

Minutes for July 16, 2020

1. CALL TO ORDER/ ATTENDANCE

Lesiak called the meeting to order at 7:00 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 June 18, 2020 meeting had been electronically distributed to the board. Venezia moved to approve the minutes, Hampson 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 \$80,286.44 in the checking accounts and \$125,013.96 in Money Market account. Jones talked about one of two Edward Jones CDs is set to mature this month. The board discussed current rates and term options. Lesiak motions for Jones to make final decision after researching reinvesting options. Venezia second the motion and all approved. Jones also reported that there is on upcoming bill for mowing this month. Richardson motions to approve financial report, Venezia seconds, all approved.

3. Legal

Lesiak reported mound in Western Gales would now be removed. Letters were sent with assistance of Montville Township.

Lesiak also noted that he filed a police report on June 26th for the missing no-trespassing signs.

4. COMMITTEES

Club Liaison - Venezia reported the food quality has improved and the golf course is in great shape. Todd is doing an excellent job. Both full golf and social membership are up slightly. The club is currently waiting on insurance approval for roof repairs on the clubhouse, pool and pumphouse. Odot will be replacing fence demolished by the tornado on hole #14. Rob indicated improved couples golf after the first night fiasco. The second one was more successful and will have the half way house open and drink cart out moving forward. Venezia also reported that capital projects such as the cart paths, sand traps on 18 and the parking lot are currently on hold. Advisory Board asked for a meeting with the Regional VP at Solon or the region VP's boss to assist Rob in getting funding for these improvements. Have been pushed out from prior years and on hold now due to Covid. Board indicated that there is no point to having an advisory board if Rob's hands are tied and there is nothing to advise about. Rob also agreed to call Rick about getting clubhouse mailbox painted.

Covenant Enforcement: Hampson discussed dumping on Lakeview Glen and letters that will be sent out to residents on that street.

Lesiak reported a complaint from Mrs. Kaforey regarding increased traffic on her street due to individuals fishing in the big lake. She included in her complaint they are fishing on private property leaving trash and making noise. She also listed the tree that is down on the island in the big lake.

Board discussed boat launching on the lake and the parking on Montak Pt. Board will look into a possible permanent boat launch site for resident use.

DRC – Venezia discussed there have been 2 more approved requests bringing the total up to 22 for this year. Noted one request didn't have trees on landscape plan so that was kicked back to the homeowners.

Board discussed DRC request for forward facing garage. The Board voted no due to the fact it did not receive a variance reason for approving.

Activities – Schachinger reported Shred event to take place on July 25th in the Clubhouse parking lot. Schachinger also reported that she has been in contact with Kristin at JTS to review plans for holiday lights. Schachinger also discussed idea of a Foxapalooza with food trucks and music as a way to encourage community and positivity during this time. Social distancing would also be encouraged.

Landscaping – Richardson reported the following has taken place: irrigation was completed, mowing has currently been reduced due to dry weather and a tree on Fox Glen was replaced. Richardson also commented that pruning would start to take place along the 57 entrance and he was currently waiting on a tree bid for replacements. Richardson is also waiting on bids for memorial renovation on Highland Green. A complaint was received regarding weeds from a resident on Highland Green and True Green has come out to address it.

Lake Management – Richardson reported current treatments are ongoing. Richardson commented that pond on #10 is difficult to maintain due to it receiving street run off. Fish stocking was successful into 3 ponds. Grass eating carp was put into #10 along with minnows and bluegill.

Richardson discussed that a resident reported a large square shaped boat in the Willow pond. Per the covenants boats are only allowed on the big lake and in Country Lakes.

Board discussed kids fishing off of hole #17 being illegal. Discussed where fishing is allowed and a message will be sent out to residents.

Local Government – Lesiak reported there were several variances for patios and pergolas.

Welcome Committee – Jones reported the committee has delivered several baskets and have 8 more to go. Lesiak reminded the Board that PayHOA information needed to be collected from each new resident. Hampson reported that title people are not getting the necessary information over to him. Board discussed Auditors office charging \$1 every time you pull transfer information.

5. OLD BUSINESS

- a. Lesiak reported 8 violations have been sent out in Western Gales regarding the mailbox campaign. Residents have until August 1 to complete the necessary work.
- b. Lesiak reported the State sent back 5 omissions on the Dam report. Lewis land completed those omissions. The page of signatures was removed and replaced with co-owners. Report was resubmitted to ODCNR.
- c. Hampson discussed solar lights for island on Fox Meadow Dr. Will look into getting an estimate of cost to replace.

6. **New Business**

- a. Richardson discussed the following improvement projects:
 1. Street signs need attention. Shoen is working with Rick to spruce up lettering and get straightened.
 2. Highland Gree nMemorial – previously discussed under landscaping.
 3. Upgrading streetlights – replace all street lights to match those at the 57 entrance. Board discussed cost, needed approvals. Board agrees this would be a nice upgrade to the neighborhood. Hampson and Richardson to work on this project.
 4. Fiber company asking for Board to share link to survey to residents. Richardson to craft email and share with the Board.

Jones moved to adjourn meeting at 8:26pm. Venezia seconded and all approved. Meeting adjourned at 8:26pm.

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/ Secretary

A Special Meeting of the Fox Meadow HOA Board was held on Wednesday, July 29, 2020. The purpose of the meeting was to hear the Appeal for a front facing garage at 6455 Foxglove Drive. The Appeal was requested by Shaun and Jacqueline Johnson.

The original request for the front facing garage was denied by the Fox Meadow Board at the regular meeting held on July 16, 2020. A vote of 2/3 of the Board members would be needed to approve the appeal for a front facing garage.

The Board failed to vote the 2/3 Yes vote to approve the appeal, therefore, the Appeal was denied.