

Minutes for February 18, 2021

1. CALL TO ORDER/ ATTENDANCE

Hampson called the meeting to order at 7:10 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
Bill Tucheck - Present Steve Venezia - Present

Lesiak motions for approval of the January minutes. Venezia seconded and all approved. Motion passed.

2. FINANCIAL REPORT

Jones distributed 1) Huntington bank statement for 1/1/21 - 1/31/21 discussing expenditures and deposits, and the Total Budget statement and 3) Huntington Business Premier Money Market statement. The HOA has total of \$105,304.37 in the checking accounts and \$125,090.16 in the Money Market account.

Jones reported that the influx in the checking account was due to the collection of dues. Bills paid out included Lawncrafters, Kaman & Cusimano, 1st Energy and accountant. Taxes have also been paid.

Lesiak motioned to approve the financial report. Schoen seconded and all approved. Hampson thanked Jones for all of his hard work on the budget.

3. Legal

No report

4. COMMITTEES

Club Liaison - Venezia reported the Club added new members with a net of +4 for 2020 and +9 for 2021.

Current outstanding projects for 2021 and beyond include: irrigation head project (beginning now), clubhouse AV (planned for April), pool improvement (slated to start in April, new fence), Need a mixer and bar cooler for kitchen (late April purchase), draft beer line (possibly May), have 2 more HVAC units in need of repairs, cart paths, steam rooms need maintenance.

New projects added for 2021 include: new gold cart fleet including range picker and beverage cart, WiFi at the pool and starter stand, starter on the 1st tee, efforts from leagues and Club to open up as much "open play" tee times as possible this season.

Venezia also reported that Arcis golf has a new investor of Atairos with 51%. Next meeting date is Tuesday, April 13th.

Covenant Enforcement: No report and no violations

DRC - No report

Activities - Shred-it scheduled for April 24th

Landscaping - No report

Lake Management - Richardson and Tucheck discussed with the board the current standings of Jones Fish and Pond Control. Tucheck talked about Sweets and gave the board the background information on the company. The board decided to table the discussion until next meeting. Tucheck will get a proposal from Sweet's with exact numbers and copy of insurance.

Local Government - Lesiak reported the Poe Rd. Development was delayed due to COVID.

Welcome Committee - Jones reported the committee is making 20 more baskets and has 10 to deliver.

5. OLD BUSINESS

- a. Late Payment Fees - Jones reported 94% of residents have paid. 29 people are late. Payments not made by March 15th will receive a second late fee.
- b. Floating dock - Schoen presented the company Jet Dock as an option. It has zero maintenance needs, can easily be added to if needed and is very durable. Schoen to get pricing information and present at the next meeting. Venezia to discuss with the club.
- c. Ice skating rink - Richardson discussed his conversation with Rob and the questions he had. Of the questions insurance coverage was one and is something the HOA can get coverage for. If the rink is approved the board will begin scouting locations and secure summer storage.

6. New Business

- a. Country Lakes Invoice - No response back on asphalt sealing

- b. Street sign repair - Sean Smith asked for an itemized invoice for sign repair. Schoen to forward him the itemized invoice.
- c. Street lights - Board received an email from a resident regarding the blockers on the lights. Richardson waiting for weather to break to replace the panels.
- d. Curb repair - Schoen has requested quotes for repairs

Jones moved to adjourn Master Association meeting at 9:13 pm. Venezia seconded and all approved.

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/
Secretary

