

## **Fox Meadow HOA October 14th. 2021 Master Meeting Minutes**

Meeting called to order 7:00 p.m. by Tim Hampson

Board Members Present: Tim Hampson, Delmar Jones, Matt Richardson, Nikki Schachinger. (New Board member Bill Delorm officially joined the meeting following his approval as a Trustee at 7:15).

None are absent.

August Minutes approved.

Nomination and approval of a new Trustee to fill the remaining 2 years of an open Trustee Position. Bill Delorm nomination motion by Hampson, second by Jones, all approved to fill the vacancy. Welcome to Bill.

Guests: Laurajeanne Filgor - Resident, Observing meeting, possible Board Candidate for upcoming election.

Financial Report, Delmar Jones: August month opening \$67,490.58 in Huntington Checking account. Month end \$61,921.04 in the account. Reserve Balance \$228,000.00. Key upcoming expenditures, \$6,624.00 to Country Lakes for Master HOA share of common area maintenance performed by County Lakes Lawncare service. Richardson motion to approve report, Hampson second. All approved.

**Legal:** No Report

### **Committees:**

**Club Liaison:** Club shutting off irrigation first week of November - Richardson to coordinate entrance winterizations with club and HOA contractor Naragon.

**Covenant Enforcement:** two open items; General Landscape Maintenance and Storage of Vehicle. Second notices to be sent for both violations.

**DRC:-** New approval for a deck at a newly constructed home.

**Activities:** Schachinger coordinating left-over Halloween candy donation for troops and first responders. Planning underway for Holiday Lighting and Activities. Announcement on dates for activities to be made via Pay HOA e-mail and monthly Fox Meadow publication.

**Landscaping:** Richardson - Fall clean up and trimming underway. Irrigation winterization.

**Lake Management:** Richardson - Final pond weed treatments for the season in October.

**Old Business:**

01. Review and approval of Pond Maintenance Contract for 2022. Board reviewed and accepted a contract bid from Sweetwater Ponds to maintain Sunnyslope Lake, both Sunnyslope Feeder Ponds, Hunters Field Pond, Highland Green Pond, Fairway Pond, and Hollows Pond. Contract to run April-November at a total cost of \$13,022.44. Richardson moved to approve, Delorm second, all approved.
02. Entrance Light replacement Rt. 57 & Fox Meadow Drive. \$9,100.00 bid for a combined 48 lights and installation by Division Landscape reviewed. Jones moved to approve, Delorm second. All approved and motion passed with Richardson noting the vendor to provide written confirmation of acceptance of product and installation specifications before the contract is executed.

**New Business:**

01. Street Signs/Stop Signs. Delorm to review and develop a comprehensive plan to repair/replace leaning and poor condition signage.

Hampson moved to adjourn the Master Association meeting at 8:46. Delorm seconded and all approved.