

MINUTES FOR JULY 16, 2014

I. CALL TO ORDER ORDER/ATTENDANCE

THE BOARD MET TO DISCUSS THE POE RD., HIGHLAND GREEN DR./162, AND RT. 57/MAIN ENTRANCES BEFORE BEGINNING THE MEETING. OPTIONS/IDEAS/SUGGESTIONS WERE NOTED AND WILL BE INVESTIGATED.

John Klein, President, called the meeting to order at 7:20 p.m.

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

II. APPROVAL OF MINUTES

Minutes of the June 18, 2014, meeting had been electronically distributed to the board members and declarant for members' approval. Chuck Collins moved to approve. Ted Lesiak seconded. June HOA minutes were unanimously approved and will be posted on www.foxmeadowsofmedina.com under meetings. **THE NEXT REGULAR HOA BOARD MEETING WILL BE AUGUST 20, 2014.**

III. RECOGNITION OF GUESTS AND VISITORS

Rick Batyko, resident of 4335 Lakeview Glen Dr., spoke regarding the continual disrepair of the driving range bunker behind his house. He realizes it is golf course property and has tried for years to resolve this issue directly with the club. John Klein explained that he has also spoken to the club manager regarding the lack of maintenance of this bunker on behalf of Mr. Batyko. We will continue to assist in seeking a resolution.

Richard and Susan Parker, residents of 3980 Hedgewood Dr., submitted a COMMENT FORM regarding the lack of mowing of the green space area behind their home. Ted Lesiak reported that this area was in the process of being mowed.

IV. FINANCIAL REPORT

Tom Birch distributed the financial statement 2014 TOTAL BUDGET and a Statement of Bank Activity for June 18 – July 16, 2014. . Birch had electronically sent these statements to the board for their discussion. Borszcz moved to accept this report. Lesiak seconded. This report was unanimously accepted. Borszcz submitted an invoice for inspection of the backflow at Rt.162 entrance

for \$50. Lesiak moved to approve. Collins seconded. Expense was approved. 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

Klein moved to adjourn to Executive Session. Borszcz seconded. The Board moved to Executive to discuss legal matters.

Brown moved to adjourn Executive Session. Neibes seconded. Executive session was adjourned.

VI. COMMITTEES

Club Liaison – Klein reported there is a special tool used to regulate the dam. He will contact David Snacki to have the weeds cut down around the valve area to ensure good access for the inspection. He reported there is a possible sale of the Club to a new investment company, C F Arcis X. Klein will keep us informed.

Covenant – Chris Neibes reported that two violation letters had been sent. Brown reported his conversation with a resident regarding “lack of good maintenance”. A letter will be sent regarding status of property. Two vacant lots will be investigated through Montville Township for excessive weed growth to clarify Township regulations.

DRC – Susan Klein electronically submitted the DRC LOG. A swingset/landscaping proposal is still in progress. An application for a newly constructed home’s landscaping proposal was approved.

Evergreen Land Development/Declarant – No report.

Lake Management – No report – but the board decided the pond behind homeowners on Fairway Dr. had been treated and has improved.

Local Government – Ted Lesiak reported that Montville Township did not accept the bid submitted and will rebid the administration building project.

Welcome Basket – Two baskets were delivered.

VII. OLD BUSINESS

a. The board had met to discuss all the entrances. There will be further investigation regarding improving these entrances. Borszcz will contact Pfaff electric to upgrade better quality “up lights” at trees at Highland Green/Rt.162 entrance.

b. Collins explained a drawing and proposal to correct the drainage area in the green space along the golf path and fairway of # 10 hole. Mueller submitted the proposal for all the needed work at \$2850. Collins moved to accept the bid and proposal. Brown seconded. It was unanimously approved. Additional drain work in Country Lakes for \$300 was discussed. Brown moved to approve. Collins seconded. Additional drain work was unanimously approved.

VIII. NEW BUSINESS

a. Borszcz was investigate two lots needing mowing and investigate cost of needed cement work on Fox Glen Dr. and Torington Dr. alongside new construction.

IX. ADJOURNMENT

Collins moved to adjourn at 9:35 p.m. Neibes seconded. Meeting was adjourned at 9:35 p.m.

AUGUST 20, 2014, WILL BE THE NEXT REGULARLY SCHEDULED HOA BOARD MEETING.