

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES – JANUARY 27, 2016**

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

Also Present: S. Asher, R. Harashack, L. Harmin, C. Rumbarger, L. Saur

- 1. Call to Order:** President Hendry called the meeting to order at 9:03 A.M.
- 2. Minutes:** The minutes for the December 16, 2015 Board Meeting were **APPROVED.**
(Mr. Bassa **MOTIONED**, Ms. Korstick seconded.) (VOTE 7-0)
- 3. Treasurer/Finance:** Mr. Harmin told the Board that the Dec. 31, 2015 Financial Report indicates that we are doing well. We collected 99.9% of monies due us, and our expenses were 93.2% of the 2015 budget. We are the only POA that has never lost money. The Finance Committee will meet to review accounts in February and periodically thereafter, and prepare the 2017 Budget in September..
- 4. Committee Reports:**
 - A. DAB: No report
 - B. Landscape/Maintenance: Ms. O'Brien reported that our landscaping vendor, Greenforest, is fixing the mail box pads and a sprinkler causing a washout. The next tree trimming will be done in April. The County will fix the Cannondale DRA leak and, in a few weeks, will re-sod the area.
 - C. Social: No report.
 - D. Welcome: Ms. O'Brien- The Committee visited Marcia & Harry Treber on Torrington Court.
 - E. MCA Finance: Mr. Hendry reported that unused reserve money will be reclassified in order to reduce the tax liability.
 - F. MCA Landscape/Maintenance: No report
 - G. MCA Board: Ms. Evans said the Board Meeting was cancelled and will be rescheduled.
 - H. President's Report: Mr. Hendry reported our Bright House contract, expiring in 2017, will increase to cover taxes not previously charged. A second MCA Member meeting will be scheduled.
- 5. Old Business:** Ms. Evans and Mr. Bassa signed the New Board Member Certification Forms.
- 6. New Business:** The Asher's DAB appeal was discussed at length, with Ms. Asher and Ms. Evans (representing the DAB) outlining their views. Mr. Bassa **MOTIONED**, Ms. Korstick seconded, to override the DAB's Contingent Items #1 and #3. **APPROVED (VOTE 5-1)**
(Ms. Evans voted NO, Mr. Hendry abstained)
- 7. ADJOURN:** The meeting adjourned 10:30 A.M. (Ms. Korstick **MOTIONED**, Mr. Bassa seconded.)
APPROVED (VOTE 7-0)

Respectfully Submitted,

Barbara Benson
Barbara Benson, Secretary

NOTE: Next Board Meeting – February 24, 2016 - 9:00 A.M. in Office