

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES –February 25, 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, D. Balkind, P. Bassa, M. Evans, M. Karol, P. & L. Sauer,
J. Shoaf, A. & P. Williams

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

2. Minutes: Mr. Rastello **MOTIONED**, Mr. Hendry seconded, to accept the Jan. 28, 2015 Minutes.
APPROVED (VOTE 7-0)

3. Landscape/Maintenance: Ms. Evans spoke with regard to the cost of fixing our stop signs, saying she felt volunteers should have been used to do the work, thus saving money. Mr. Panella brought us up-to-date on possibly changing to LED bulbs in our common areas. Research showed the bulbs get very hot within a globe and they are cost prohibitive. It was decided not to use them. Our mailbox pavers are being fixed by Greenforest. Mr Panella also reported a tree on common ground behind the Bassa/Mantey homes must come down. Mr. Asher **MOTIONED**, Mr. Hendry seconded, for Greenforest to remove the tree and stump for \$750. **APPROVED (VOTE 7-0)**
A resident aired a grievance with a Board member. No action or vote was taken.

Mr. Asher told the Board that he received a credit from Bright House for the MCA cable fee we pay when he questioned them that such credit was not shown on his bill. He wondered whether or not other residents are getting the credit. Ms. Anderson will check with Bright House about this.

4. Treasurer/Finance: Ms. Brown said the balance sheet is okay. The 2014 Audit is being scheduled.

5. Committee Reports:

A. Social/Welcome: Ms. Balkind reminded us of the March 15 Chocolate Fountain Dessert Night, and the committee is working on a Spring Fling Dinner.

B. DAB: Mr. Rastello reported the following activity: One request to upgrade current windows, three to trim front trees, three to remove dead trees, five to remove dead bushes and replace, one to re-sod around front tree, one parking permit issued, and one to construct an enclosed porch. Two warnings were issued for trash pails and two for yard waste out overnight. Owner was notified of a water leak which they'll repair when they return. Water was turned off. One owner asked to remove four plants incorrectly planted on neighbor's land. All agreed and the work completed.

C. Long Range Planning: Mr. Phillips - No report

D. MCA DAB Rep.: No meeting

E. MCA Finance Rep.: Mr. Panella reported the pool pumps are being repaired.

F. MCA Landscape/Maintenance Rep.: Mr. Rastello – No meeting.

G. MCA Board Rep.: Mr. Phillips said the Security Report indicated 19 homes and businesses were checked and found secure. There were seven stop-sign warnings, two stop-sign citations, three written warnings for speeding, and one for no license. There was one report of a suspicious car in the area, but it couldn't be located. Several young people playing football in the clubhouse parking lot were asked to leave.

H. President's Report: Mr. Panella told the Board he called Mr. Harmin after last month's Board meeting to advise him of the Board's approval of changing the name of the Finance Committee to Budget Committee with Mr. Harmin continuing as its chairman, praising him and the other committee members for their work. Mr. Harmin was upset. He later sent the Board his letter of retirement from the Committee, effective February 1, 2015. The Board discussed the matter. Mr. Panella **MOTIONED**, Ms. Benson seconded, to appoint Ms. Beverly Brown as chairperson of the Budget Committee. **APPROVED (VOTE 7-0)**

6. **Old Business:** The Social Committee's suggestion last month was discussed. Mr. Rastello **MOTIONED**, Mr. Panella seconded, to move, on a trial basis, November's Annual Meeting time to the morning, starting with a "coffee and" social at 10:00 A.M. and the meeting at 10:30 A.M. **APPROVED (VOTE 7-0)**

Mr. Panella reported that putting a small rest area for "walkers" in a DRA area would need to be checked out with SwiftMud first and might require an engineering study costing \$1,000 to \$1,200. Beside the cost involved, there was concern that some homeowners would not like such areas near their property becoming a place for visiting. Mr. Asher **MOTIONED**, Mr. Hendry seconded, to approach SwiftMud for their recommendation. **MOTION FAILED (VOTE 3-4)** Ms. Brown, Messrs. Panella, Phillips and Rastello voted NO

7. **New Business:** None

8. **ADJOURN:** The meeting adjourned 10:25 A.M

Respectfully Submitted,



Barbara Benson, Secretary

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