

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES – April 22, 2015**

**Members Present:** J. Hendry, Pres.; B. Brown, Treas.; B. Benson, Secy.; D. Asher, M Evans,  
J. Shoaf

**Absent:** P. Bassa, V. Pres.

**Also Present:** M. Korol, J. Martin, A. Porelle, J. Shoaf, L. Saur

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

**2. Minutes:** The February 25, March 25, and April 2, 2015 Minutes were **APPROVED. (VOTE4-0)**  
(Mr. Asher made the **MOTION** for all three minutes; Mr. Hendry seconded for Feb. 25, and  
Ms. Brown seconded for March 25 and April 2 minutes.)

Also, Mr. Asher **MOTIONED**, Mr. Shoaf seconded, to approve the listing entitled Fox Hollow  
Village Administration, a copy of which will be given to all residents. **APPROVED (VOTE 6-0)**

**3. Treasurer:** Ms. Brown reported that attorney fees and the delinquent account have been paid and the  
litigation case is now fully resolved. The 2014 Audit Report is done and showed no discrepancies.

**4. Committee Reports:**

A. DAB: Mr. Porelle indicated the committee meetings will occur as needed rather than on a monthly  
basis. All DAB members will be listed on CH 95. Requests were approved to trim palm  
and oak trees, to transplant shrubs and plant additional shrubs. Discussion was held on  
the subject of edging but no decision made as yet.

B. Finance: Ms. Brown - The committee met March 13 and discussed the Accounts Receivable Report,  
Quarterly meeting and Mr. Koehl's reports. The committee wants to receive Mr. Koehl's  
and Mr. Harmin's reports. Discussion ensued regarding Reserves. Mr. Asher **MOTIONED**,  
Mr. Shoaf seconded, to accept the Finance Committee Report. **ACCEPTED**

The Board reviewed the proposed Finance Committee Description of Duties. Ms. Benson  
**MOTIONED**, Mr. Asher seconded, to approve the Description as presented.


**APPROVED (VOTE 6-0)**

C. Landscape/Maintenance: Mr. Shoaf said leaves are being removed, yards have been inspected  
and erosion has been addressed. The berm irrigation leak was repaired. The mail box  
pavers were repaired. Mr. Hendry will consult the Post Office about turning the boxes  
around and/or having a concrete slab instead of pavers. Several concerns, including those  
on leaves, will be discussed with our vendor. Ms. Benson, **MOTIONED**, and Mr. Asher  
seconded, to trim and remove the debris from the Pinehurst trees that overhang our common  
area at a cost of \$475. **APPROVED (VOTE 6-0)**

D. Long Range Planning: Inactive

- E. Social: Mr. Martin, for Ms. Diana, reminded us of the April 25 Block Party on Torrington Court.
- F. Welcome: Ms. Korol reported Mr. and Mrs. St. Jean on Torrington Ct. were visited and given a welcome packet of information to help familiarize them with Fox Hollow. Mr. Hendry asked her to bring a sample welcome packet to the next Board meeting.
- G. MCA Audit Rep. Ms. Evans said MCA's 2014 Audit is done and was accepted as presented.
- H. MCA DAB Rep.: Mr. Porelle - No meeting
- I. MCA Finance Rep.: Mr. Williams submitted a copy of the committee's April 14<sup>th</sup> minutes which showed they reviewed various financial reports, the sports courts resurfacing schedule, a proposal from Waterside for Arbor care, and several water problems. The committee recommended the MCA Board change its insurance agent, cancel current liability policies and establish new ones with the new agent with no gap in coverage. It also recommended proceeding with the clubhouse roof replacement, approval of Pigeon & Roberts' proposal and to begin the first phase of work toward repairing the Douneray DRA problems.
- J. MCA Landscape/Maintenance Rep. – No report.
- K. MCA Board Rep.: Ms. Evans reported the Board approved changing its insurance agency and its liability policies, thereby saving \$1145.20 while increasing coverage. It also approved Pigeon & Roberts' bid, and to begin work restoring the Meeting Tree//Douneray DRA. Additional bids are being sought (1) to reshingle the clubhouse, bathrooms, and gazebos; and (2) to trim trees along Meadowcrest Blvd., the clubhouse entry area and three areas on N. MacVicar Rd. The 2011 clubhouse parking lot extension proposal was rescinded. Nine Summerhill condos were sold – average price was \$40,000. None have closed.
5. **President's Report:** Mr. Hendry praised all in attendance for their commitment to the welfare of Fox Hollow, stating we have a very good neighborhood and with a little bit of effort on everyone's part we can keep it that way and make it even better. He advised us to go on-line and familiarize ourselves with Florida Statute 720 and its various parts with regard to Home Owners' Associations.
6. **Old Business:** None
7. **New Business:** A Landscape Feedback System is being developed, but not yet completed.
8. **ADJOURN:** The meeting adjourned 11:20 A.M

Respectfully Submitted,

  
Barbara Benson, Secretary

**NOTE: Next Board Meeting: May 27, 2015, 9:00 A.M., Office**