

Board Approved  
2/25/15  
B. Benson

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES – January 28, 2015**

**Members Present:** P. Panella, Pres.; A. Rastello, V. Pres.; B. Brown, Treas.; B. Benson, Secy.;  
D. Asher, J. Hendry, D. Phillips,

**Also Present:** R. Anderson

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

Mr. Panella offered his personal apology to Mr. Asher for making an incorrect statement at last month's meeting, which Mr. Asher graciously accepted.

**2. Minutes:** Mr. Asher **MOTIONED**, Mr. Rastello seconded, to accept the Dec. 17, 2014 Minutes.  
**APPROVED (VOTE 7-0)**

**3. Landscape/Maintenance:** Ms. Anderson reported Greenforest is working on weeds, mulch beds, and tree trimming. Mr. Panella said stop signs were repainted at a cost of \$532. Street signs will be done. He also reported that research on the cost of replacing all common area items, i.e. trees, shrubs, lighting, signage, in the case of a damaging hurricane, could cost as much as \$19,625. Our reserve for that kind of problem is currently sufficient.

**4. Treasurer/Finance:** Ms. Brown indicated no problems with the budget. Our Operating Revenue and Reserves are okay. Mr. Panella **MOTIONED**, Ms. Benson seconded, to put our Annual Financial Report to Fox Hollow Owners on our website.  
**APPROVED (VOTE 7-0)**

**5. Committee Reports:**

A. Social/Welcome: Mr. Rastello gave the report as follows: March 15, Chocolate Fountain Desserts; April 25, Block Party; April or May, possible Casino Boat Trip; May 6, Second Annual Spring Fling Dinner. Mr. Panella reported that he informed Committee Chair Diana that Fox Hollow will not pay for or serve alcohol of any type at any of its gatherings, although residents may bring their own if they wish.. The Committee is suggesting having our November Annual Meeting in the morning with a simple breakfast. This will be discussed at a later date.

B. DAB: Mr. Rastello reported the following activity: eight requests to trim trees, one oversized Realtor's sign was removed, one request to install new sliders, one to install a solar tube, one to run a cable line outside of house, one to remove a dead tree and replace with azaleas and one request to re-sod a side yard after new construction is complete. Also, an incorrect garage door was hung on the new home being built. It was replaced with the correct door.

C. Documents: No report.

D. Long Range Planning: No report.

E. MCA DAB Rep.: No meeting.

F. MCA Finance Rep.: Mr. Panella said the pool pumps were wired incorrectly and will be repaired.

G. MCA Landscape/Maintenance Rep.: No meeting.

H. MCA Board Rep.: No report.

I, MCA Member Rep.: Ms. Benson reported that the POA Member Representatives met January 20 to certify the individuals elected to the MCA Board of Directors. They all were certified.

President's Report: Mr. Panella reported having researched the functions of a Finance Committee, one of which is to meet each month and advise the Board on financial matters. We have a committee (currently and for many years called the Finance Committee) that officially meets only twice yearly in September to develop the next year's budget and recommends it to the Board in October. Based on that description, Mr. Panella **MOTIONED**, Mr. Hendry seconded, to change the name of the current Finance Committee to Budget Committee, with Mr. Harmin remaining as Chairman and all committee members continuing. Discussion ensued and a vote was taken. **APPROVED (VOTE 4-3) (Asher, Benson, Hendry voted No)**

**6. Old Business:** None

**7. New Business:** Mr. Asher suggested developing a small patio-like area where our walking residents would be able sit and rest a while. This could be somewhere around the large Cannondale/Glynborne DRA and could cost approximately \$1,300. Some discussion took place, with the decision to table the suggestion until next month.

**8. ADJOURN:** The meeting adjourned 10:15 A.M. (Mr. Panella **MOTIONED**, Mr. Asher seconded.)  
**APPROVED (VOTE 7-0)**

Respectfully Submitted,



Barbara Benson, Secretary

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