

Minutes for October 15, 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 Board discussed a discrepancy of dollar amount for a potential dues increase that was voted upon during the meeting that was noted in the unapproved September minutes. The Board also discussed how process would work for routine maintenance occurring vs homeowners contacting for maintenance of their mailbox should the program be adopted. The Board agreed to table the mailbox project until the next meeting.

Lesiak motion to approved the August 20, 2020 minutes. Schoen seconded and all approved.

Jones motioned to approve the September 17, 2020 minutes. Lesiak seconded. Schoen abstained. Lesiak, Hampson, Jones, Schachinger, Richardson and Venezia all approve. Motion passed.

2. FINANCIAL REPORT

Jones distributed 1) Huntington bank statement for 9/1/20 – 9/30/20 discussing expenditures and deposits, and the Total Budget statement and 3) Huntington Business Premier Money Market statement. The HOA has total of \$48,143.83 in the checking accounts and \$125,069.13 in the Money Market account. Bills paid included Wolf Brothers, Lawncrafters and a reimbursement to Ted.

Hampson motioned for \$600 a month to continue the HOA Website being hosted. Richardson seconded. All Approved.

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

Jones motioned to pay \$9,312.29 to JTS for Christmas lights. Venezia seconded and all approved.

3. Legal

Lesiak reminded the Board that K & Cusimano has a virtual seminar coming up and there was still time for Board members to sign up.

4. COMMITTEES

Club Liaison - No report

Covenant Enforcement: Lesiak reported no new violations but did handle via a phone call a complaint for two political signs.

DRC – Venezia reported year to date there have been 38 requests, and 1 additional since the last meeting.

Activities – Schachinger discussed annual holiday card. Schachinger motioned for payment of postcards, stamps and labels not to exceed \$600. Richardson seconded and all approved.

Landscaping – Richardson reported township just dropped requirement on the club for replacement of dirt under the pruned pine trees. Richardson informed the board that the new streetlights have shipped from Texas. Also all irrigation lines will be blown out.

Richardson discussed a full renovation of Fox Glove Circle will be about \$2,000. In addition, Richardson discussed meeting with an electrician regarding replacing the nonfunctioning lights at the entrances.

Lesiak motions for the renovations of Fox Glove for \$2,000 and also for the light replacement at the entrances for \$2,000. Venezia seconded and all approved.

Lake Management – Richardson reported a homeowner on Fairway sent a thank you for the great maintenance. Lots of fishing is still continuing. The pond on Hole #10 is looking beautiful.

Local Government – Lesiak reported a new development is in the works off of Poe Road. Also a new Dollar General has opened across from Pickle Mama's.

Welcome Committee – Jones reported the committee has continued to deliver baskets and has collected several PayHOA forms.

5. OLD BUSINESS

- a. Dam and pond signs – Richardson signs have arrived and he will install with Rick soon in concrete.
- b. Mailbox campaign – Vacant house on Fox Meadow Dr has not been updated.
- c. Ohio Dam Report – Lesiak reported he has received the reports. Because this is a shared responsibility with Fox Meadow Country Club, Lesiak has sent an invoice to Rob for their portion.
- d. Street Signs – Schoen reported signs have been ordered and expected to arrive soon.
- e. Country Lakes Proposal – Lesiak reported he has not received a response.
- f. Street Lights – See landscape report

6. New Business

- a. Lesiak motions to elect Steve Venezia to the Board. Hampson seconded and all approved.
- b. Hampson motions to elect Delmar Jones to the Board. Schoen seconded and all approved.
Lesiak thanked Jones and Venezia for volunteering to continue their service for 3 more years.
- c. Schoen discussed the Poe Road entrance needed to be power washed and resealed. Schoen motioned for pressure wash, clean and reseal stone at the Poe Road entrance for \$2,262.00. Venezia seconded and all approved.

Jones moved to adjourn meeting at 8:28 pm. Schoen seconded and all approved. Meeting adjourned at 8:13 pm.

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/ Secretary