

MINUTES FOR MARCH 19, 2020

1. CALL TO ORDER/ ATTENDANCE

Lesiak called the meeting to order at 7:04pm via conference call

Ted Lesiak – President – Present

Tim Hampson – Vice President – present Matt Richardson – Present

Delmar Jones – Treasurer - present Ken Schoen – Present

Nikki Schachinger – Secretary – present Steve Venezia - Present

The minutes for the February 20,2020 meeting had been electronically distributed to the board. Jones moved to approve the minutes. Hampson seconded. Minutes approved and will be posted at our website.

Lesiak thanked Hampson for running the February meeting in person and Richardson for setting up the conference call for today's meeting.

2. FINANCIAL REPORT

Jones distributed 1) Huntington bank statement for 2/1/20 – 2/29/20 discussing expenditures and deposits, and the Total Budget statement and 3) Huntington Business Premier Money Market statement. The HOA has total of \$125,654.07 the checking accounts and \$124,930.65 in Certificates of Deposits. Jones discussed that income shown in checking account is from Dues and the HOA and payments were made to Lawn Crafters and for carriage light cleaning.

Lesiak motions to approve financial report, Richardson seconds, all approved.

Jones discussed receiving a call from Dr. Tucheck regarding a bill of \$1,193.50 from Lewis Land for an inspection we are required to do for the Ohio Department of Natural Resources. Lesiak responded that the board would not make payment until he receives a copy of this report.

Jones reported that Litsa is working on the HOA taxes and they are in progress. Jones confirmed that he paid the property taxes.

Jones reported there are still a few outstanding dues that need to be paid. Lesiak asked for a list of who has not paid yet.

3. Legal

Lesiak reported on April 1st he would send a letter to those who have not paid their dues yet.

4. COMMITTEES

Club Liaison - No Report

Covenant Enforcement: Lesiak reported a letter to the homeowner regarding the dirt mound on their property in Western Gales has been sent.

DRC – Richardson reported a basketball hoop location was approved, as was a patio project. Lesiak reported he received an email regarding a basketball hoop request to be attached to a garage and he will respond back to homeowner.

Activities – Schachinger reported that shredding event and annual garage sale are postponed indefinitely. Schachinger suggested a neighborhood wide event called “Chalk the Block” to help spread positivity and joy within the neighborhood. Residents would be encouraged to draw colorful pictures and messages in their driveways and sidewalks and submit pictures to the board. The board would select their favorite and prizes can be awarded. Lesiak motions up to \$200 for prizes for Chalk the Block. Richardson seconds, and all approved.

Landscaping – Richardson reviewed 2019 prior approved carryover projects

1. Rt 57 irrigation water line tie-in excavation and permit. Richardson recommended putting a hold on this project.
2. Rt 57 irrigation system install. Lesiak motions for \$2,800 for irrigation install. Jones seconded, all approved.
3. Rt 57 island roses replacement and entrance planting updates. Lesiak motions for payment not to exceed \$4,900 for replacement of roses and new materials. Jones seconded, all approved.

Richardson gave a preview of projects for 2020:

1. Spring light bulb replacements and cleanup of entrances - Richardson said he will clean the lights and get the ones not working up and running. He will determine if any need to be replaced. Richardson motions for \$700 for light bulb replacement. Venezia seconded, all approved.
2. Poe Road wall cleaning. Schoen reported that quotes are very expensive.
3. Highland Green Sign – sign is on golf course property so it is their responsibility to replace. Venezia reported that the club has given a verbal ok for the replacement. Schoen to get a quote for cost and Venezia will take it to the club for consideration.

Richardson also reported that he toured the Fox Meadow streets with Township representatives Chris Kosman and Trustee Ron Bischoff. All areas of spalled curbing were reviewed as well as main asphalt areas. Kosman verbally committed to redoing Poe Road entrance asphalt from Poe to the end of entrance landscaping when Poe was resurfaced last year. There was zero comment or discussion about our deteriorating curbing.

Fox Meadow Residents contribute approximately 6% to the total annual township budget via real estate taxes. We see less than 1% coming back. The township potentially adding more miles of road with new approved developments coming on-line and no indication of increasing road repair funding. With that, Richardson recommends a focused approach to put pressure on the township to keep Fox streets on the Township radar.

1. A targeting email campaign set up through our email system that will allow residents to share a preformatted or custom message with our trustees.

2. Identify a Fox Meadow resident who would be willing to run for Township Trustee in the future and provide a voice for our development moving forward.

Lake Management – No Report

Local Government – Lesiak reported there are two lawsuits pending in Montville, one regarding a cell phone tower and one regarding a development off of Poe.

Welcome Committee – Jones reported that 5 baskets have been delivered. Lesiak said the committee has been doing a great job.

5. NEW BUSINESS

- a. Lesiak discussed enforcing requiring comment form to be completed on the website before a guest can speak at a meeting.
- b. Lesiak reported the 2020 mailbox campaign will be on hold indefinitely.
- c. Lesiak discussed procedure on PayHOA that Hampson does a title search and passes it on to the welcome committee. Hampson will now also delete old homeowner and enter new on into PayHOA.
- d. Richardson reported Montville is laying more asphalt in that area near the Poe Road entrance wall. Schoen to get a quote for pressure wash for wall and will bring to the Board at the next meeting.

6. OLD BUSINESS

- a. Schoen reported the dam lock was dropped off to Jeremy and should be installed by now. Will confirm and report back to Lesiak.

Jones moved to adjourn meeting at 8:21pm. Venezia seconded and all approved. Meeting adjourned at 8:21pm.

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/ Secretary