

## Minutes for September 17, 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 – Present

Nikki Schachinger – Secretary – Present      Steve Venezia - Present

The minutes for the August 20, 2020 meeting had been electronically distributed to the board. Changes were requested and no vote for approval was held.

### 2. FINANCIAL REPORT

Jones distributed 1) Huntington bank statement for 10/1/20 – 10/31/20 discussing expenditures and deposits, and the Total Budget statement and 3) Huntington Business Premier Money Market statement. The HOA has total of \$68,538.92 in the checking accounts and \$125,056.32 in the Money Market account. Upcoming bills include holiday lights, landscaping and Wolf Bros for new street lighting.

Jones motioned to reimburse Ted for register.com. Richardson seconded and all approved. Motion passed.

Richardson motioned to approve the financial report. Schoen seconded and all approved. Motion passed.

### 3. Legal

Lesiak warned the Board about scam emails going around. K & Cusimano has a virtual seminar coming up. The Board was encouraged to attend. Lesiak reported that he has spoken to the attorney regarding the covenant rule about golfers entering the property.

Schoen motion to approve, Lesiak seconded and all approved.

### 4. COMMITTEES

**Club Liaison** - No update. Next meeting will be coming up soon.

**Covenant Enforcement:** Lesiak reported he removed two “Do Not Trespass” signs from a property and informed a resident where they could fish.

**DRC** – Venezia reported year to date there have been 37 requests, 11 since the last meeting. The Board commended Susan Klein for doing an outstanding job on the spreadsheet.

**Activities** – Schachinger reported the annual garage sale is to take place on September 25<sup>th</sup> and 26<sup>th</sup> 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 new street lighting has been ordered. Hopefully will be installed between October and November. Richardson

discussed the Club has offered to bid to handle the HOA landscaping. Richardson provided a list of what is required and is waiting to hear back. Lawncrafters has given great service over the years.

**Lake Management** – Richardson reported treatments are ongoing. They are keeping a close watch on Hole #10 pond.

**Local Government** – No report

**Welcome Committee** – Jones reported the committee has continued to reach out to new residents and deliver baskets. Lesiak ask Jones to pass on the Board's thanks to the committee for doing an outstanding job.

## **5. OLD BUSINESS**

- a. Dam and pond signs – Richardson reported that new signage has been ordered. Schoen commented that the Dam valve needed to be exercised.
- b. Mailbox campaign – Schoen reported that he is wrapping up with Tim on pending violations.
- c. Ohio Dam Report – Lesiak reported that Lewis Land wanted payment for the report that the Board has not received a copy of.
- d. Street Signs – Schoen discussed needing replacement of Fox Meadow Dr. sign at Perian Ct. Cost includes: \$432 for sign, \$129.38 for hanger arm, \$561.38 plus \$180 for install. Lesiak motioned to approve \$561.38 plus the final cost of installation. Richardson seconded and all approved. Motion passed.
- e. Country Lakes Proposal – The Board discussed the Master Associations proposal response to Country Lakes request. Jones motioned to send the Fox Meadow Master HOA request tonight to the Country Lakes HOA. Schoen seconded and all in favor. Motion passed. Lesiak affirmed he would send the proposal when the Master HOA meeting concluded.

## **6. New Business**

- a. Annual Meeting – Due to Covid-19 the Annual Meeting has been cancelled. Jones and Venezia both have agreed to continue on the Board for another 3 year term.

Jones moved to adjourn meeting at 8:13 pm. Richardson seconded and all approved. Meeting adjourned at 8:13 pm.

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.