

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES – AUGUST 26, 2015**

Members Present: J. Hendry, Pres.; P. Bassa, V. Pres.; B. Brown, Treas.; B. Benson, Secy.;
J. Shoaf
Absent: M. Evans
Also Present: D. Balkind, M. Korol, J. O'Brian, Judi Shoaf, A. Williams, M. & R. Wydick
S. Ziemba

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

2. Minutes: The June 24, 2015 minutes were **APPROVED**. (VOTE 7-0)
(Mr. Bassa made the **MOTION**, Mr. Shoaf seconded.)

3. Board Opening: President Hendry explained that David Asher has resigned from his position on this board, effective immediately. Mr. Shoaf suggested Lyle Saur as a replacement. Since Mr. Saur was not present, Mr. Hendry suggested that someone already in the room might be a candidate. Ms. Benson **MOTIONED**, Mr. Hendry seconded, to nominate Jean O'Brien to replace Mr. Asher until November 2016 when his term expires. **APPROVED (VOTE 5-0)**

Ms. Benson **MOTIONED**, Mr. Shoaf seconded, to appoint Mr. Hendry to replace Mr. Asher on our Long Range Planning Committee.

4. Treasurer/Finance: Ms. Brown said the budget continues in good shape. One C.D. was rolled over at .25%.

5. Committee Reports:

A. **DAB:** Ms. Korol appealed the current DAB policy limiting satellite dishes to 18". Mr. Hendry will review the federal data with regard to HOA restrictions on satellite dishes. Ms. Wydick appealed DAB's denial of her request to remove a tree with roots that keep breaking her irrigation and water lines. The committee members will call the committee chairman, who is currently out of state, to discuss and resolve the situation.

B. **Documents:** This was postponed to later in the meeting and is included under New Business.

C. **Landscape/Maintenance:** Mr. Shoaf informed us that trees are being trimmed, but shrub trimming is somewhat behind. Ms. Ziemba suggested including a separate contract section dealing with very unusual situations, such as constant heavy rain, or bringing in extra manpower on a temporary basis. Mr. Hendry said that we're working on Greenforest's 2016 contract and will talk with Mr. Lopez about a number of concerns. Mr. Konopacky will speak with Mr. Lopez regarding the Pinehurst berm problem behind his home. Mr. Bassa **MOTIONED**, Mr. Shoaf seconded, that this no longer be considered a Board matter. **APPROVED (VOTE 5-0)**

D. Social: Ms. Balkind reported that about 28 residents attended the Ice Cream Social, and the next event will be a Beach Picnic in October.

E. Welcome: No report.

F. MCA DAB Rep.: No report

G. MCA Finance Rep.: Mr. Hendry reported the committee discussed additional parking needed near the office. And, the proposed MCA budget may not increase their portion of our dues.

H. MCA Landscape/Maintenance Rep.: Mr. Hendry appointed Jean O'Brien to represent Fox Hollow.

I. MCA Board Rep: No report

J. President's Report: There was no meeting of the POA Presidents. Mr. Hendry told the Board about several contracts due for renewal at year end: 1) House Painting will cost \$37,435.45 (57,593 sq. ft. at \$.65 per sq. ft.) 2) Waste Management will cost \$8.25 per home per week with two trash pickups. If the decision is made to go to one trash and one recycle pickup per week the cost would increase by \$5.50. 3) Landscape Maintenance cost is \$112,000 a year (\$77.50 per home per month). Our Directors and Officers insurance policy and our accountant's contract remain to be done. The Board agreed unanimously to have Mr. Hendry sign the contracts outlined above.

6. **Old Business**: Ms. Benson reported that since no suggestions were received regarding topics to be included in a resident survey, she reviewed the previous surveys and included in the proposed survey draft the "hottest" topics that still seem to be of concern, along with any current concerns. Ms. Brown **MOTIONED**, Mr Bassa seconded, to accept the survey draft proposed and to have it be sent to all residents, after final review by President Hendry. **APPROVED (VOTE 6-0)**

7. **New Business**: Ms. Ziembra explained that the Policies and Procedures Document serves only to clarify the current covenants. It does not change the covenants. Some discussion ensued but, due to the protracted length of the meeting, it was decided to postpone any further discussion and/or action on the proposed Policies and Procedures Document until the next Board meeting.

8. **ADJOURN**: The meeting adjourned 11:40 A.M (Mr. Shoaf **MOTIONED**, Mr. Bassa seconded to adjourn the meeting.) **APPROVED (VOTE 6-0)**

Respectfully Submitted,

Barbara Benson
Barbara Benson, Secretary

NOTE: Next Board Meeting: September 23, 2015, 9:00 A.M., Office