

Minutes for April 22, 2021

1. CALL TO ORDER/ ATTENDANCE

Hampson called the meeting to order at 7:07 pm

Tim Hampson – President – Present Matt Richardson – Absent

Delmar Jones – Treasurer - Present Ken Schoen – Absent

Nikki Schachinger – Secretary – Present Steve Venezia - Present

Ted Lesiak - Present

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

2. FINANCIAL REPORT

Financial report tabled until next meeting.

3. **Legal** - No report.

4. Committees

Club Liaison - No Report

Covenant Enforcement: Lesiak reported the police were called and 2 non residents were chased off the lake. Venezia reported no current violations.

DRC – There are currently 10 reports filed.

Activities – Shred-it scheduled for April 24th, 10am to 12pm at the Fox Meadow parking lot. Schachinger discussed ice cream options for the ice cream social. Lesiak motioned for up to \$300 for ice cream, Venezia seconded and all approved.

Landscaping – Lesiak reported that a Moscarino has taken over mowing in Country Lakes.

Lake Management – No Report

Local Government – Lesiak reported Poe Road entrance would be closed for several days due to culvert work and possible curb repairs.

Welcome Committee – Jones reported the committee is waiting on a delivery of wine and then has another 6-10 baskets to make and deliver.

5. OLD BUSINESS

- a. Late Payment Fees – There is only 1 outstanding account at this time.
- b. Floating dock - Hampson reported that Schoen signed the contract and uploaded it to PayHOA. Jones has cut a check for 50% of the contract and submitted that to Jet Dock. Install date TBD.
- c. Legal opinion on Highland Green Memorial Expenditure - tabled until next meeting

6. New Business

- a. Venezia reported the homeowner removed the tree that was down but now the stump needs to be removed and dirt put down. No roots need to be removed. Venezia motioned to approve \$600 for stump removal, Lesiak seconded and all approved.
- b. Medina Fiber - tabled until next meeting
- c. Signs and Posts - Hampson reported that Rick provided some invoices for signs and posts but unsure which ones they are. Tabled until next meeting.

Jones moved to adjourn Master Association meeting at 7:37 pm. Lesiak seconded and all approved.

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/
Secretary