

Sharon
For Web
Approved
12/16/15

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING MINUTES— NOVEMBER 19, 2015**

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

Also Present: 29 voting members plus nine spouses attended, and with 37 proxy votes collected, a quorum was established.

1. **Call To Order:** President Hendry called the meeting to order at 10:35 a.m.
2. **The Pledge of Allegiance** was said by the assembly, led by Mr. Harmin.
3. **Introductions:** Mr. Hendry introduced the members of the Board, stating that Mr. Shoaf had submitted his resignation from the Board on November 1.
4. **Minutes of 2014 Annual Meeting:** Mr. Lou Harmin **MOTIONED**, to waive reading the 2014 Annual Meeting Minutes; Mr. Arthur Porelle seconded and the assembly **APPROVED**.
5. **Treasurer/Finance Report:** Ms. Brown reported we are on track with the 2015 Budget. Mr. Harmin continued saying the 2016 dues will not increase. He outlined our contract expenses and praised his committee members' work. He explained that while our income is 83.3% of budget, expenses are 83.2%, with reserves in good shape. He also mentioned our roads will need to repaved in the future. He didn't say when that might be.
6. **President's Report:** Mr. Hendry **MOTIONED**, Ms. Jayne Korstick seconded, to appoint Ms. Benson as chairperson of the 2016 Nominating Committee. The assembly **APPROVED**.
7. **Nominating Committee:** Ms. Benson read her report (copy attached) listing the candidates for the three Board openings (Philip Bassa, Peggy Evans and Jayne Korstick) and called for nominations from the floor. There were none. Since there are only three candidates for the three available Board openings, Mr. Ulyat **MOTIONED**, and Mr. Porelle seconded, that the three candidates be considered unanimously elected. **APPROVED**, with no objections.
8. **Committee Reports:**
 - A. **Maintenance:** Mr. Bassa reminded us of how pretty Fox Hollow is, and recognized Jim Shoaf for his work with the vendor and the contract. He also praised the committee members and their work. Trees were trimmed, pipes repaired, the shrubbery trimming schedule being redone to be more efficient, curbs, mail box pads, lampposts and bulbs, signage and lightening damage all repaired or cleaned. Road striping will be done next year. He announced someone volunteered to chair the committee. He urged residents to consider volunteering for any committee, saying he had a sign-up sheet available.
 - B. **DAB:** Mr. Porelle praised his committee and said DAB forms are available from any member. He outlined the DAB procedure, saying residents are responsible to let vendors know of the approval. Mr. Hendry explained the appeal procedure.

- C. Documents:** Ms. Ziemba introduced her committee members, Dave Bebeau and Barb Benson and explained we prepare the proposed possible changes to the Policy and Procedures document – the Board makes the decisions on approvals. She also said the document serves to only clarify the covenants. Any actual changes or additions to the covenants must go to the voting members. She explained her work on the Fox Hollow data base and its uses with regard to various communications (annual meeting preparations, emergencies such as hurricanes, and critical illness, etc.)
- D. Long Range Planning:** Mr. Hendry reported the Waste Management contract for the next three years is less than the previous year. The insurance contracts with better coverage are in the works. Trees and shrubs are ongoing problems and we are working closely with the vendor to do better.
- E. Social/Welcome:** Ms. Diana mentioned several of the events the committee organized – Block Party, Beach Picnic, Annual Meeting Social, and the Holiday Progressive Social. She thanked the Board and her hard-working committee, and Ms. Kendrick for her generous donation toward today’s “breakfast social”.
- F. Block Captain:** Ms. Kendrick said there are ten Block Captains, praising them for their work in delivering the “News & Views”, flyers, and notices sometimes requiring signatures. She asked for volunteers to act occasionally as co-captains, saying it’s an easy job.
- G. Meadowcrest:** Ms. Evans mentioned bids are being requested on major projects like the clubhouse and pool bath roofs, sod for N. MacVicar Rd. and tree trimming. She said the security deputies are now giving tickets, and there is a new pool contractor
- 9, New Business/Discussion Period:** There being no new business, the floor was opened to discussion. Mr. Harmin reminded us of the 20 MPH limit and said to wear light clothing after dark and drive slower. Ms. Ziemba suggested smaller pine bark mulch is cheaper than the large nuggets now being used. Ms. Aja asked about weeds; Mr. Hendry and Mr. Bassa replied weeds were sprayed an extra time this year. Ms. Brown asked residents to be proactive in noticing problems around their homes and to use the form to notify the Maintenance Committee. Ms. Evans added that the wind and birds spread weed seeds and that is something we cannot control.
- 10. Adjournment:** Mr. Porelle **MOTIONED**, Ms. Benson seconded, to adjourn the meeting at 11:40 A.M. The assembly **APPROVED** unanimously.

Respectfully Submitted,



Barbara Benson, Secretary