

Minutes for March 18, 2021

CALL TO ORDER/ ATTENDANCE

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

Tim Hampson – President – Present

Delmar Jones – Treasurer - Present

Nikki Schachinger – Secretary – Present

Ted Lesiak - Present

Matt Richardson – Present

Ken Schoen – Present

Steve Venezia - Present

Special Guest Kelly Doherty, Education Coordinator from Medina County SWCD, presented on what resources her agency provides to the residents of Medina County.

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

2. FINANCIAL REPORT

Jones distributed 1) Huntington bank statement for 2/1/21 – 2/28/21 discussing expenditures and deposits, and the Total Budget statement and 3) Huntington Business Premier Money Market statement. The HOA has total of \$131,439.26 in the checking accounts and \$125,094.96 in the Money Market account.

Jones motions for \$441.97 to be reimbursed to Cindy Jones for the purchase of wine to be included in the welcome baskets. Lesiak seconded and all approved. Motion passed.

Bills paid out this month included Lawncrafters and Erie Insurance.

Venezia motioned to approve the financial report. Schoen seconded. Board discussed budget and categories for transactions. Richardson reported the Jones fish statement of \$2,183.04 was adjusted from \$2,883.48. Lesiak did not approve of the Jones Fish contract.

Lesiak motioned to accept the financial report. Hampson seconded. Venezia asked for caveat of reclassification of transactions. All approved with caveat.

and railings so long as new quote does not exceed original quote. Steve seconded and all approved. Motion passed.

- c. Ice skating rink - Richardson reported he is still waiting on the club to respond back with what insurance needs are in order for the project to move forward.
- d. Lake and Pond contracts - see Lake Mgmt report
- e. Country Lakes Street Sign - Schoen reported he has not heard a response back from Country Lakes.
- f. Locks for RT 5& Dam - Lesiak motioned for approval for Todd Youngblood to go out and purchase 2 locks. Venezia seconded and all approved. Motion passed.

1. New Business

- a. Richardson donated solar lights for entrance on Highland Green. Board discussed install with cost estimating to be around \$280 plus cost for concrete and protective cover.
- b. Lesiak discussed previous issue of Cobblestone residents crossing over onto hole #6 through the woods and should the board consider putting in a fence. Topic is tabled to see if this happens again this year.

Jones moved to adjourn Master Association meeting at 9:03 pm. Schoen seconded and all approved.

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/
Secretary