

## Minutes for September 16, 2021

### 1. CALL TO ORDER/ ATTENDANCE

Hampson called the meeting to order at 7:01 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

Special Guest Gary Hendricks, 3942 Hedgewood Dr.

Mr. Hendricks discussed his background in zoology and his interest in pond health. He believes that the ponds were overstocked with bass and amurs and that the hybrid bluegill and fathead minnows are gone. Recommends larger bluegill, sunfish and larger northern pike. Mr. Hendricks offered his assistance and expertise to help with future pond decisions. The Board thanked him for his presentation and time.

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

### 2. FINANCIAL REPORT

Jones distributed 1) Huntington Bank Statements for 8/1/21 - 8/31/21 discussing expenditures and deposits, 2) Total Budget Statement and 3) Huntington Business Premier Money Market Statement. The HOA has a total of \$67,490.58 in the checking account and \$228,592.44 in the money market and Edward Jones.

Jones reported that the adjustment from Jones Fish will be shown as a line item for the refunded check.

Jones motioned to approved financial report. Hampson seconded. Hampson, Jones, Schachinger and Lesiak approved. Schoen abstained. Motion passed.

Schachinger motioned for approval of \$9,260.58 payable to JTS for the 2021 holiday lights. Lesiak seconded and all approved. Motioned passed.

Lesiak motions to approve the monthly charge from Sweetwater for the amount of \$1,821.69. Schoen seconded and all approved. Motion passed.

Lesiak motions to approve Eagle Signs for \$459.89 for the Torrington sign. Schoen seconded and all approved. Motion passed.

Lesiak motions to approved a total of \$1,916.26 in TruGreen invoices. Schoen seconded and all approved. Motion passed.

Hampson discussed the Jones Fish payment. A service call was made in regards to an aerator that was not working. The Jones Fish contractor made the decision to save the HOA money by preforming maintenance on the aerator without Board knowledge. Per the Board agreement, invoices \$300 and under only need to be approved by the Treasure and President. The invoice of \$625 for repair and maintenance was paid to Jones Fish without Board approval.

Jones motions to approve the Jones Fish invoice. Schachinger seconded. Jones, Hampson, Schachinger and Schoen approved. Lesiak opposed. Motion passed.

Jones reported that the HOA taxes have been completed. Hampson motioned to approve \$357.00 in taxes to be paid. Schoen seconded and all approved. Motion passed.

**3. Legal** - No report.

#### **4. Committees**

**Club Liaison** - No report

**Covenant Enforcement:** Currently 2 outstanding violations.

**DRC** – Sitting at 25 requested for the year.

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

**Landscaping** – Mowing/Weeding - All work taking place as it should. Trugreen monitoring for ArmyWorms on HOA green space. Irrigation systems will be turned off by the end of the month.. Heavy rains this season will necessitate more extensive pruning around the entrances due to the rapid growth of some shrubs/ plants. Township has approved use of Weed Torch to kill weeds growing in deteriorating streets around the neighborhood. Obtaining quotes for the board’s consideration.

**Lake Management** – No report

**Local Government** – Lesiak reported the Poe Road berm was cut by the Township. This happens two times a year.

**Welcome Committee** – Jones reported they keep making and delivering baskets.

#### **5. OLD BUSINESS**

- a. Trespassing from Cobblestone - Board discussed trees that were removed from the path. Per Rob from the Club, he did not give anyone permission

to build a path and crossover to the course. Hampson has stated he will not go to Montville Police at this time regarding the trespassers until he knows for sure who they are. Hampson informed the Board that if any member wanted to address the situation with Montville Police at this time they may do so.

## 6. **New Business**

- a. Annual Meeting - The Board discussed whose positions were up for re-election. Schachinger and Richardson both confirmed they would be running for their current positions. Lesiak commented he would respond back by the end of the week with his decision. Uncertainty around COVID has led the Board to cancel the in-person portion of the Annual Meeting.
- b. Torrington sign - Schoen reported that the sign might need an arm kit to hold the sign to post. Will look into it and report back to the Board.
- c. Sign repair (painting) - Schoen has a sandblasting company who can refresh a sign from start to finish, including removal and replacement for \$400 per sign. Lesiak motions for \$4,500 to have 10 signs refurbished. Hampson seconded and all approved. Motion passed.
- d. Comment Forms:
  - i. Tom Birch - concerned we don't enforce covenants regarding watercraft on the large pond. Board discussed community wide vote to modify covenants.
  - ii. Anthony Pacholewski - Concerned about a storm sewer at the back of property that backs up when it rains. Was directed to talk to Montville regarding the concern.
  - iii. Peter Seidita - Concerned about property damage caused by golfers playing on the course. Was informed that the HOA is not responsible for the players at the Club and that the homeowner is at the mercy of the golfer that did the damage to come to your home and make arrangements.

Jones moved to adjourn Master Association meeting at 8:27 pm. Schoen seconded and all approved.

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/  
Secretary



