

## **MINUTES FOR SEPTEMBER 19, 2013**

### **I. CALL TO ORDER ORDER/ATTENDANCE**

John Klein called the meeting to order at 7:32 p.m.

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

### **II. APPROVAL OF MINUTES**

Minutes of the August 15, 2013, meeting had been electronically distributed to the board members and declarant for members' approval. Ted Lesiak moved to approve. Gifford Brown seconded. August HOA minutes were unanimously approved and will be posted.

### **III. RECOGNITION OF GUESTS AND VISITORS**

Residents Joe and Marge Ziemianski, 4375 Lakeview Glen Dr., spoke regarding a lack of good maintenance issue. The board has a copy of their AGENDA REQUEST listing their concerns. An initial violation notice has been sent. The issue will be discussed further with the covenant report and a response will be sent to Mr. & Mrs. Ziemianski. A written letter in response to a violation notice had been previously received by the board.

### **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 August. Payment to the HOA for club property taxes are still in arrears. With no club manager, Klein, with the assistance of Borszcz, will investigate further the delay of payment. The results of sending notices to homeowners in arrears of dues has been excellent. Trash collection has been stopped to 3 residents.

### **V. LEGAL REPORT**

Klein reported legal action is still continuing regarding one homeowner.

### **VI. COMMITTEES**

**Club Liaison** – Klein reported Foregolf is searching for a new club manager. Foregolf has scheduled a combined Fox Meadow and Weymouth membership meeting for Wed. Oct. 23 at the Weymouth Ballroom at 7:00 p.m. All members are urged to attend.

**Covenant** – There were several properties discussed - one for lack of good maintenance has received the first notification. The procedure will continue with second notice as the resident still has not corrected the violation. A violation notice will be sent regarding a fence which is not allowed and another resident will be notified their plans are approved with the exception of the location of their fence.

**DRC** – A DRC approved 3 plans – for landscaping work, a patio and a flag pole.

**Evergreen Land Development/Declarant** – There was no report.

**Lake Management** – Bill Tuchek reported the lake contract has been completed and the lake is in good shape. The new contract will be sent soon for the board to approve for 2014. Tuchek reported there will be no increase in the Pond contract. There was discussion regarding dam blockage. It will be investigated.

**Local Government** – Ted Lesiak reported work has begun on Rt. 18 for a Taco Bell and Firestone will be building in the River Styx/Buhlers area.

**Welcome Basket** – Borszcz thanked Ted Lesiak for helping deliver Welcome Baskets to the Country Lakes residents. Lesiak delivered 7 and Borszcz delivered 5. There are 7 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. Borszcz distributed the report of homeowners with dues in arrears. Action was discussed and approved for two residents.

b. MEDINA SIGN company is working on straightening street signs and stop signs.

c. Landscaping – Collins will do a budget/spreadsheet for the work completed by the current landscape company. In October the board will discuss its landscaping plans for bids to be submitted before the November board meeting.

d. The drains behind Hedgewood Dr. residents – new construction – and the golf course was discussed. Lesiak had received a \$450 estimate to do the necessary repair. Further investigation will be done.

## **VIII. NEW BUSINESS**

a. Lesiak distributed a STATEMENT OF WORK description explaining a proposal for the Fox Meadow HOA website. Borszcz moved to accept the Skoczen Studios proposal. Brown seconded. The motion was unanimously approved.

b. There was discussion regarding appointing a new board member – open from the resignation of Wendy Walker. Brown nominated resident Tom Birch. Borszcz seconded. Nomination was unanimously approved.

c. Collins agreed to serve as Vice President.

d. Discussion concerning the HOA Board meeting date and time were discussed. By unanimous consent the board approved to change the meeting to **THE THIRD WEDNESDAY OF EVERY MONTH AT 7:00 P.M.** This change will be posted on our website.

## **IX. ADJOURNMENT**

Brown moved to adjourn at 9:50 p.m. Lesiak seconded. Meeting was adjourned at 9:50 p.m.