

Sharon -
Board
Approved 1/28/15
BEB

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES – December 17, 2014**

Members Present: P. Panella, Pres.; A. Rastello, V. Pres.; B. Brown, Treas.; B. Benson, Secy.;
D. Asher, D. Phillips,
Absent: J. Hendry
Also Present: R. Anderson, S. Ziemba

1. Call To Order: President Panella called the meeting to order at 9:00 A.M.

2. Minutes: Mr. Panella **MOTIONED**, Ms. Brown seconded, to accept the Nov. 19 and 21, 2014 Minutes. **APPROVED (VOTE 5-0) Mr. Asher abstained**
(The Nov. 20, 2014 Minutes will be approved at the 2015 Annual Members' Meeting.)
Note: Mr. Asher asked for a correction of one item and a clarification of a second item on a list of discussions not related to the Special Nov. 21, 2014 Board Meeting and held after that meeting had officially adjourned. (Mr. Asher's comments and Mr. Panella's responses are recorded on a separate page and not a part of these minutes.)

3. Landscape/Maintenance: Ms. Anderson reported receiving some E-Mails that Nelson has already addressed. There was some discussion concerning patio stones around mailboxes. Those that are cracked or not level will be fixed.

4. Treasurer/Finance: Ms. Brown said the budget balance is okay despite some overage in the administration line. Mr. Asher suggested we consider resealing our roads now while the product prices are low. Discussion ensued, including the subject of reserves, but no decision was made. A separate discussion concerning alcohol at social functions was put on hold.

5. Committee Reports:

A. Social/Welcome: No report.

B. DAB: Mr. Rastello reported on four approvals - two for vehicles to be parked on driveways overnight, one to enclose an existing screened porch, and one to remove a dead azalea and replace with low bushes. A solicitor was asked to leave. A plumber was notified to repair a water line break between the meter and home. A truck parked overnight without permission will be garaged.

C. Documents: No report.

D. Long Range Planning: Mr. Phillips explained we review this Plan periodically during the year and update it annually. Ms. Ziemba elaborated saying the Plan tries to prepare for funding future expenses, and she guided the Board through each page, making the changes requested. Mr. Asher asked about reducing MCA's Bright House Cable contract since they now advertise a much cheaper price. Ms. Anderson will check this out. Mr. Rastello **MOTIONED**, Mr. Panella seconded, to accept the proposed Long Range Plan (with changes). **APPROVED (VOTE 6-0)**
Mr. Asher **MOTIONED**, Mr. Rastello seconded, to put the corrected Plan on our website
APPROVED (VOTE 6-0)

E. MCA DAB Rep.: Mr. Rastello -No meeting.

F. MCA Finance Rep.: Mr. Panella said there was a meeting with the pool people concerning the recently installed pumps. It was determined the pumps were inadequate and need replacing.

G. MCA Landscaping Rep.: Mr. Rastello – No meeting

H. MCA Board Rep.: Mr. Phillips – No meeting. The Security Report showed: sixteen homes and businesses were checked and found secure; son notified of open garage window in vacant home; eight warnings given for stop-sign violations, and ten written warnings for speeding.

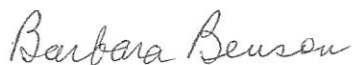
I. President's Report: Mr. Panella reported that Bobbie Kendrick will be the new Chair of the Block Captain Committee, with Stella Asher as her backup person. Ms. Ulyat has reported the door of our front entry lamp was broken. Our Long Range Plan calls for replacement of common area lamps. We'll be checking the circuits and type of replacement required with Thomas Electric. We had an estimate of \$532 to remove, repair our six stop signs and paint the posts. Mr. Panella **MOTIONED**, Mr. Phillips seconded, to have that work done. **APPROVED (VOTE 6-0)**

6. **Old Business:** Mr. Panella asked Mr. Asher if he wanted to work with him for a while on the Maintenance Committee. Mr. Asher said "no". Mr. Rastello **MOTIONED**, Ms. Brown seconded, for Mr. Panella to become the Maintenance Committee Chairman. **APPROVED (VOTE 6-0)**

7. **New Business:** After much discussion, Mr. Panella **MOTIONED**, Mr. Rastello seconded, to call the residents who indicated an interest in tree trimming and tell each of them that we have been unable to work out the logistics on this matter, and encourage each resident to make their own arrangements, and caution them to use a licensed and insured arborist. **APPROVED (VOTE 6-0)**

8. **ADJOURN:** The meeting adjourned at 11:15 A.M. (Mr. Panella **MOTIONED**, Mr. Asher seconded.) **APPROVED (VOTE 6-0)**

Respectfully Submitted,



Barbara Benson, Secretary

NOTE: Next Board Meeting: Feb. 25, 2015, 9:00 A.M., Office