

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES – February 24, 2016**

Members Present: J. Hendry, Pres.; B. Brown, Treas.; B. Benson, Sec’y.; P. Evans, J. O’Brien,
Absent: P. Bassa, V. Pres.; J. Korstick
Also Present: A. Porelle

- 1. Call to Order:** President Hendry called the meeting to order at 9:00 A.M.
- 2. Minutes:** The minutes for the January 27, 2016 Board Meeting were **APPROVED**.
(Ms. Evans **MOTIONED**, Ms. O’Brien seconded.) (VOTE 7-0)
- 3. Treasurer/Finance:** Ms. Brown reported the 2016 Budget is “on track,” except for the annual up-front mulch and insurance costs. A \$15,128 CD matured and was moved to Edward Jones.
- 4. Committee Reports:**
 - A. DAB:** Mr. Porelle’s report indicated seven requests were approved: three for tree removals, three for landscape plantings, one for replacement of windows, one for replacement of roof with new solar attic vents, and one for an overnight parking permit.
 - B. Landscape/Maintenance:** Ms. O’Brien reported discussing with Mr. Lopez the quality of the chemicals, and the size of the mulch pieces used. Mr. Hendry added that mulch will be dispensed according to our contract; if you want more, call Mr. Lopez to arrange at your cost.
 - C. Social:** No report.
 - D. Welcome:** No report.
 - E. MCA Finance:** Mr. Hendry reported the Bid Committee will be asked to notify the Finance Committee of any bid activity.
 - F. MCA Landscape/Maintenance:** Warranted, but dead, shrubs were replaced.
 - G. MCA Board:** Ms. Evans said there are two new Board members, Betty Rudy and Pat Gabriel. Jim Switzer has been hired as the new maintenance person. The Gazebo roof has been fixed and will be painted.
 - H. President’s Report:** Mr. Hendry reported Ms. Baba’s home was sold.
- 5. Old Business:** Ms. Evans reminded us that ShowTime tickets for March 4 are still available..
- 6. New Business:** None
- 7. ADJOURN:** The meeting adjourned at 9:45 A.M.

Barbara Benson
Barbara Benson, Secretary

NOTE: Next Board Meeting –March 23, 2016 - 9:00 A.M. in Office