

## Minutes for August 19, 2021

### 1. CALL TO ORDER/ ATTENDANCE

Hampson called the meeting to order at 7:00 pm

Tim Hampson – President – Present                      Matt Richardson – Absent

Delmar Jones – Treasurer - Absent                      Ken Schoen – Absent

Nikki Schachinger – Secretary – Present              Steve Venezia - Present

Ted Lesiak - Present

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

### 2. FINANCIAL REPORT

Budget report tabled until next meeting

Venezia requested the following information be presented at the next meeting:

1. The Jones Fish refund not reflecting in the summery
2. A bill of \$625.07 was paid to Jones Fish for a repair. What was this repair for?  
Who authorized it?

Hampson motioned to approve \$115.06 reimbursement to Lesiak for Netfirms HOA domain name registration.

Venezia motioned to approved financial report. Hampson seconded and all approved. Motion passed.

**3. Legal** - No report.

### 4. Committees

**Club Liaison** - No report

**Covenant Enforcement:** No current violations

**DRC** – Venezia reported 5 additional applications since last meeting.  
There have been 24 year-to-date.

**Activities** – Schachinger reported the next Shred event is on October 30th.

**Landscaping** – Current Mowing as well as Lawn/Tree Fertilizer cadence happening as it should. No observed or reported issues at this time.

### **Pending Work**

- Removal of 3 dead/dying trees in HOA property adjacent to Brownstone/Cobblestone. Resident Chris Racz at 4310 Brownstone feels the trees are a danger to his property and family. Chris follows our publicly accessible minutes and feels that these trees were skipped in our most recent culling and that the HOA was aware of the trees condition. All trees in this area were assessed for fall risk 3 years ago and these are trees that have declined since.... Currently obtaining 2 quotes for this work.
- Excessive weed growth in the deteriorating sections of our streets is unsightly and not in keeping with efforts to maintain our neighborhood as an upscale development. Glad for input.... I will also look into options to have the weeds managed with a propane weed gun vs. having them sprayed with glyphosate which would run directly into the lake and some ponds.

**Lake Management** – No report

**Local Government** – Round-a-bout delayed 1 week due to rain. Road anticipated to be open by Labor Day.

**Welcome Committee** – No Report

### **5. OLD BUSINESS**

- a. Trespassing from Cobblestone - Trees have been dropped on the path.
- b. Fishing on the Hollows - Hampson went and discussed with resident who was disgruntled with fishing taking place on the Hollows Pond. Provided him with a map that had all public areas marked.

### **6. New Business**

- a. Entrance Lights - Currently getting bids

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

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/  
Secretary



