

MINUTES FOR NOVEMBER 19, 2014

I. CALL TO ORDER ORDER/ATTENDANCE

Chuck Collins, Vice President, called the meeting to order at 7:10 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 September 17, 2014, and October 15, 2014, meetings had been

electronically distributed to the board members and declarant. Niebes moved to

approve. Lesiak seconded. These minutes were unanimously approved. They will be

posted on www.foxmeadowsofmedina.com website under meetings. **THE NEXT**

REGULAR HOA BOARD MEETING WILL BE DECEMBER 17, 2014.

III. RECOGNITION OF GUESTS AND VISITORS

Chas Moscarino, representing Moscarino landscaping, spoke to the board regarding their end of the season service. They will do a walk around to ensure their contract is completed for this season. They will continue the 3rd year of our 3 year contract in 2015. Marcus will be our contact person next season. The board expressed their appreciation for their excellent mowing and detailed maintenance of our green space/common areas. Their dedication was valuable.

IV. FINANCIAL REPORT

Tom Birch distributed the financial statement 2014 TOTAL BUDGET and a Statement of Bank Activity for October 15– November 15, 2014, and the PROPOSED BUDGET FOR 2015. Birch had electronically sent these statements to the board for their examination. Landscape Maintenance will be divided into separate categories. Lesiak moved to accept these reports. Collins seconded. These reports were unanimously approved. Bills were presented by Borszcz for Christmas decorations and installation, and by Lesiak for website expenses. Borszcz moved the bills be allowed. Collins seconded. The bills were unanimously allowed. The board thanked Tom Birch for his diligent work and clarity in his reports.

V. LEGAL REPORT

The board discussed an ongoing legal concern were a resident for lack of good maintenance. The board will continue to pursue this violation.

VI. COMMITTEES

Club Liaison – No report.

Covenant – Chris Neibes reported there are a few ongoing violations in the process. Fifth Third is making progress with regard to violation regarding a vacant home. The progress will be monitored. Violation for a plastic swing set will be pursued. A letter was received from a resident regarding posting a sign. A response letter will be sent.

DRC – Susan Klein electronically submitted the DRC LOG. There were twp DRC requests received. One had received approval from the Montville Zoning Board of Appeals. The DRC approved this request. A DRC request was approved for landscaping work in Country Lakes.

Evergreen Land Development/Declarant – No report.

Lake Management – No report.

Local Government – No report.

Welcome Basket – Borszcz delivered four baskets.

VII. OLD BUSINESS

a. A Comment form from August regarding mowing in Country Lakes will be sent a written response.

b. Borszcz reported cement work for new sidewalk areas will be completed in the spring 2015.

VIII. NEW BUSINESS

a. The Proposed Budget for 2015 had been previously discussed and approved.

b. The HOA end of the year letter was discussed and changes suggested. Borszcz will draft a new letter for board approval at the December meeting.

c. Discussion of mowing all green space/ common areas will be tabled to the December meeting.

d. Posting the HOA Covenants on our website was not advised by our attorney.

IX. ADJOURNMENT

Borszcz moved to adjourn at 9:40 p.m. Collins seconded. Meeting was adjourned at 9:40 p.m.

DECEMBER 17, 2014, WILL BE THE NEXT REGULARLY SCHEDULED HOA BOARD MEETING.