

For Web

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES – November 19, 2014**

Members Present: P. Panella, Pres.; A. Rastello, V. Pres.; B. Brown, Treas.; B. Benson, Secy.;
D. Phillips,
Absent: M. Evans
Also Present: R. Anderson, L. Saur

1. Call To Order: President Panella called the meeting to order at 9:05 A.M.

2. Minutes: Mr. Panella **MOTIONED**, Mr. Phillips seconded, to accept the October 22, 2014 Minutes, as corrected. **APPROVED (VOTE 5-0)**

Mr. Saur suggested that Minutes be put on our Website. Mr. Panella will ask Ms. Ziembra to do this. Ms. Benson will give her a copy of the minutes after approval by the Board at its next meeting.

3. Landscape/Maintenance: Ms. Anderson reported things are very quiet with no calls. Work on our stop signs has been postponed.

4. Treasurer/Finance: Ms. Brown said the budget is in good shape. The Fox Hollow 2015 Budget and the Category A, B, C, and D House Fees will be posted on our Website.

5. Committee Reports:

- A. Social/Welcome: The Progressive Social will be held on December 14.
- B. DAB: Mr. Rastello reported approvals were given to remove a dead tree, to replace exterior sliders on side of home, and to replace dead shrubbery with Florida friendly shrubs. Two over-sized real estate signs were removed, a truck parked overnight was removed, and a solicitor was asked to leave. Two driveways were power-washed. A request to install river rock in the front yard was denied (mulch must be used), as was a request to put decorative edging around a tree.
- C. Documents: No report.
- D. Long Range Planning: Mr. Phillips - No report.
- E. MCA DAB Rep.: Mr. Rastello -No meeting.
- F. MCA Finance Rep.: Mr. Panella said there will be a meeting with the pool people concerning the new pumps that were installed.
- G. MCA Landscaping Rep.: Mr. Rastello – No meeting
- H. MCA Board Rep.: Mr. Phillips reported that 21 homes and businesses were checked and all were secure; 10 written warnings were given for stop-sign violations. A man with a flashlight behind Winn Dixie checked out okay. He was walking his dog.

I. President's Report: Mr. Panella said preparations have been made for tomorrow's Annual Meeting. As Ms. Evans has indicated she will not be continuing as Maintenance Committee Chairperson or as Chairperson of the Block Captain Committee, we will need to find replacements for those positions.

6. Old Business: None

7. New Business: None

8. ADJOURN: The meeting adjourned at 9:35 A.M. (Mr. Panella **MOTIONED**, Mr. Rastello **APPROVED (VOTE 5-0)** seconded.)

**Next Meetings – November 20--3:00 P.M. (Clubhouse) Annual Mtg.
November 21--8:30 A.M. (Office) Board Elections
December 17--9:00 A.M. (Office) Board Meeting**

Respectfully Submitted,



Barbara Benson, Secretary