

Sharon -  
for web -  
approved  
10/18/15

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES – OCTOBER 28, 2015**

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

**Also Present:** D. Balkind, M. Bassa, S. Diana, M. Korol, J. Martin, A. Porelle, I. Wohlitka

**1. Call to Order:** President Hendry called the meeting to order at 9:00 A.M.  
**2. Minutes:** The September 23, 2015 minutes were **APPROVED**. (VOTE 7-0)  
(Mr. Bassa made the **MOTION**, Ms. Evans seconded.)

**3. Treasurer/Finance:** Ms. Brown discussed the proposed 2016 Budget, noting the addition of about \$1600 for bank fees covering monthly automatic deposits. Mr. Hendry explained the larger insurance line is caused by the change to CNA Insurance Co. in order to have liability coverage for our directors, officers, committee members and volunteers. Our Tower Hill Insurance premium won't be known until January on our property liability coverage, but it will likely be minimal. Ms. Brown **MOTIONED**, Ms. Benson seconded, to accept the \$2214 insurance amount as it may be amended in January. **APPROVED (VOTE 7-0)** Ms. Benson **MOTIONED**, Ms. Evans seconded, to approve the proposed 2016 Budget as presented. **APPROVED (VOTE 7-0)**

**4. Committee Reports:**

A. DAB: Mr. Porelle reported the following activity: two requests for total re-landscaping. One was approved and one is pending. Another request for multiple projects on the same property was denied as the petitioner was not the owner of record. Tree pruning, a new storm door, replacement of a roof, gutters and side garage door, and garage screen door requests were all approved. Two parking permits were granted.

Mr. Porelle discussed the possibility of allowing palm trees in Fox Hollow. Mr. Hendry will check on the legality of our covenant restriction. Mr. Porelle suggested the Board consider the providing in our Long Range Plan for Fox Hollow to pay for pruning all trees. Mr. Hendry will research the feasibility and strategies involved.

B. Documents: Ms. Evans outlined the suggested changes to our Policies and Procedures Document. The Board took the following actions:

Proposal #2-Turf Replacement – Changed to: “St. Augustine Floratam turf is the only turf option when replacing lawn grass, subject to Florida Statute 720.3075.” **APPROVED (VOTE 7-0)**

Proposal #5-Garbage & Lawn Debris – Add: “Lawn debris is not to be blown or raked onto the street, into DRAs, or into drainage grids.” (Ms. Brown voted NO) **APPROVED (VOTE 6-1)**

Proposal #6-Inflatable Decorations – Deletion was **NOT APPROVED (VOTE 4-3)**

Proposal #7-Flamingo Lawn Ornament – Deletion was **APPROVED (VOTE 7-0)**

C. Landscape/Maintenance: Mr. Shoaf reported all the curbs have been cleaned, and he also **MOTIONED**, Ms. Benson seconded, to approve trimming and pruning all the DRA trees at a cost of \$2,980. **APPROVED (VOTE 7-0)**

- D. Social: Ms. Diana said the Fort Island Beach Party on October 23 was successful. The next function will be the Social time prior to the Annual Meeting on November 19, for which Ms. Kendrick donated \$40. Flyers will be going out soon for the Progressive Christmas Party.
- E. Welcome: Ms. Wohlitka reported expecting two new residents next month.
- F. MCA DAB Rep.: No report
- G. MCA Finance Rep.: The MCA Finance Committee report indicated they reviewed the September financial statements, the irrigation report and repair costs. It noted that the clubhouse complex roofing project is underway.
- H. MCA Landscape/Maintenance Rep.: Ms. Evans reported that she now was the chairperson of this committee. She said the committee does a walk through the property every second ~~Monday~~ <sup>Thursday</sup> and everything looks very good. ALB
- I. MCA Board Rep.: Ms. Evans reported the MCA Board meetings will now be held in the MCA Office at 9:00 A.M. on the third Tuesday of the month. The gazebo roof needed redoing. Jimmy Lynn has begun the painting. The new sod on MacVicar is being installed. . The new pool company is doing a good job of removing the black algae in the pools. The Florida Friendly Seminar that was held was not well attended. There is a new listing available of all the MCA committees, chairpersons and committee members. The 2016 Budget was approved. The clubhouse, bathrooms and gazebo roofs have been installed. No tickets were issued last month.
- J. President's Report: Mr..Hendry will include in his "News & Views" report that, according to the speakers at the Florida Friendly Seminar, St. Augustine grass needs watering only every other week during the "winter" months.
5. **Old Business**: Ms. Evans **MOTIONED**, Mr. Bassa seconded, to approve Fred Koehl's contract for accounting work. (Mr. Shoaf left the meeting before the vote) **APPROVED (VOTE 6-0)**
6. **New Business** None
7. **ADJOURN**: The meeting adjourned 10:35 A.M. (Ms. Benson **MOTIONED**, Mr. Bassa seconded.)

Respectfully Submitted,

*Barbara Benson*  
Barbara Benson, Secretary

**NOTE: Next Board Meeting: November 18, 2015 - 9:00 A.M., Office**  
**Annual Meeting: November 19, 2015 – 10:00 A.M. Clubhouse**  
**Special Board Mtg: November 20, 2015 – 8:30 A.M., Office**