

## Minutes for June 17, 2021

### 1. CALL TO ORDER/ ATTENDANCE

Hampson called the meeting to order at 7:05 pm .

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

**Special Guest** George Palko, 4160 Fox Meadow Drive.

Mr. Palko stated that since the HOA installed the dock behind his home on Country Club property, people have walked on his property, left fishing tackle on his property, and sat in his chairs. Mr. Palko requested the Board move the HOA dock 25 feet further south. Hampson to respond with Board actions.

**MINUTES:** The May 13, 2021 were not approved. Approval will be done electronically or at the July meeting.

### FINANCIAL REPORT

Jones distributed 1) Huntington bank statement for 5/1/2021 to 5/31/2021 discussing expenditures and deposits, and the Total Budget statement, the Huntington Business Premier Money Market statement and the Edward Jones CD performance. The HOA has total of \$113,779.20 in the checking account, \$125,110.73 in the Money Market account, and 103,468.94 in the CD account.

\$90.00 was authorized for street sign paint by Hampson and Jones.

Lesiak motioned to accept the financial report. Hampson seconded. Venezia asked for caveat of the Jones fish expenses and re-stating net income. All approved with caveat.

**Legal** - No report.

### Committees

**Club Liaison** - No report

**Covenant Enforcement:** Six Violations. Pool fence, lot maintenance, mailbox, shutter, illegal signs and lack of DRC application.

**DRC** – There are currently 5 projects in progress.

Venezia and Lesiak will review proposal of two cherry trees, near golf course at 4348 Lakeview Glen approved on 4/4/2021.

**Activities** – No report

### **Landscape Report and Pond/Lake Observations**

**Richardson submitted the following report:**

**Mowing and Maintenance:** Lawncrafters Crew has worked well keeping up with mowing during this rainy season. No issues. Spring Tree treatments complete.

**Irrigation:** Naragon completed powering up entrance irrigation systems and performing minor repairs. All systems working as they should and timers set for season.

**Ponds:** Requests for additional services from Sweet being vetted with Bill Tucheck. Phosphate levels remain high in Fairway/Highland Green Ponds. Phase 1 fish stocking project complete.

**Projects:** Recently received Ohio Edison account information and will engage First Energy on entrance lighting estimates. Rock replacement at Poe entrance\* and shrub crowding at southern Torington Island.

\*Lawncrafters estimating 10 tons of river rock to grade and fill in around new curbing at Fox Meadow Drive and Poe. Estimate for work \$800.00. Would like to vote on this estimate in June meeting.

\$85 to \$100 plus shipping was authorized by Hampson and Jones to have Sweets do a water sampling test to determine the cause of the fish kill on Highland Green Pond.

**Local Government** – Montville Township has begun the resurfacing of Poe Road. The curbs at Fox Meadow Drive are not completed probably due to waiting until Poe Road is finished.

**Welcome Committee** – Jones reported 5 more baskets have been delivered.

Venezia to add Cindy Jones, Debi Breck, Monica Hampson to the web site under Contacts.

**OLD BUSINESS** Lesiak motioned and Venezia seconded to pay \$432 for a Torington street sign. Motion passed unanimously.

**New Business** Hampson and Jones will meet with the Highland Meadows Trustees on June 28<sup>th</sup> to discuss their entrance on Highland Green.

Lesiak motioned for Fishing and trespassing on the island on Sunnyslope Lake not be allowed. Hampson seconded. Motion was unanimously approved.

Hampson to work with Richardson for NO Trespassing/Private Property signs.

Lesiak motions to place our Resident Fishing sign at the Hollows Pond in concrete. Cost \$65.00 plus tax. Venezia seconded. Motion was unanimously approved.

Lesiak motioned to have Sweets add two applications to kill Spatterdock weeds in the pond by the Club House and in Sunnyslope Lake. Hampson seconded. Cost is \$120.00 per application. Motion was unanimously approved.

Hampson established Mailbox review committees. Hampson will send out the Mailbox Campaign letter to all residents with a date to upgrade their mailboxes. Venezia will set up template for all the Committees to use as a standard form.

Venezia motioned to have five signs made not to exceed \$1,000.00. Two signs for the Country Club parking area, one to stay right of the path to the dock, one near the private property of the dock area and one for the island on Sunnyslope Lake. Hampson seconded. Motion was unanimously approved.

Venezia moved to adjourn Master Association meeting at 8;14 pm. Hampson seconded and all approved.

Respectfully submitted – Ted Lesiak Fox Meadow Master HOA/ Secretary  
pro tem