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1/27/16

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES – DECEMBER 16, 2015**

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

Also Present: M Bassa, M. Korol, L.. Saur

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

2. Minutes: The minutes for the November 18 & 20 Board Meetings and the Annual Meeting of November 19, 2015 were **APPROVED**. (Mr. Bassa made the **MOTION**, Ms. Korstick seconded. to approve all minutes. **(VOTE 7-0)**)

3. Treasurer/Finance: Ms. Brown reported that we are still on budget.

4. Committee Reports:

A. DAB: Ms. Evans – Committee approvals included adding a screened porch, a poured concrete edging, and a large re-do of a yard. The matter of pruning all trees was put off to January.

B. Landscape/Maintenance: Ms. O'Brien said a discussion on maintenance service will be held December 17. The vendor will check the washout area and repair the sprinkler in the DRA on Cannondale nearest to Pinehurst.

C. Social: Ms. Bassa reported that the December Progressive Social was a great success.

D. Welcome: Ms. Korol said the committee welcomed the owners of the newest house (the Dupries) and will meet with the Trebers when Mrs. Treber is feeling better. The Baba home is closing next week.

E. MCA Finance: Ms. Korol indicated the committee reviewed the Accounts Receivable, and will discuss the question of a Bright House variance. More electric power will be researched as it pertains to the repair of our pools.

F. MCA Landscape/Maintenance: Ms. O'Brien said the trees around the pools were trimmed.

G. MCA Board: Ms. Evans reported that Curry Roofing did the work on the Clubhouse and Pool Bath roofs. The Gazebo roof, while included in the contract, was not done though the contract was signed off as everything being completed. There was a question about the taxing of reserve monies that are not used, and about raises for Laurie and Jimmy who are employees of Ms. Anderson's company which is under contract with MCA. MCA's Douneray Loop DRA drainage solution is still being researched.

H. President's Report: Mr. Hendry advised the Board to read over the Florida Statutes on HOA's (go to flsenate.statutes) and review 720.301, 302, 303 concerning definitions, powers and duties regarding the Association and its Board.

5. Old Business: Fox Hollow contracts requiring renewal have been completed and approved.
Mr. Hendry will check into MCA's Bright House contract renewal in view of a possible merger.

6. New Business: None

7. ADJOURN: The meeting adjourned 10:40 A.M. (Ms. Korstick **MOTIONED**, Mr. Bassa seconded.)
APPROVED (VOTE 7-0)

Respectfully Submitted,

Barbara Benson

Barbara Benson, Secretary

NOTE: Next Board Meeting – January 27, 2016 - 9:00 A.M. in Office