

MINUTES FOR OCTOBER 17, 2013

I. CALL TO ORDER ORDER/ATTENDANCE

John Klein called the meeting to order at 7:00 p.m.

John Klein – President – present

Sharon Borszcz – Secretary – present

Chris Niebes – present

Chuck Collins – Treasurer - present

Ted Lesiak – present

Gifford Brown – present

John Klein welcomed newly appointed board member Tom Birch.

II. APPROVAL OF MINUTES

Minutes of the September 19, 2013, meeting had been electronically distributed to the board members and declarant for members' approval. Ted Lesiak moved to approve. Gifford Brown seconded. September HOA minutes were unanimously approved and will be posted as soon as the Fox Meadow website becomes available.

III. RECOGNITION OF GUESTS AND VISITORS

Residents requesting to speak did not attend the meeting.

George Bryant's comment form dated October 6 was read by Ted Lesiak. Covenant Chairman Niebes reported a violation notice was sent October 12 regarding the parked RV.

Mike Kish's comment form dated October 2 was read by Sharon Borszcz. Borszcz reported the form regarding the cutting of weeds on a vacant lot had been sent to the declarant, Dan Auker and she would be following up with this complaint.

IV. FINANCIAL REPORT

Chuck Collins distributed a financial statement for explanation and discussion. The report was for 2013 INCOME AND EXPENSES listing Budget areas and expenditures from January through and including September. Payment to the HOA for club property taxes are still in arrears. Klein has given Garry Kramer the necessary information requested by Foregolf, however their reimbursement is still pending. The results of sending notices to homeowners in arrears of dues has been excellent. Trash collection has been stopped to 3 residents. Lesiak moved to approve this report. Brown seconded. The board voted unanimously to approve this report.

V. LEGAL REPORT

Klein reported legal action is still continuing regarding one homeowner.

VI. COMMITTEES

Club Liaison – Klein reported Foregolf announced David Snacki is the General Manager for Fox Meadow and Director of Golf for Fox Meadow and Weymouth. Brent Willis is the General Manager for Weymouth and Food and Beverage Director for Fox Meadow and Weymouth. Brent will start Oct. 24, 2013. There is a membership meeting Oct. 23 at Weymouth Ballroom. Members are encouraged to attend.

Covenant – There were several properties discussed – the violation procedures for sending notices is being followed.

DRC – A DRC approved 2 plans – property landscaping and a swing set.

Evergreen Land Development/Declarant – There was no report.

Lake Management – Collins presented the service proposal from Pond Control for 2014. Lesiak moved to approve; Brown seconded. The Pond Control proposal was unanimously approved.

Local Government – Ted Lesiak reported the possibility of On Tap, a local restaurant, relocating to the Plaza at the intersection of Rt. 18 and Windfall Dr. and a variance for approximately 50 apartment rentals is being considered for the NE side of Rt. 162/ Rt. 57 intersection.

Welcome Basket – Borszcz thanked Ted Lesiak for helping deliver Welcome Baskets to the Country Lakes residents. Lesiak delivered 3 and Borszcz delivered 8. There are 8 more to be delivered. Please contact her if you know of a new resident who has not received a welcome basket. If residents would like to advertise their business by donating business information or items for the basket, please contact her.

VII. OLD BUSINESS

a. Homeowners in arrears were discussed with the financial report.

b. MEDINA SIGN company continues working on straightening and painting street signs and stop signs. Borszcz informed the board these street signs are very costly and ask board members and residents to be watchful of problems so we can repair rather than have to replace one of these signs.

c. Lesiak reported progress is being made with the website.

VIII. NEW BUSINESS

a. Report regarding vacant lots was postponed until the next meeting.

b. Borszcz reported TRASH PICK UP DAY is being changed to TUESDAY. She is in contact with Waste Management and will post signs at the three entrances to notify residents of the change in service.

IX. ADJOURNMENT

Collins moved to adjourn into Executive Session at 8:30 p.m. Brown seconded. Meeting was adjourned into Executive Session at 8:30 p.m.

EXECUTIVE SESSION WAS CALLED TO ORDER BY PRESIDENT JOHN KLEIN AT 8:35 P.M.

Board members in Executive Session were:

John Klein, Chuck Collins, Gifford Brown, Chris Niebes, Tom Birch, Ted Lesiak, and Sharon Borszcz.

Legal matters were discussed with board counsel Brian Borla.

Lesiak moved to adjourn from Executive Session at 9:45 p.m. Collins seconded. Executive Session was adjourned at 9:45 p.m.