

MINUTES FOR APRIL 16, 2014

I. CALL TO ORDER ORDER/ATTENDANCE

John Klein, President, called the meeting to order at 7:10 p.m.

John Klein – President – present
Chuck Collins – Vice President - absent
Sharon Borszcz – Secretary – present
Tom Birch – Treasurer – present
Chris Niebes - present
Ted Lesiak – present
Gifford Brown – present

II. APPROVAL OF MINUTES

Minutes of the March 19, 2014, meeting had been electronically distributed to the board members and declarant for members' approval. Gifford Brown moved to approve. Tom Birch seconded. January HOA minutes were unanimously approved and will be posted on www.foxmeadowsofmedina.com under meetings. **NEXT REGULAR HOA BOARD MEETING WILL BE MAY 21, 2014.**

III. RECOGNITION OF GUESTS AND VISITORS

There were no guests or visitors.

IV. FINANCIAL REPORT

Tom Birch distributed the financial statement for the end of 2013 and a Statement of Bank Activity for March 14, - April 14, 2014, and a 2014 Budget statement. Birch gave explanations and there was discussion. Lesiak moved to accept this report. Brown seconded. This report was unanimously accepted. No bills were presented. The dues collection was discussed. There are five homeowners still owing dues. Their trash service will be stopped. Birch moved to approve the stoppage. Borszcz seconded. The motion was unanimously approved. Borszcz will notify Allied / Republic Waste. The board thanked Tom Birch for his diligent work and clarity in his reports.

V. LEGAL REPORT

No report.

VI. COMMITTEES

Club Liaison – Klein reported all new chairs in the dining room. The repairing and redecorating work in the office due to severe water damage in Jan., has been completed. The Board received reimbursement payment in full for taxes owed by the club.

Covenant – Two compliant forms were read and discussed. Action will be taken regarding both properties and the residents filing the complaints will be informed of this action.

DRC – Two DRC request forms for landscaping and cabinetry for an existing grill were approved. A pool fence had been viewed and recommended for approval. Borszcz moved to approve and Lesiak seconded. The board unanimously approved. Borszcz will notify a resident that final approval of his plans for fence around his pool is needed. Plans submitted by a resident who is currently building - will be submitted to Declarant, Dan Auker, as it is part of new construction approval. Birch will give these plans to Dan Auker.

Evergreen Land Development/Declarant – No report.

Lake Management – Bill Tuchek reported the small lake will be stocked with fish soon. A Pond Control contract has been signed for this year. A letter stating the dam is due for an inspection to be done in the next three months was discussed. It was last inspected in June 2009. The state considers the dam to be co-owned by the HOA and the Club, but managed by the Club. The Club's golf course superintendent is the dam "tender". Klein will coordinate the requested dam inspection with the Club.

Local Government – Ted Lesiak report that Montville Township is attempting to purchase part of Blue Heron as parkland and a nature/walking trails on the cart paths. Montville Township will start to demolish the old "school" building being used for administration work and build a new Adm. Building. They are also working on a Comprehensive Plan for the future of the township and a survey will be created to have the residents give their opinions as to the future growth and development of Montville Township.

Welcome Basket – One basket was delivered.

VII. OLD BUSINESS

a. One bid for entrance lighting work was received. Further investigation regarding lighting and landscaping at all entrances will be discussed. These are a major budget priority for 2014.

VIII. NEW BUSINESS

a. Landscaping concerns were discussed. Lesiak will coordinate with Chuck Collins a meeting to clarify landscaping concerns.

b. Several announcements will be posted on the website regarding golf carts.

IX. ADJOURNMENT

Lesiak moved to adjourn at 9:07 p.m. Brown seconded. Meeting was adjourned at 9:07 p.m.

MAY 21, 2014, WILL BE THE NEXT REGULARLY SCHEDULED HOA BOARD MEETING.