

Minutes for July 15, 2021

1. CALL TO ORDER/ ATTENDANCE

Hampson called the meeting to order at 7:00 pm

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

The May minutes were voted electronically, passing 6-1. The June minutes were voted on electronically, passing 4-0.

2. FINANCIAL REPORT

Jones distributed 1) Huntington Bank Statements for 6/1/21 - 7/31/21 discussing expenditures and deposits, 2) Total Budget Statement and 3) Huntington Business Premier Money Market Statement. The HOA has a total of \$85,847.95 in the checking account and \$125.115 in the money market.

Recent bills paid include: True Green, flags for Memorial Day the the entrances, and the annual retainer dues for the attorney.

Venezia motioned to approve, Lesiak seconded and all approved. Motion passed.

3. **Legal** - No report.

4. Committees

Club Liaison - Venezia reported that club membership is up. Chef Luke is resigning and the is still an Assistant Superintendent position available.

Covenant Enforcement: Venezia presented updates on residents that have had recent violations. Homeowner with swale issue had area regraded and has submitted landscape plan. Homeowner with mailbox issue has completed repair. Homeowner who installed landscape without DRC approval was fined and has submitted DRC paperwork.

DRC – Venezia reported another DRC request has been filed for a generator. Total count of DRC requests for 2021 is at 20.

Activities – Schachinger reported the next Shred event is on October 30th. The fall community-wide garage sale is scheduled for September 16th to 19th.

Landscaping – Richardson reported all landscape maintenance is going well.

Richardson discussed with the Board the issue of the Pear Trees in Phase one diseased with Pear Trellis Rust. Currently the entrance trees are being treated. The Board discussed Trellis Rust, if it can kill the trees or can they be treated and survive. Richardson received a quote for \$6,900 to spray the affected trees and trunk injections on Fox Meadow Dr.

Schoen provided a report from Ohio State stating that treatment of the disease is not needed. Trees can survive with clipping of the leaves and maintenance of the area around the tree. The process can take 2 years to bring a tree back to health.

Richardson also commented that he is currently gathering bids from vendors for replacement of entrance lights.

Richardson discussed the need for additional rock in landscaping at the Poe Road entrance. Lesiak motions to approve up to \$800 for Lawncrafters to add rock to the Poe Road entrance. Venezia seconded and all approved.

Lake Management – Richardson reported that Mike Sweet determined the cause of fish dying was due to suspended particles in the water, not the phosphate levels. He has recommended a pond biological program which includes 5 monthly treatments. Decision on additional pond treatment tabled until Richardson can discuss further with Sweetwater. Upcoming meeting to discuss fall fish stock. Potential fish to include Walleye and Northern Pike and Perch.

Local Government – Lesiak reported that Montville is looking at a new roundabout at 162 and Riversticks.

Welcome Committee – Jones reported Monica Hampson has joined the committee.

5. OLD BUSINESS

- a. Adding rock to Poe Road Entrance - Richardson discussed the need for rock to be added to the Poe Rd entrance. Lesiak motioned for up to \$800 for Lawncrafters to install rock at the Poe Rd. entrance. Venezia seconded and all approved. Motion passed.

- b. Trespassing from Cobblestone - A path is still being used to crossover from Cobblestone to Hole #6 thus creating a safety and security issue. Lesiak motions for up to \$900 to solve the problem. Richardson seconded and all approved. Motion passed.

6. New Business

- a. Violation Notice - discussed under covenants
- b. Bradford Pears - discussed under landscaping

Jones moved to adjourn Master Association meeting at 8:10 pm. Venezia seconded and all approved.

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/
Secretary

