

MINUTES FOR SEPTEMBER 17, 2014

I. CALL TO ORDER ORDER/ATTENDANCE

John Klein, President, called the meeting to order at 7:15 p.m.
The board met at 7:00 to view the lack of maintenance at a vacant home.

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 – absent

II. APPROVAL OF MINUTES

Minutes of the August 20, 2014, meeting had been electronically distributed to board members and declarant for members' approval. Collins moved to approve. Birch seconded. August HOA minutes were unanimously approved and will be posted on

www.foxmeadowsofmedina.com under meetings. **THE NEXT REGULAR HOA BOARD**

MEETING WILL BE OCTOBER 15, 2014.

III. RECOGNITION OF GUESTS AND VISITORS

A Comment Form from Steve Parker, resident at 4325 Perian Ct., was read. Borszcz explained she had spoken with golf course, Matt Gray, regarding "natural vegetation" area between the golf path and the resident's property. It will be mowed twice a year – once in the spring and again in the fall.

IV. FINANCIAL REPORT

Tom Birch distributed the financial statement 2014 TOTAL BUDGET and a Statement of Bank Activity for August 15– September 15, 2014. Birch had electronically sent these statements to the board for their discussion. The clarification regarding account names was discussed. Klein moved to rename the account - Money Market Account will be renamed "Money Market/General Reserve". Collins seconded. It was unanimously approved. Collins moved to accept this report. Niebes seconded. This report was unanimously approved. One homeowner still owes 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 reported receiving a "Release of Lien" form from our attorney, Brian Borla. Klein will sign and have it notarized. John attended a meeting regarding water access for the new Montville Twmsp. maintenance building at Poe Rd. and Rt. 57.

VI. COMMITTEES

Club Liaison – Klein reported the new club manager, Michael Sjostrom, had been invited to speak to the board but was unable to attend the meeting.

Covenant – Chris Neibes reported there are a few ongoing violations in the process. The vacant home visited was discussed. A letter of “lack of good maintenance” with violations noted will be sent to the owner Fifth/Third Bank. Niebes sent a violation notice for a sign posted in a resident’s backyard explaining signs are not allowed. A violation letter will be sent regarding a home remodeling business. A van advertising a realtor cannot be parked continuously in the resident’s driveway. A notice will be sent.

DRC – Susan Klein electronically submitted the DRC LOG. There were no DRC requests received.

Evergreen Land Development/Declarant – No report.

Lake Management – No report.

Local Government – No report.

Welcome Basket – Borszcz delivered four baskets. She is finding it difficult to connect with homeowners to make deliveries. New residents should contact her if they have not received a basket.

VII. OLD BUSINESS

a. Collins reported on work done at the entrances. Mueller had removed flowers from Poe Rd. and Rt. 162 entrances.

b. Borszcz reported all the upgrading of lighting at all three entrances has been completed.

c. Willow trees have been removed – several large stumps still need to be hauled away.

d. Borszcz reported cement work for new sidewalk areas is still to be completed.

VIII. NEW BUSINESS

a. Collins -Two additional landscaping bids to do work at Poe Rd. and Rt. 162 entrances and the island past the Rt. 57 entrance were distributed and discussed. Clarification of the bids will be checked and an electronic vote to approve will be done.

b. The Dennis Clapper invited the board to attend the Montville Road Dept. meeting regarding the curbs at the Poe Rd. entrance. There is a bee mass on the Lakeview Glen Dr. island in the cul de sac. Borszcz will call an exterminator.

c. Borszcz will investigate making large Fox Meadow maps showing HOA green space to be used to determine landscaping/mowing issues.

IX. ADJOURNMENT

Birch moved to adjourn at 9:45 p.m. Neibes seconded. Meeting was adjourned at 9:45 p.m.

OCTOBER 15, 2014, WILL BE THE NEXT REGULARLY SCHEDULED HOA BOARD MEETING.