

MINUTES FOR JUNE 18, 2014

I. CALL TO ORDER ORDER/ATTENDANCE

John Klein, President, called the meeting to order at 7:10 p.m.

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

II. APPROVAL OF MINUTES

Minutes of the May 21, 2014, meeting had been electronically distributed to the board members and declarant for members' approval. Chuck Collins moved to approve. Tom Birch 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 JULY 16, 2014.**

III. RECOGNITION OF GUESTS AND VISITORS

There were no guests or visitors.

The **COMMENT FORM** submitted June 2, 2014, by Mark Hartkop, resident at 4074 Hedgewood Dr., requesting a dead tree be removed, had been acted upon and the job was complete.

A letter from Kevin and Anita Campbell, residents at 4065 Fairway Dr., was read and discussed. This water area is not maintained by the HOA. Tom Birch and Bill Tucheck will discuss their concerns.

IV. FINANCIAL REPORT

Tom Birch distributed the financial statement 2014 TOTAL BUDGET and a Statement of Bank Activity for May 16, - June 17, 2014. Birch gave explanations and there was discussion. Borszcz moved to accept this report. Lesiak seconded. This report was unanimously accepted. Ted Lesiak submitted invoices for \$2,550 for annuals, \$512.93 for repair of the sprinklers at Poe Rd. and RT.162 entrances, and \$2550 for maintenance of HOA property in Country Lakes. Borszcz moved to approve the invoices. Collins seconded. Invoices were approved. Birch had received the Pfaff Electric Inc., bill for \$4,117 for all the new flood lights and other electrical work done at all three entrances. 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

John Klein will contact the HOA attorney Brian Borla regarding legal information.

VI. COMMITTEES

Club Liaison – Klein reported there is some conflicting information regarding the regulating of the dam valve. He will investigate it.

Covenant – Chris sent a written report:1) The steps continue to be taken and the process followed regarding the resident with a LACK OF GOOD MAINTENANCE violation. 2) Notice was sent to a resident for lack of landscaping. The notice also stated the MINIMUM BUILDING STANDARDS REQUIREMENT for all landscaping in Fox Meadow CC. The resident was also referred to use the required DRC FORM on our website to submit his plans.

DRC – A resident's request for Koi pond was approved.

Evergreen Land Development/Declarant – Dan Auker has reported his discussions with a Hounds Run Dr. resident regarding flooding after heavy rains. Auker is continuing to work with the resident, the golf course, and the County Engineer regarding the drains.

Lake Management – No report.

Local Government – Ted Lesiak reported that Montville Township is still working on a resolution to purchasing the land in Blue Heron for a walking path. The green space in the middle could be considered for a park.

Welcome Basket – Two baskets were delivered.

VII. OLD BUSINESS

a. Borszcz reported Pfaff Electric has completed the upgrading of flood lights and wiring at all three entrances.

b. Collins suggested the board have sites visit at the beginning of the July meeting to discuss concerns and evaluate each entrance. THE BOARD WILL BEGIN AT 7:00 P.M. AT POE RD. – GOING NEXT TO 162 AND FINALLY RT. 57/MAIN ENTRANCE. They will then go to the Club for the remainder of the meeting.

VIII. NEW BUSINESS

a. Birch is continue investigate the drainage and rock area on #10 fairway.

b. Collins reported all the trees have been trimmed at Rt. 57 entrance.

IX. ADJOURNMENT

Collins moved to adjourn at 8:40 p.m. Lesiak seconded. Meeting was adjourned at 8:40 p.m.

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