

## **MINUTES FOR JANUARY 15, 2014**

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

Chuck Collins, Vice President, called the meeting to order at 7:05 p.m.

John Klein – President – absent  
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 December 18, 2013, meeting had been electronically distributed to the board members and declarant for members' approval. Ted Lesiak moved to approve. Tom Birch seconded. December HOA minutes were unanimously approved and will be posted on [www.foxmeadowsofmedina.com](http://www.foxmeadowsofmedina.com) under meetings.

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

Tom Chew, 4097 Watercourse Dr., spoke regarding a mowing proposal for HOA/green space between hole #15 and properties/homes on Hedgewood Dr. Areas behind these homes will be planted by residents and mowed at the expense of Fox Meadow HOA. A possible maximum cost could be \$4,230 per year. Collins moved to approve the proposal. Borszcz seconded. The additional mowing plan was unanimously accepted by the board. (The complete copy of the "Proposal for Additional Mowing of Fox Meadow Association Property within Country Lakes" will be filed with the minutes of this meeting.)

Dean Bernacchia, 4366 Lakeview Glen Dr., office of Fano Business Inc. had submitted Agenda Request regarding billing for vacant lots #107 and #108 which Fano Business owns. These lots are considered privately owned by Fano Business which is not a preferred builder, and therefore, Fano Business Inc. is responsible for HOA dues payment of \$400 per lot totaling \$800 for Lots #107 #108. Borszcz will share this information with Dean Bernacchia.

### **IV. FINANCIAL REPORT**

Tom Birch discussed the 2014 PROPOSED BUDGET with clarifications regarding the landscaping contract for 2014. The 2014 PROPOSED BUDGET will be posted on our website under meetings. A financial statement for the end of 2013 was distributed. Birch gave explanations and there was discussion. Lesiak moved to accept this report. Collins seconded. This report was unanimously accepted. Payment to the HOA for club property taxes by CNL will be sent in 2

weeks. Borszcz presented an itemized bill for Welcome Basket expenses and various mailing and office expenses. Lesiak moved to approve this bill. Collins seconded. Bill was approved. The dues collection and accounting is progressing. The board thanks Tom Birch, treasurer, for his diligent work and clarity in his reports.

#### **V. LEGAL REPORT**

Klein reported responses regarding a resident's fences are still in the process. Lesiak will call Brian Borla, HOA attorney, to discuss the progress.

#### **VI. COMMITTEES**

**Club Liaison** – Klein reported CNL payment for HOA reimbursement for back property taxes will be sent in two weeks. Lesiak reported on the status of the drain on hole #15. The work will be done in Feb. The maintenance/mowing of the area between the golf course and Poe Rd. was discussed. Sprinkler heads causing watermarks on entrance stone walls was discussed. Grass mowing along #14 and #15 will be done 2x a year by the golf course. Areas around the drains will be kept cut and kept clear.

**Covenant** – There were no new violations.

**DRC** – There was no report. Borszcz resigned as chairman. The board unanimously agreed to ask Gifford Brown to chair the DRC committee.

**Evergreen Land Development/Declarant** – No report.

**Lake Management** – No report.

**Local Government** – No report.

**Welcome Basket** – Borszcz sent 15 WELCOME postcards to new residents asking them to contact her for delivery of their baskets and club gift certificate.

#### **VII. OLD BUSINESS**

a. WEBSITE is excellent! The board thanked Lesiak for coordinating the process. **ALL RESIDENTS ARE ENCOURAGED TO SEND THEIR EMAIL ADDRESS TO THE WEBMASTER – [www.foxmeadowsofmedina.com](http://www.foxmeadowsofmedina.com)**

b. The 2014 Budget will be posted on the website under meetings.

c. Dues in arrears for 2013 were discussed. One resident did not complete payments as agreed. Trash pick up for that resident will be stopped immediately.

#### **VIII. NEW BUSINESS**

a. Borszcz discussed the high number of dark homes having NO driveway/yard light operating or outdoor lighting of any type. The discussion was tabled for the March meeting. Borszcz will contact Declarant Dan Auker requesting he insure new construction builders follow our covenants by installing driveway / yard lights which can be electric eye operating dawn to dusk.

#### **IX. ADJOURNMENT**

Collins moved to adjourn at 8:45 p.m. Lesiak seconded. Meeting was adjourned at 8:45p.m.

**HOA BOARD MEETING FOR FEBRUARY IS CANCELLED. NEXT MEETING WILL BE WEDNESDAY, MARCH 19, 2014.**

