

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES – March 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, S. Asher, D. Balkind, P. Bassa, B. Gibbs, B. Kendrick, J. Konopacky,
F. Measel, P. Mantey, R. Penfold, A. Porelle, L. Saur, J.& J. Shoaf, A. & P. Williams,
R. & M Wydick

- 1. Call To Order:** President Panella called the meeting to order at 9:00 A.M.
- 2. Minutes:** Approval of the February 25, 2015 Minutes were postponed to the April 22 Board Meeting.
- 3. Landscape/Maintenance:** Ms. Anderson reported Greenforest has done fertilization and weed spraying, and is working on collecting leaves. Many of the residents also present voiced several concerns regarding leaves, weeds and general lawn care. Ms. Anderson will speak with Greenforest. Ms. Anderson also reported that the "Standard Cable" fee residents pay through the MCA group rate is not included on their "bundled services" bill.

Mr. Panella indicated a common property need for two oak trees to be trimmed, and four cypress trees to be removed and the stumps ground. Greenforest will charge \$985 for the work. Ms. Anderson will be asked to see if we can get a better price. It will cost \$245 to place additional shrubbery and mulch to help stop the DRA erosion abutting the Evans' residence. Some erosion in the Pinehurst DRA behind the Measel and Konopacky residences needs addressing. Mr. Panella said he would check with Pinehurst on the matter.

- 4. Treasurer/Finance:** Ms. Brown said the balance sheet is on track. A C.D. was renewed at SunTrust Bank where the interest rate was a bit better. The 2014 Audit is underway..

5. Committee Reports:

A. Social/Welcome: No report.

B. DAB: Mr. Rastello reported receiving requests as follows: One to enclose a roofed porch, one to install a patio, one to replace nine windows, and one to install carriage lights. There were also eight different requests regarding removal, replacement and/or installation of bushes or trees. A solicitor selling meat from his trunk was asked to leave, and two speeding vehicles were advised to slow down.

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 still under repair, and a leak was found in the pool.

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

G. MCA Board Rep.: Mr. Phillips said the Security Report indicated homes and businesses were checked 19 times during the month and found secure. There were 12 stop-sign warnings with three written warnings and one citation given. One citation was given for an expired tag, one warning given for no lights, several people walking dogs without leashes were informed of county leash ordinance, and assisted EMS with an injured person. Three juveniles caught fishing in a pond were asked to leave.

H. President's Report: Mr. Panella said Mr. Lopez has begun freshening the community and it is looking good. As June and July are slow months, Mr. Panella **MOTIONED**, and Mr. Rastello seconded, to dispense with the June and July Board Meetings. **APPROVED (VOTE 7-0)**

6. Old Business: None

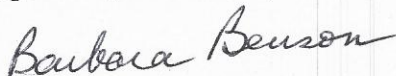
7. New Business: Mr. Bassa, representing a number of residents, briefly voiced several of their concerns with the Board regarding: (1) failure to appoint non-board members to chairpersons and members of committees, (2) not being receptive to community input, (3) disbanding of the Finance Committee, (4) and disregard for the Sunshine Law, particularly FL Statute 720-2303 regarding Executive Sessions, and (5) a perception that there is a two to three person dictatorship on the Board. and (6) a decline in ground maintenance such as curbing, lighting, electric boxes, etc.)

Mr. Panella responded to some of the concerns. With regard to the Sunshine Law, the Executive Session held discussed a matter of litigation and a personnel situation, which are permitted in such a session. On the matter of the Finance Committee, Mr. Hendry **MOTIONED**, Mr. Asher seconded, to establish a Finance Committee to advise the Board monthly on financial matters, to eliminate the Budget Committee and place budgeting functions under the Finance Committee.

APPROVED (VOTE 7-0)

8. ADJOURN: The meeting adjourned 11:00 A.M (Mr. Panella **MOTIONED**, Mr. Asher seconded, to adjourn. **APPROVED (VOTE 7-0)**)

Respectfully Submitted,



Barbara Benson, Secretary

NOTE: Next Board Meeting: April 22, 2015, 9:00 A.M., Office