

Minutes for August 20, 2020

1. CALL TO ORDER/ ATTENDANCE

Lesiak called the meeting to order at 7:03 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 July 16, 2020 meeting had been electronically distributed to the board. Venezia moved to approve the minutes, Jones seconded and all approved.

Special Guests : Shawn Smith and Bill Hannigan from Country Lakes

Smith and Hannigan presented their request for an agreement between Country Lakes and the Master Association. This agreement would enable Country Lakes to secure decision making control over the properties surrounding Country Lakes which is owned by the Master Association and is located between Country Lakes and the Fox Meadow Country Club properties.

Lesiak thanked them for their presentation and informed them the board would meet privately to discuss their proposal and would respond back with an answer.

2. FINANCIAL REPORT

Jones distributed 1) Huntington bank statement for 7/1/20 – 7/31/20 discussing expenditures and deposits, and the Total Budget statement and 3) Huntington Business Premier Money Market statement. The HOA has total of \$79,334.23 in the checking accounts and \$125,035.14 in Money Market account. Jones met with Edward Jones rep in regards to moving the cd that has matured into a new CD. Jones decided given the current rates to keep the investment in a money market that has a .06% return and will continue to monitor interest rates.

Hampson motions to approve the financial report. Richardson seconds and all approved.

Lesiak requests payment to Stericycle of \$676.20 for the shred event. Jones seconded and all approved.

Lesiak requested reimbursement of \$73.13 for stamps and address labels. Jones motioned, Richardson seconded and all approved.

3. Legal

Lesiak reported K & Cusimano sent a write-up regarding political signs in associations. Political signs have been allowed in past elections.

The board discussed signs already popping up in yards and allowing them to placed immediately with the following criteria:

1. The sign is a POSITIVE sign to elect legitimate candidates for office.
2. One sign will be allowed per property.
3. The size of the rectangular sign is not to be larger than 20 inches x 30 inches.
4. Stealing or removal of a political sign is considered theft and trespassing. It is a

crime.

5. All political signs are to be removed two days after the General Election held on November 3, 2020.

Schoen motion to approve, Lesiak seconded and all approved.

4. COMMITTEES

Club Liaison - Venezia reported he had a follow-up meeting with Rob and Regional Manager Dan DeCrow. Per the management the Cleveland area is not considered a return market thus not a priority for receiving money toward capital improvements. Rob did approve hand carried watercraft to be launched by the putting green.

Covenant Enforcement: Lesiak reported trespassing from Cobblestone seems to have ceased. Residents of Fox Meadow have reported illegal fishing and swimming in the ponds and lake. New 'No Trespassing' signs to replace the ones stolen by the dock and dam.

DRC - Venezia reported 9 additional requests since the last meeting including 1 denial and 1 no decision.

Activities - Schachinger reported all Fall dates for a shred event were booked. Board recommended a date in April after tax day. The annual garage sale is to take place on September 25th and 26th from 9am to Noon. Schachinger to review JTS contract for holiday lights and request that connections on extension cords are wrapped to protect from moisture. Also request that JTS set up a schedule to check lights and connections.

Landscaping - Richardson reported landscaping maintenance at the 57 entrance was on hold until cooler weather. The pear tree on the island in the big lake needs to be replaced and Lawn Crafters has quoted \$900-\$1,000 to dig hole and replacement of tree of equal size. Lesiak motions to pay Lawn Crafters to replace the tree. Schoen seconded and all approved. Richardson discussed he has bids out for removal of the dead tree and it seems like no one wants the job. Jones commented he received letter for backflow not completed as of August 11th. Board discussed island solar lights and concern for them to be demolished during the winter from the snowplows. Board decided to pass on upgrade for now.

Board discussed new business of replacing all streetlights with a nicer led streetlight. Richardson to set up a meeting with Montville to show savings gained from switching to a led bulb. The goal is to secure their continuance of payment for electric. Lesiak motions for \$16,000 for 9 new lights including the poles, bases and installation. Venezia seconded and all approved.

Lake Management - Richardson all ponds are in good standing. Jones Fish has done an excellent job keeping up with the problematic ponds.

Local Government - No report

Welcome Committee - Cindy Jones reported 13 baskets were made this week and 4 have been delivered. All baskets have been very well received. When baskets are being delivered the welcoming committee is making sure to remind

the new homeowners to sign up for PayHOA. The board commended Cindy and the welcoming committee for doing an excellent job.

5. OLD BUSINESS

- a. Dam and pond signs – see landscaping report
- b. Board decided to not send out positive fishing message in lieu of the uptick of nonresidents fishing. Did not want to encourage illegal behaviors.
- c. Mailbox campaign – see below
- d. Ohio Dam Report – No report
- e. Solar lights – see landscaping report

6. New Business

Improvement Projects

- a. Street Signs – Schoen presented need for replacement of signage within Fox Meadows (Watercourse Dr. Torington Dr.). Cost will be \$432 per sign, \$129.30 per bracket arm, and \$185 per sign to install. Estimated no more than \$2,500 to cover new signage, shipping and installation. Schoen motions for request of up to \$2,500 for replacement of signs. Venezia seconded and all approved. Schoen to discuss with Rick to have him clear coat and refurbish all remaining signs.
- b. Annual Meeting – Lesiak reminded the Board that at the Annual Meeting in October there would be two 3-year seats that will be voted on. Venezia and Jones will both be up for reelection if they choose to continue on with the Board.

Jones moved to adjourn meeting at 9:45pm. Venezia seconded and all approved. Meeting adjourned at 9:45pm.

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.