

Minutes for November 19th, 2020

1. CALL TO ORDER/ ATTENDANCE

Lesiak called the meeting to order at 7:02 pm via conference call

Tim Hampson – President – Present

Ted Lesiak – Present

Matt Richardson – Present

Delmar Jones – Treasurer - Present

Ken Schoen – Present

Nikki Schachinger – Secretary – Present

Steve Venezia - Present

Lesiak motioned to approve the October 15th Master Association minutes. Venezia seconded and all approved. Motion passed.

Jones motioned to approve the October 22nd special election meeting. Venezia seconded, Lesiak abstained and the rest approved. Motioned passed

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 \$37,143.83 in the checking accounts and \$125,074.43 in the Money Market account. Bills paid included 1st Energy, Shred-it, and Truegreen.

Jones discussed current rates for CDs and will be meeting with an Advisor to see what other options are for more interest.

Venezia inquired about how the budget is forecasting. Jones is anticipating it having an ending balance of \$10-15,000.

Lesiak motioned to approve the financial report. Venezia seconded and all approved.

3. Legal

Lesiak spoke with the Attorney regarding homeowner's mailboxes. The verdict is the Board cannot spend any money on the boxes because the residents own them.

4. COMMITTEES

Club Liaison - No report

Covenant Enforcement: Hampson reported he spoke with a homeowner regarding a political sign on Highland Green and it was removed. Hampson also reported there were 5 lighting violations and one boat going out.

DRC – None received since last meeting.

Activities – Schachinger reported the Spring shred date is set for Saturday April 24th from 10am to 12pm. The holiday postcard is almost completed and ready to print.

Landscaping – Richardson reported the last clean up have been completed. The old light posts have been removed, new footers have been dug and holes are prepped for cables. Lights should be installed soon.

Lake Management – Richardson reported the last treatments have been completed. The homeowner who provided power to the pond on #10 is moving so the power will be disconnected. Richardson will speak with the new homeowners to see an arrangement can be made.

Local Government – Lesiak discussed Board tradition of gifting baskets to Montville Police. Richardson motioned to approve \$150 to purchase baskets. Venezia seconded all approved. Motion passed.

Welcome Committee – Jones reported 12 forms have been collected and handed off to Ted. The committee has received 3 more transfers to now deliver baskets to. The Board thanked the committee for their continued excellent work.

5. OLD BUSINESS

- a. Dam and pond signs – Richardson marked locations last week and they will be cemented in soon.
- b. Mailbox campaign – Association cannot spend any money on the mailboxes because they are on private property.
- c. Ohio Dam Report – Lesiak reported he submitted an invoice to the Club with their portion due by November 1st. Venezia will follow-up with the Club on the invoice. Lesiak also reported he asked the Club to remove the boats from the Lake.
- d. Street Signs – Schoen motioned for payment to straighten and secure the Fox Meadow Dr. signpost not to exceed \$300. Venezia seconded and all approved. Motioned passed.
- e. Country Lakes Proposal – Lesiak reported he received an agreement for the Master Association to pay County Lakes \$6,624 plus tax for 2020 and every year following unless there is an increase in landscape charges. Lesiak motions to accept the payment agreement contract. Venezia seconded and all approved. Motion passes.
- f. Street Lights – See landscape report

6. New Business

- a. Lighting at Rt. 57 entrance – Schoen commented that homes are dark and a general letter needs to be sent out to homeowners reminding them to have an outdoor light on from dusk to dawn.
- b. Year-end invoice and letter – Board discussed increasing dues for neighborhood beautification and future curb repair. Current reserve is anticipated to be \$221,371 at the end of 2020. Lesiak recommends we mail all end of year letters via PayHOA with a cost of \$1.50 per letter.
Lesiak motions for a mailer containing the dues invoice, year end letter and 20201 budget be sent to all residents with an email also being sent out to those who have one on file. In addition a reminder email to be send out week of January 21st. Venezia seconded and all approved. Motion passed.
- c. Jones motioned to increase dues for 2021 to \$350. Schoen seconded and all approved. Motion passed.

- d. Board members agreed to email their 2021 projects and budgets to Delmar and Steve

Lesiak moved to adjourn Master Association meeting at 8:40 pm. Venezia seconded and all approved.

Lesiak motioned to move into Executive session at 8:41 pm. Venezia seconded and all approved.

Jones motioned to end Executive session at 8:56 pm. Schoen seconded and all approved. Meeting ended at 8:56 pm.

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/ Secretary