

Minutes for May 21, 2020

1. CALL TO ORDER/ ATTENDANCE

Lesiak called the meeting to order at 7:02 pm via conference call

Ted Lesiak – President – Present

Tim Hampson – Vice President – Absent Matt Richardson – Present

Delmar Jones – Treasurer - Present Ken Schoen – Absent

Nikki Schachinger – Secretary – Present Steve Venezia - Present

The minutes for the April 16, 2020 meeting had been electronically distributed to the board. Lesiak moved to approve the minutes, Jones seconded and all approved.

2. FINANCIAL REPORT

Jones distributed 1) Huntington bank statement for 4/1/20 – 4/30/20 discussing expenditures and deposits, and the Total Budget statement and 3) Huntington Business Premier Money Market statement. The HOA has total of \$128,724 in the checking accounts and \$124,972 in Money Market account. Jones discussed already approved payments were made for landscaping, HOA insurance, reimbursement to Lesiak for Kiwanis flags at entrances and emergency tree removal from tornado.

Richardson noted that the Lawncrafters invoice included mulch and rip out and replacement of roses in addition to the spring cleanup.

Lesiak presented bill of \$240.00 for additional Kiwanis flags at the entrances. Venezia motioned to approve reimbursement to Lesiak. Richardson seconded and all approved.

Lesiak motioned to approve the treasure report. Venezia seconded and all approved.

Lesiak extended a compliment to Stacy on her report of all homeowners payments.

3. Legal

Lesiak reported Rob from the Club sent out a letter to all homeowners regarding golfer etiquette. Per the HOA attorneys, golfers can enter 20 feet into a property.

Board discussed where HOA property lies next to club property and homeowner property.

Lesiak reported that the Charity lot in the Hollows is being purchased.

4. COMMITTEES

Club Liaison - Venezia reported next meeting is June 9th.

Covenant Enforcement: Lesiak reported that the HOA is allowed to remove signs in yards. Violations were being sent out for a trailer in Western Gales and now decking is in the driveway. Previous violations sent out for boats in driveways were removed in time.

DRC – Venezia discussed that 7 more reports have been submitted.

Activities – Schachinger reported wanting to look into planning a shred event. Will report back at next meeting. Possible date for to be July 25th.

Landscaping – Richardson reported installation of sprinkler on 57. Company doing the install hit course irrigation and repaired it. Can now complete renovation at this entrance that has been previously been approved. Richardson also discussed a home on Hole 10 has reported flooding and issues with drainage and Tod Youngblood has been contacted.

Lake Management – Richardson reported that companies have started their work for pond maintenance. Richardson noted he has seen a lot of people out fishing.

Local Government – Lesiak reported the police were contacted about people on the dam. Richardson reported that the post and chain should be installed by now at the access points and signs have been ordered to state 'Do Not Trespass'.

Welcome Committee – Jones reported that committee 7 or 8 baskets that need to be delivered.

5. OLD BUSINESS

- a. Lesiak will work with Tod Youngblood to make sure the dam lock is secured
- b. Mailbox campaign to resume in June. The board established four criteria for a mailbox needing repair. 1. Paint peeling/ needs paint 2. Broken shingles/missing parts 3. Leaning post 4. Inability to read address. A generic letter was sent to all homeowners asking them to review their mailboxes and make any necessary repairs so they are in compliance.
- c. Lesiak discussed Dam Report. Report was finalized with Lewis Land and submitted to the State for their review.
- d. Lesiak reported that Tod Youngblood trimmed all foliage by creek near dam.

Jones moved to adjourn meeting at 8:09pm. Richardson seconded and all approved.

Meeting adjourned at 8:09pm.

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/ Secretary