

## Minutes for June 18, 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 – Present      Matt Richardson – Present

Delmar Jones – Treasurer - Present      Ken Schoen – Absent

Nikki Schachinger – Secretary – Present      Steve Venezia - Present

The minutes for the May 21, 2020 meeting had been electronically distributed to the board. Jones moved to approve the minutes, Venezia seconded and all approved.

### 2. FINANCIAL REPORT

Jones distributed 1) Huntington bank statement for 5/1/20 – 5/30/20 discussing expenditures and deposits, and the Total Budget statement and 3) Huntington Business Premier Money Market statement. The HOA has total of \$113,455.52 in the checking accounts and \$124,993.40 in Money Market account. Jones remarked the budget is in very good shape. Payments this month had been made to Jones Fish, Lawncrafters, WOW, 1<sup>st</sup> Energy and Truegreen. The final dues payment was collected from the charity lot on in the Hollows. Hampson motions to approve financial report, Richardson seconds, all approved.

Jones motioned to reimburse Richardson \$267.41 for no trespassing signs, hardware and posts and \$16 per month for monthly board meetings as necessary. Venezia seconded. All approved, motion passed.

### 3. Legal

Lesiak reported he received a call from a Cobblestone resident regarding unsafe golf cart activity. Lesiak reached out to Chief Grice regarding golf cart rules. Any age is allowed to drive a golf cart.

Richardson discussed neighbor asking if mopeds are allowed to be driven on the multipurpose sidewalk.

### 4. COMMITTEES

**Club Liaison** - Venezia reported next meeting is June 9<sup>th</sup> meeting was cancelled. To be rescheduled.

**Covenant Enforcement:** Lesiak reported the camper on Lakeview Glen was removed.

**DRC** – Venezia discussed there have been 19 approved requests, 3 since the last meeting.

**Activities** – Schachinger reported Shred event to take place on July 25<sup>th</sup> in the Clubhouse parking lot. Discussed planning ahead for neighborhood Christmas lights and given the pandemic will not plan any community event around the lighting.

**Landscaping** – Richardson reported receiving a complaint involving grass clippings in his yard from management of HOA green space and how it can be

adverted. All irrigation is up and running at all entrances. Richardson discussed monument by the pond on Highland Green needs maintenance.

**Lake Management** – Richardson reported homeowner on hole 10 reported the pond is blooming a bit. He will get it treated. Annual grass carp is being added to the ponds. Lesiak asked if blue gill or bass would be added on the big lake. Richardson recommended a fish survey happen on big lake to see what should be stocked. Will look into cost for survey and report back at next meeting. Jones motions for \$250 to purchase bluegill for ponds. Richardson second, motion passed.

**Local Government** – Lesiak reported there were 3 variances for sheds and patios.

**Welcome Committee** – Jones reported that committee will deliver all current baskets by July 4<sup>th</sup>.

## 5. OLD BUSINESS

- a. Lesiak dam keys were given to Tod Youngblood and Rob Smyser.
- b. Lesiak reported that Rick received several calls for repairs after the letter went out. Committee to resume mailbox reviews after July 5<sup>th</sup>. Board to discuss at July meeting violations and send out letters.
- c. Lesiak reported he has not received a response back on the dam report.

Jones moved to adjourn meeting at 8:09pm. Hampson seconded and all approved. Meeting adjourned at 8:17pm.

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/ Secretary