

MINUTES FOR MAY 16, 2013

I. CALL TO ORDER ORDER/ATTENDANCE

John Klein called the meeting to order at 7:45 p.m.

John Klein – President – present

Sharon Borszcz – Secretary – present

Wendy Walker – Treasurer - present

Chris Niebes – absent

Gifford Brown – present

Chuck Collins – present

Ted Lesiak - absent

II. APPROVAL OF MINUTES

Minutes of the April 18, 2013, meeting had been electronically distributed to the board members and declarant for approval. Brown moved to approve; Kline seconded; April HOA minutes were unanimously approved.

III. RECOGNITION OF GUESTS AND VISITORS

Two Country Lakes residents: Steve Milburn, 4050 Hedgewood Dr. and James Darus, 4038 Hedgewood Dr. spoke to their comment forms regarding the green space behind their homes and the golf course area. The drains in question will be repaired. Their concerns of the green space area will be considered and investigated.

IV. FINANCIAL REPORT

Wendy Walker distributed the Budget 2013 showing Expenses Jan.-April and Account Summary records for our two accounts to board members for discussion. Walker also distributed a list unpaid homeowners dues as of 4/18/13. Walker will work on second invoices for residents' with unpaid HOA dues for 2013 and previous years. The Club has still not paid their portion of the taxes. Walker distributed a copy of the Fox Meadow HOA Invoices for these tax bills.

V. LEGAL REPORT

Klein reported the ongoing litigation has been resolved.

VI. COMMITTEES

Club Liaison – Klein reported he will present the Club with the tax bills for payment.

Covenant – No report.

DRC – One resident presented his DRC plan and it was verbally approved. He will submit it on a DRC form for official approval.

Evergreen Land Development/Declarant – No report.

Lake Management – No report.

Local Government – No report.

Welcome Basket – Borszcz reported four baskets delivered.

VII. OLD BUSINESS

a.Capital projects –Collins discussed improvements at all entrance are still ongoing. Bids to plant all the annuals are being assessed. The irrigation system at the main entrance is complete. Dead shrubs at Poe Rd. entrance will be replaced when annuals are planted.

b.Walker will send out second invoices with the notice of discontinuing trash service to non-dues paying residents.

VIII. NEW BUSINESS

a. Comment forms regarding non-mowed areas were discussed and are being addressed with our new landscaping provider and our new golf course superintendent.

b. Klein will send Medina Sign information to Borszcz.

IX. ADJOURNMENT

Brown moved to adjourn at 9:20 p.m. Collins seconded. Meeting was adjourned at 9:20 p.m.