

Minutes for December 17th, 2020

1. CALL TO ORDER/ ATTENDANCE

Hampson called the meeting to order at 7:04 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

Jones motioned to approve the November Master Association minutes. Venezia seconded and all approved. Motion passed.

2. FINANCIAL REPORT

Jones distributed 1) Huntington bank statement for 11/1/20 – 11/30/20 discussing expenditures and deposits, and the Total Budget statement and 3) Huntington Business Premier Money Market statement. The HOA has total of \$31,079.76 in the checking accounts and \$125,079.55 in the Money Market account.

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

3. Legal

No report

4. COMMITTEES

Club Liaison - Venezia reported there has been no activity with the committee. Lesiak discussed how the corporate office missed the cutoff for our check request and will get it in for the next printing.

Covenant Enforcement: Venezia reported that he had 3 positive responses to outdoor lighting violations. A violation has been issued to a home on Maidstone Lane for failure to submit a landscape plan.

DRC – No report

Activities – Schachinger reported the holiday postcard had been sent out and should be arriving any day given the current mail delays.

Landscaping – Richardson reported Lawncrafters came back with the same quote as last year and would like to move forward with their contract for 2021. Discussed adding treatments to the Fox Meadow Dr. entrance and will send out motion for approval via email.

Lake Management – Richardson discussed anticipating a budget of 12,984 for pond maintenance in 2021. Ponds are starting to ice over. Richardson reported talking with Fender Fish Hatchery and developing a plan to put sport fish in the big lake next year like Northern Pike and Hybrid Muskee. Discussed building a floating dock on big lake.

Lesiak reported that there are still boats on the dock by the dam on Hole 13. Someone has driven a vehicle through the chain at the 57 entrance onto the course and exited out by Cobblestone.

Local Government – Lesiak discussed Board tradition of gifting baskets to Montville Police, Montville Planning and Zoning, and Service Dept.

- . Richardson motioned to approve \$150 to purchase baskets. Venezia seconded all approved. Motion passed.

Welcome Committee – Jones reported 3 more baskets have been delivered.

5. OLD BUSINESS

- a. Lights - The Board thanked Richardson for all of his hard work on the street light project. Several residents have commented that they look very nice.
- b. Street signs – Schoen reported that they are still in production. The signs are handmade and put in castings and incorrect signs were sent. The company immediately started production on the correct signs. Hope to have them by the end of the year.
- c. Dues increase – Board discussed 2021 budget. Venezia motioned to approve version 4 of the 2021 budget, which set dues at \$330. Lesiak seconded and all approved. The Board thanked Venezia for his work on the budget. The Board discussed sending out email and a mailing to homeowners with the invoice for the 2021 dues.

6. New Business

- a. Tree projects – Richardson discussed potential tree projects for 2021. Would alternate variety so all wouldn't need replacing at the same time.

Lesiak moved to adjourn Master Association meeting at 8:04 pm. Schoen seconded and all approved.

Lesiak motioned to move into Executive session at 8:05 pm. Venezia seconded and all approved.

Jones motioned to end Executive session at 8:29 pm. Hampson seconded and all approved. Meeting ended at 8:29 pm.

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/ Secretary