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**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES – SEPTEMBER 23, 2015**

Members Present: J. Hendry, Pres.; P. Bassa, V. Pres.; B. Brown, Treas.; B. Benson, Secy.;
P. Evans, J. Shoaf

Absent: J. O'Brien

Also Present: D. Balkind, M. Korol, V. Koch, L. Saur, Judi Shoaf, I. Wohlitka

1. Call to Order: President Hendry called the meeting to order at 8:59 A.M.

2. Minutes: The August 26, 2015 minutes were **APPROVED**. (VOTE 6-0)
(Mr. Bassa made the **MOTION**, Mr. Shoaf seconded.)

3. Treasurer/Finance: Ms. Brown said the budget continues in good shape, with normal expenses.

4. Committee Reports:

A. DAB: Ms. Evans said the committee has had lots of activity, e.g. in July: approved installation of new roof – in August: approved removal of dead trees at backs of homes; removal of dead trees at front of home and replacement with crape myrtle; and installation of front porch tiles – in September: approved removal of large oak tree & stump in front yard; removal of dead shrubs and replacement; and installation of stones close to front of house.

Mr. Bassa **MOTIONED**, Mr. Shoaf seconded, that a letter from the Board be sent to the resident regarding their DAB appeal of tree removal and the covenant requirement of replacement.

Ms. Evans asked the Board's permission to put in "News & Views" a DAB insert reminding residents of several matters of which they should be aware and may need to act on. Approved.

Mr. Hendry presented a revised Satellite Dish Policy (Proposal #8) which conforms to federal requirements (47 C.F.R. Section 1.4000). Ms. Evans **MOTIONED**, Mr. Shoaf seconded, to accept this revised version of Policy #11. **APPROVED (VOTE 6-0)**

B. Documents: The Board discussed the committee's July 30 proposed modifications to the Policies and Procedures document and took the following actions:

Proposal #1-Garage/Yard Sale –Withdrawn

Proposal #2-Turf Replacement – Postponed to October for legal research

Proposal #3-Hanging Planters/Decorative Items – Withdrawn

Proposal #4-Use of Drainage Retention Areas – Withdrawn

Proposal #5-Garbage & Lawn Debris – Postponed to October

Proposal #6-Inflatable Decorations – Postponed to October

Proposal #7-Flamingo Lawn Ornament – Postponed to October

Proposal #8-Satellite Dish - Was revised to meet federal standards, Approved Sept. 23, 2015

Proposal #9-Committee Expenditure Limits – Ms. Brown **MOTIONED**, Mr. Bassa seconded, to reword the current policy to refer to the Maintenance Committee chairperson only

APPROVED (VOTE 6-0).

C. Landscape/Maintenance: Mr. Shoaf presented several matters for Board approval:

- 1) \$2000 for William Lawson to pressure wash all curbs.
Ms. Benson **MOTIONED**, Mr. Bassa seconded. **APPROVED (VOTE 6-0)**
- 2) \$1150 for leveling all mailbox stepping stones.
Mr. Bassa **MOTIONED**, Ms. Brown seconded. **APPROVED (VOTE 6-0)**
- 3) \$265 to remove large oak tree limb hanging over roadway.
Ms. Benson **MOTIONED**, Mr. Shoaf seconded. **APPROVED (VOTE 6-0)**
- 4) \$465 to add top soil to all cul-de-sacs.
Ms. Benson **MOTIONED**, Mr. Bassa seconded. **APPROVED (VOTE 6-0)**
- 5) \$1700 to trim/prune all cul-de-sac trees.
Ms. Benson **MOTIONED**, Mr. Shoaf seconded. **APPROVED (VOTE 6-0)**
- 6) \$2980 to trim/prune Cannondale/Glynborne DRA trees. Action postponed to October.

D. Social: Ms. Balkind reminded us the next event is a free Fort Island Beach Party on October 23.

E. Welcome: Ms. Wohlitka reported quite a few new residents coming in. She asked “who gets the signed Deed Restriction Hi-Light Sheet”? The Secretary of the Board gets it to file. She also inquired about how much she is allowed to spend for a small welcome gift? \$5.00 is permitted.

F. MCA DAB Rep.: Ms. Evans reported new shingles for the clubhouse, gazebo and pool baths as well as paint for the clubhouse deck, steps and railings were selected from Curry’s Roofing who will start the roof work in a few weeks. MCA’s maintenance person, Jimmy Lynn, will do the painting work as soon as the rainy season is over.

G. MCA Finance Rep.: MCA budget assessment to Fox Hollow will be reduced about \$.87.

H. MCA Landscape/Maintenance Rep.: No report.

I. MCA Board Rep: Ms. Evans told us the key card audit was a success. As a result of Marina Taylor’s resignation, Ms. Evans was elected chairperson of MCA’s Landscape/Maintenance Committee. The Board approved the 2016 Budget. Nancy Sgro was made chairperson of the newly-formed Ad Hoc Bid Committee. Connolly’s Sod & Nursery was selected to replace the sod along the west side of MacVicar Road at a cost of \$17,820.40 (the lowest bid). Lou Harmin was nominated and approved for an MCA “volunteer brick”. The security report indicated two citations for running stop signs and one for driving with a suspended license. Each fine was \$166.

J. President’s Report: Mr. Hendry read the results of the 2015 Member Survey, the main interest in which was the recycling question. The majority of people voted against it. The results will be distributed to residents along with their next “News & Views”. Mr. Hendry called for a motion to approve the 2016 Waste Management contract. Mr. Bassa **MOTIONED**, Ms. Brown seconded. **APPROVED (VOTE 5-0)** (Ms. Evans voted No)
Mr. Hendry called for a motion to approve the 2016 Painting contract for 57,593 sq. ft. at \$.65 per sq. ft. (\$37,435.45 for 27 homes). Ms. Benson **MOTIONED**, Ms. Brown seconded. **APPROVED (VOTE 6-0)**

6. Old Business: None

7. New Business None

8. ADJOURN: The meeting adjourned 11:08 A.M

Respectfully Submitted,

A handwritten signature in cursive script that reads "Barbara Benson".

Barbara Benson, Secretary

NOTE: Next Board Meeting: October 28, 2015, 9:00 A.M., Office