

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES – May 27, 2015**

Members Present: J. Hendry, Pres.; P. Bassa, V. Pres.; B. Brown, Treas.; B. Benson, Secy.;
D. Asher, J. Shoaf arrived after first vote

Absent: M. Evans

Also Present: D. Balkind, M. Bassa, S. Diana, J. Konopacky, J. Martin, Judi. Shoaf, I. Wohlitka

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

2. Minutes: The April 22, 2015 minutes were **APPROVED** as written. **(VOTE 5-0)**
(Mr. Asher made the **MOTION**, Ms. Brown seconded.)

3. Treasurer: Ms. Brown said the Administration & Social line is a bit high due to the inclusion now of the Social & Welcome committees.

4. Committee Reports:

A. DAB: Mr. Martin indicated no decision has been made as yet on the subject of edging (borders). Mr. Shoaf said a resident has persisted in ignoring notifications to remove the fallen, dead tree in her yard. Mr. Asher **MOTIONED**, Mr. Bassa seconded, for the Board to notify the resident involved that the dead tree must be removed, advising her of the costs to her if the Board must take legal action to get the tree removed. **APPROVED (VOTE 6-0)**

B. Finance: Ms. Brown reported the bank now charges us for every transaction (averaging \$100 mo.) Ms. Brown and Mr. Hendry will talk with Mr. Koehl to see if there is a way to reduce this fee.

C. Landscape/Maintenance: Mr. Shoaf discussed the redesigned Yard Maintenance Request form, including "action taken" data on the reverse side. Mr. Bassa **MOTIONED**, Mr. Asher seconded, to approve the Yard Maintenance Request form. **APPROVED (VOTE 6-0)**
Mr. Konopacky stated the rain runoff from his home is washing away soil from his land and the nearby Pinehurst DRA berm. Mr. Hendry will speak with Pinehurst.

D. Long Range Planning: Inactive

E. Social: Ms. Diana asked about having a Fox Hollow yard sale. Mr. Hendry reminded us that our deed restrictions prohibit such activity. However, we could research the possibility of using one of Meadowcrest's commercial parking lots. Ms Diana said plans were being made to have an Ice Cream Social in August, a possible casino trip, a beach picnic, and a Fall Harvest Dinner to be catered by the Brooklyn Deli for \$20 per person.

F. Welcome: Ms. Wohlitka outlined for the Board the various items in the Welcome Packet that is presented and discussed with each new resident shortly after their move-in day.

G. MCA Audit Rep.: Committee inactive

H. MCA DAB Rep.: No report

I. MCA Finance Rep.: Mr. Williams submitted a copy of the committee's May 13th minutes which showed they reviewed April's financial reports, the Clubhouse roof replacement bids, and the bids for arbor care. A recommendation was made for the Board to approve the proposal from Waterside for arbor care. The committee felt no further expenditures should be made with regard to pickle ball at this time.

J. MCA Landscape/Maintenance Rep. – No report.

K. MCA Board Rep.: No report

5. **President's Report:** Mr. Hendry spoke with the Postmaster about changing the direction our mail boxes face. (Our mail lady thought changing the boxes around might enhance the possibility of residents' accidents. Mr. Hendry will check to see if the Post Office can arrange deliveries directly to a handicapped person's home.
6. **Old Business:** The possibility of a Resident Survey was discussed, but no decision made.
7. **New Business:** Mr. Bassa **MOTIONED**, Mr. Shoaf seconded, to rescind the March 25 vote cancelling June and July 2015 board meetings, and to cancel only the July meeting. **APPROVED (VOTE 6-0)**

New Board members signed Certification forms stating they have read and understand our By-Laws, Covenants, and Policies and Procedures..

8. **ADJOURN:** The meeting adjourned 10:55 A.M

Respectfully Submitted,



Barbara Benson, Secretary

NOTE: Next Board Meeting: June 24, 2015, 9:00 A.M., Office