

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES – March 23, 2016**

Members Present: J. Hendry, Pres.; B. Brown, Treas.; P. Evans, J. O'Brien,
Absent: P. Bassa, V. Pres.; B. Benson, Sec.; J. Korstick
Also Present: P. Cuccaro, M. Korol, A. Porelle, B. Rumbarger, L. Saur, I. Wohlitka

- 1. Call to Order:** President Hendry called the meeting to order at 9:00 A.M.
2. Minutes: The minutes for the February 24, 2016 Board Meeting were **APPROVED**.
(Ms. Evans **MOTIONED**, Ms. O'Brien seconded.) (VOTE 4-0)

3. Treasurer/Finance: Ms. Brown reported that the 2016 budget is in good shape.

4. Committee Reports:

A. DAB: Mr. Porelle reported many approvals: a curbing installation, new garage door, new front door, new roof, patio extension and installation of a motion detector in the back yard. There were also four approvals of requests to remove and replace bushes, and a removal of tree roots causing sewer problems. One curbing request was denied for inappropriate color and design. One request for help with a neighbor's tree causing problems will be referred to Greenforest. Mr. Porelle requested, and was granted, permission by the Board to hold two DAB meetings monthly (on the first and third Thursday) in order to expedite requests received.

B. Landscape/Maintenance: Ms. O'Brien **MOTIONED** to have one tree pruned and one tree removed (both on our common property) at an estimated cost of \$850. **APPROVED (VOTE 4-0)**

C. Social: No report.

D. Welcome: Ms. Wohlitka said new residents, Ms. Bobbie Keane and Ms. Pat Corkery, were visited.

E. MCA Finance: Mr. Saur reported that a discussion was held regarding renewal of the Bright House contract for next year, and using the new AAA Bank. Next month's discussion: insurance.

F. MCA Landscape/Maintenance: Ms. Evans reported Waterside is trimming trees and removed a dead tree in MacVicar Park.

G. MCA Board: Ms. Evans informed us that the next Brick Dedication will be April 19 at 9:00 A.M. A decision was made to reduce the cost of the MCA dumpster by sharing the Office Complex one. Proposals are in for resurfacing and striping the tennis courts and repairing fences. The cleaning contract will be reviewed prior to renewal. The security patrols will be asked to write tickets where appropriate.

H. President's Report: No report

5. Old Business: None

6. New Business:

A. In accord with amended Article VIII, Section 28 of our Covenants, Mr. Donald “Pete” Cuccaro appealed to the Board to allow him to rent the residence he bought February 13, 2016. He had been helping his sister financially so she could buy the home. However, she became seriously ill prior to the closing, placed in an Assisted Living Facility and determined to never be well enough to occupy the home. Knowing that, Mr. Cuccaro completed the purchase in his own name.

The pertinent Covenant was read and discussion held with Mr. Cuccaro agreeably responding to all questions put forward. Ms. Brown **MOTIONED**, Mr. Hendry seconded, to permit Mr. Cuccaro to first try to sell the home for a period of three months from February 13 to May 13; if it does not sell in that time, then for him to be permitted to rent it. **APPROVED (VOTE 3-0)**

(Ms. Evans voted **NO**)

abstained BB

7. ADJOURN: The meeting adjourned at 10:20 A.M.

Barbara Benson

Barbara Benson, Secretary

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