

## MINUTES FOR April 16, 2020

### 1. CALL TO ORDER/ ATTENDANCE

Lesiak called the meeting to order at 7:05 pm 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 March 20, 2020 meeting had been electronically distributed to the board. Jones moved to approve the minutes. Schoen seconded. Minutes approved and will be posted at our website.

### 2. FINANCIAL REPORT

Jones distributed 1) Huntington bank statement for 3/1/20 – 3/31/20 discussing expenditures and deposits, and the Total Budget statement and 3) Huntington Business Premier Money Market statement. The HOA has total of \$128,724.82 in the checking accounts and \$124,951.81 in Money Market account. Jones discussed payments were made for mulch, PayHOA fees and First Energy.

Hampson motions to approve financial report, Venezia seconds, all approved.

Richardson motions for payment to Pond Control Services for \$5,417.56. Hampson seconded and all approved.

Richardson motions for payment to True Green for \$579.83. Schoen seconded and all approved.

An electronic vote was held on 4/2/20 to reimburse Lesiak \$210.00 for seven American flags at the entrances from Kiwanis. Lesiak motions for reimbursement, Schachinger seconded and all approved.

### 3. Legal

Lesiak reported all invoices sent out to homeowners for outstanding dues were returned with payments. The charity lot in the Hollows is still outstanding. Discussed to not implement late fees but will still require payment of dues. Will revisit this at next months meeting.

### 4. COMMITTEES

**Club Liaison** - Venezia reported 11 new members joined the club. Due to the corona virus, employees were furloughed and call capital projects are on hold until July 1<sup>st</sup>. There is now a 4- step process for violations that happen and will be enforced. Todd Youngblood has replaced Jeremy.

**Covenant Enforcement:** Lesiak reported the builder has not responded back to the certified letter they received regarding the dirt mound in Western Gales. Lesiak will report to County Engineers if mound is not removed.

**DRC** – Lesiak discussed that 11 reports have been completed this year so far. Lesiak motions for Venezia to chair DRC. Jones seconded and all approved.

**Activities** – Schachinger reported that Chalk the Block was a great success and had 11 homes participate. Between the donations from Dairy Queen and the funds approved by the board, gift certificates were able to be provided to all who participated. Schachinger also discussed a wrap-up of having the Easter Bunny drive through and visit residents.

**Landscaping** – Richardson reported no major damage from the storm. A pear tree was split in two on Fox Meadow Dr. Spring cleanup is currently taking place. Richardson discussed emergency tree removal that happened after the storm by Lawn Crafters and stated he will present the invoice for approval at next meeting.

**Lake Management** – Richardson reported that Pond Control should be out soon when the weather hits above 50 degrees.

**Local Government** – Lesiak reported two lawsuits in Montville are currently postponed until June.

**Welcome Committee** – Jones reported that committee has a list of all new homeowners but have not delivered baskets since last meeting due to virus.

## 5. NEW BUSINESS

- a. Electronic vote on 4/27/20 Motion by Richardson to re-establish chain gate on the dirt road entrance off of Rt. 57. Seconded by Lesiak and all approved.
- b. Electronic vote on 4/30/20 by Lesiak to allow signs in the yards that Honor High School Graduation Class of 2020. Signs will be removed at a date to be determined. Seconded by Venezia, and all approved.
- c. Electronic vote on 4/30/20 by Lesiak to allow signs in the yards that honor medical staff and heroes fighting the coronavirus. Signs will be removed at a later date. Seconded by Venezia and all approved.
- d. Schoen discussed \$483.54 to WOW for repair of damaged light from the tornado at the Rt. 57 entrance. Lesiak motioned, Richardson seconded and all approved.

## 6. OLD BUSINESS

- a. Schoen reported Jeremy had the Dam lock and key, will followup with Todd Youngblood.
- b. Mailbox campaign to resume in June. Letters will be send out to remind residents to complete repairs or contact a contractor.
- c. Lesiak discussed Dam Report. Needs to be revised as signees have changed since it was drawn up. Jones motions for payment of \$1,193.50 to Lewis Land. Schoen seconded and all approved.

Schoen moved to adjourn meeting at 8:04pm. Jones seconded and all approved. Meeting adjourned at 8:04pm.

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/ Secretary