

Minutes for January 21, 2021

1. CALL TO ORDER/ ATTENDANCE

Hampson called the meeting to order at 7:03 pm via conference call

Tim Hampson – President – Present	Ted Lesiak - Present
Delmar Jones – Treasurer - Present	Matt Richardson – Present
Nikki Schachinger – Secretary – Present	Ken Schoen – Present
	Steve Venezia - Present

Board discussed changes to the December minutes. Lesiak asked for the addition of zoning department and service department be added to the gift basket deliveries.

Lesiak motions for approval of the December minutes with changes. Jones 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 \$23,598.90 in the checking accounts and \$125,084.85 in the Money Market account.

Jones reported that the board did receive the dam reimbursement from the club and also paid \$6,624 to Country Lakes.

Lesiak motioned to approve \$332.50 for payment to the attorney. Venezia seconded and all approved. Motion passed.

Richardson presented reimbursements for signage, posts and sensors for street lights totaling \$429.96. Lesiak motioned for approval, Venezia seconded and all approved. Motion passed.

3. Legal

No report

4. COMMITTEES

Club Liaison - Venezia reported the next meeting would take place on February 22nd. New members have been added to the committee.

Covenant Enforcement: No report and no violations

Schoen reported that the streetlight by 162 was hanging below required height and needed to be reported. Schoen said he would call police after the meeting.

Schoen also commented on the amount of mud that has been dragged all throughout the development from the company installing the fiber network.

DRC – Venezia reported he has received the first request for 2021. Sue has issued the 2021 DRC spreadsheet.

Activities – No report

Landscaping – Richardson has uploaded in PayHOA all landscaping contracts for board members to review.

Lake Management – Richardson discussed history of pond maintenance and division of service contracts. So far has seemed to be working well. Dr. Tucheck suggested Sweet Water Pond as a potential company to take over some or all of the pond maintenance. Board discussed current status and options and decided to table the decision on the contract until next meeting. Richardson and Dr. Tucheck to discuss further contract specifications and report back to the board at the next meeting.

Local Government – Lesiak reported Terri Grice is now Sherriff and Matthew Neal is the new Chief of Police. Montville residents are commenting they are displeased with Kimble trash services.

Welcome Committee – Jones reported the committee is making 9 more gift baskets to deliver.

5. OLD BUSINESS

- a. Late Payment Fees – Jones discussed residents receiving invoices late due to the mail system. Payments not made by February 15th will result in a late fee.

6. New Business

- a. Country Lakes Invoice – No response back on asphalt sealing
- b. Potential Projects for 2021
 1. Curb Repair – Richardson reported that there are several areas of curb on Fox Meadow Dr. that are in need of repair but per Montville it is considered a visual repair and not structural.
 2. Floating Deck – Richardson discussed types of floating deck options. Richardson and Schoen to get pricing on decks to present at the next meeting. Hampson and Jones to contact insurance for information on a rider and present at the next meeting.
 3. Ice skating rink – Richardson discussed portable ice skating rink that potentially would be placed in the club parking lot. Richardson would reach out to Rob to further discuss and report back at the next meeting.

Jones moved to adjourn Master Association meeting at 8:25 pm. Lesiak seconded and all approved.

Jones motioned to move into Executive session at 8:25 pm. Hampson seconded and all approved.

Jones motioned to end Executive session at 8:39 pm. Venezia seconded and all approved. Meeting ended at 8:39 pm.

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/ Secretary