

MINTUES FOR SPECIAL CALLED MEETING -- April 23, 2014

Meeting was called to order at 7:10 p.m. by Vice President – Chuck Collins

Members in attendance were: Sharon Borszcz Sec.

Gifford Brown

Ted Lesiak

Collins stated the purpose of the called meeting:

1. Discuss the landscaping maintenance concerns.
2. Discuss the non-operational waterfall in the main entrance island.
3. Discuss the lighting concerns and bids received for all three entrances.
4. Discuss a DRC application submitted regarding pool fencing.
5. Discuss the planting of the annuals at the three entrances.

1. Landscaping maintenance - the current maintenance contract is with Moscarino. The board will request their attendance at our next HOA meetig – Wednesday, May 21, 2014 – to explain the quality standard and cost of their work and the original plan they presented a year ago regarding Phase 2 for the Rt. 57/ Main entrance.

2. The island beyond the main entrance had an operational waterfall. Collins had met with a water feature expert to discuss the cost of re-establishing this water feature. Other options were discussed and the alternative ideas will be investigated by Collins.

3. Two bids were received for upgrading the lighting at all three entrances. Borszcz will seek further bids for consideration in May.

4. A DRC application regarding fencing around a pool was discussed. It was unanimously agreed to not approve the submitted plan. Lesiak will contact the architect for the resident to request a revised plan and request the plan be submitted on the homeowners' DRC form as posted on the www.foxmeadowsofmedina.com website.

5. Bids will be requested for the planting of the annuals at all three entrances. Specific description and expectations for these annual will be stated on the request.

Two residents had been burglarized during the past week. Collins moved to post a notice on our HOA website to alert all homeowners. Brown seconded. Members in attendance voted unanimously to approve this posting. Lesiak will post the information.

Collins moved to adjourned at 8:25 p.m. Brown seconded. Meeting adjourned at 8:25 p.m.

