

MINUTES FOR MARCH 19, 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 – absent
Gifford Brown – present

II. APPROVAL OF MINUTES

Minutes of the January 15, 2013, meeting had been electronically distributed to the board members and declarant for members' approval. Chris Niebes moved to approve. Tom Birch seconded. January HOA minutes were unanimously approved and will be posted on www.foxmeadowsofmedina.com under meetings. **FEBRUARY HOA MEETING HAD BEEN PREVIOUSLY CANCELLED.**

III. RECOGNITION OF GUESTS AND VISITORS

Dean Bernacchia, 4366 Lakeview Glen Dr., resident, requested explanation of HOA DUES owed on FANNO LOTS #107 & #109 on Red Tail Ct. FANNO is not listed as a Preferred Build according to the Declarant, EVERGREEN – Dan Auker. Information regarding contacting Declarant / EVERGREEN and Dan Auker was shared with Dr. Bernacchia.

IV. FINANCIAL REPORT

Tom Birch distributed the financial statement for the end of 2013 and a Statement of Bank Activity for 2014 (January and February and first two week of March). Birch gave explanations and there was discussion. Borszcz moved to accept this report. Collins seconded. This report was unanimously accepted. No bills were presented. The dues collection and accounting is progressing. An INVOICE - FINAL NOTICE OF HOA DUES and \$50 LATE FEE will be sent. The deadline for payment will be APRIL 15. Borszcz moved to approve this notification. Brown seconded. The motion was unanimously approved. The board thanks Tom Birch for his diligent work and clarity in his reports.

V. LEGAL REPORT

Klein reported responses regarding a resident's fences are being removed and his plan for fencing his swimming pool were discussed. Collins and Klein will contact the architect to ask to view the proposal under discussion.

VI. COMMITTEES

Club Liaison – Klein reported changes in staff at Weymouth. The **Letter from Medina County Auditor** regarding the STATE OF OHIO change in taxing green space was read. It will be filed for future reference. It states the change is effective for the **TAX YEAR 2013.**

Covenant – There were no new violations. Concerns from the fall will be monitored in the spring.

DRC – Resident's proposal for swimming pool fencing was discussed under the Legal Report.

Evergreen Land Development/Declarant – No report.

Lake Management – No report.

Local Government – No report.

Welcome Basket – No report.

VII. OLD BUSINESS

a. DRIVEWAY / YARDLIGHTS not operating was tabled.

VIII. NEW BUSINESS

a. Entrance lighting at Poe and Rt. #162/Highland Green Dr. were discussed. They are frequently not working. Collins moved to request bids from 3 sources for "evaluating and maintaining lighting at all 3 entrances (Rt. 57 (main entrance), Rt. 162 / Highland Green Dr., and Poe Rd.) Klein seconded. Motion unanimously approved. Borszcz will send letters to: Paul Salupo (current contractor), Medina Home Solutions, and Roberts' Home and Office, requesting bids. The irrigation /watering system at Rt. 162 / Highland Green Dr. will remain with Salupo and be considered separate from the lighting contract.

IX. ADJOURNMENT

Brown moved to adjourn at 9:00 p.m. Collins seconded. Meeting was adjourned at 9:00 p.m.

APRIL 16, 2014, WILL BE THE NEXT REGULARLY SCHEDULED HOA BOARD MEETING.