

MINUTES FOR MAY 21, 2014

I. CALL TO ORDER ORDER/ATTENDANCE

John Klein, President, called the meeting to order at 7:12 p.m.

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

II. APPROVAL OF MINUTES

Minutes of the April 16, 2014, meeting had been electronically distributed to the board members and declarant for members' approval. Ted Lesiak moved to approve. John Klein seconded. April HOA minutes were unanimously approved and will be posted on www.foxmeadowsofmedina.com under meetings. **THE NEXT REGULAR HOA BOARD MEETING WILL BE JUNE 18, 2014.**

III. RECOGNITION OF GUESTS AND VISITORS

Chas Moscarino representing Moscarino Landscaping Co. explained the stages of the original landscaping plan for Rt. 57/Main entrance and the work which has been previously completed. The proposal for the perennials of shrubberies and flowers was discussed. Board members stated their concerns and questions with the proposal of Moscarino's work going forward. Further discussion and vote will be taken under Old Business. Borszcz commended Moscarino for an excellent job of mowing and maintenance of all the green space areas and for their reliability of service.

IV. FINANCIAL REPORT

Tom Birch distributed the financial statement 2014 TOTAL BUDGET and a Statement of Bank Activity for April 16, - May 16, 2014. Birch gave explanations and there was discussion. Borszcz moved to accept this report. Lesiak seconded. This report was unanimously accepted. No bills were presented. Two homeowners still owe dues. Their trash service has been stopped. 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 David Snacki is now General Manager for both Fox Meadow and Weymouth clubs. The dam valve has been regulated.

Covenant – One compliant form was read and discussed. Action will be taken according to our process of violation notices/fines. A letter had been given to the resident defining all the violations. A notice will be sent to a resident regarding a new swing set. Notices will be sent to all newly constructed homes requesting they file a DRC form with their landscaping plans to the HOA board.

DRC – A resident's pool fence had been approved by an electronic vote.

Evergreen Land Development/Declarant – Dan Auker clarified that all NEW homeowners are to submit landscaping plans for approval to the HOA Board. Auker will be sending a letter to all LOT owners to emphasize that **ALL NEW HOUSE PLANS must be approved by the declarant.** The Board asked Auker to clarify with all the builders that driveway lights must be installed according to the HOA covenants.

Lake Management – No report.

Local Government – Ted Lesiak reported that Montville Township's attempt to purchase part of Blue Heron for a park and walking path was delayed and is still being considered.

Welcome Basket – Three baskets were delivered.

VII. OLD BUSINESS

a. The bid for upgrading the lighting at all three entrances had been approved electronically. Ron Pfaff Electric, Inc. will be installing new lights within the next few weeks.

b. Collins discussed the planting of the annuals and perennials at the entrances. Lesiak moved to approve Moscarino for planting the perennial shrubs at RT. 57/main entrance for a cost not to exceed \$15,000. Klein seconded. The motion was approved. A successful vote to approve Bill Mueller Landscaping to plant all the annual flowers at all the entrances had been previously taken electronically.

VIII. NEW BUSINESS

a. Birch explained the need for additional rock at a drainage area on # 10 fairway. He will obtain an estimate for the cost of this work.

b. Collins reported the need to trim the trees in the island area at the Rt.57/main entrance. He will obtain bids for the cost.

IX. ADJOURNMENT

Collins moved to adjourn at 9:35 p.m. Birch seconded. Meeting was adjourned at 9:35 p.m.

JUNE 18, 2014, WILL BE THE NEXT REGULARLY SCHEDULED HOA BOARD MEETING.