

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

Members Present: J. Hendry, Pres.; P. Bassa, V. Pres.; B. Brown, Treas.; B. Benson, Sec.;
P. Evans, J. O'Brien,
Absent: J. Korstick
Also Present: P. Corkery, B. Keane, A. Porelle, L. Saur

- 1. Call to Order:** President Hendry called the meeting to order at 9:01 A.M.
- 2. Minutes:** The minutes for the March 23, 2016 Board Meeting were **APPROVED** as corrected. Mr. Hendry **MOTIONED**, Mr. Bassa seconded. **(VOTE 6-0)**
- 3. Treasurer/Finance:** Ms. Brown reported the budget is okay. The 2015 Annual Audit is being done. Mr. Saur cautioned us that reserves are getting a little low; it will be looked at closely when working on the 2017 budget.
- 4. Committee Reports:**
 - A. DAB:** Mr. Porelle reported approvals of the following requests: 3 concrete curbing installations, 1 solar tube installation, 1 trim/prune two oak trees, 3 removal of four dead or crowded trees, and 1 remove and replace dead shrubs. A meeting was held concerning a spec home to be built by Citrus Builders. It will fit in with current homes here, but the model will be modified slightly and be called "The Elizabeth".
 - B. Landscape/Maintenance:** Ms. O'Brien said trees are being trimmed, sprinkler problems on the cul de sacs and the Litchfield berm, as well as erosion from rain run off between homes on Torrington Court and the Pinehurst DRA are being worked on.
 - C. Social:** Ms. Benson reported that the annual Torrington Court Block Party will be at 5 P.M. on Saturday, April 30. Approximately 42 people have already signed up to attend.
 - D. Welcome:** No report.
 - E. MCA Finance:** Mr. Hendry said that discussion was held regarding where to place funds and about prioritizing maintenance issues.
 - F. MCA Landscape/Maintenance:** Ms. Evans reported MCA is doing a deep cut of the silverthorn bushes along Rt. 486 and Meadowcrest Blvd. The pond island will be refurbished starting May 9 at a cost of \$11,000. The playground will be mulched and the bridge railings replaced. The clubhouse and pool bathhouse cleaning will cost \$12,875.
 - G. MCA Board:** Ms. Evans invited everyone to attend MCA Board Meetings.
 - H. President's Report:** No report
- 5. Old Business:** None

6. New Business:

Mr. Bassa **MOTIONED**, Ms. Evans seconded, to cancel the June and July Board Meetings.

APPROVED (VOTE 6-0)

7. ADJOURN: The meeting adjourned at 10:28 A.M.

Respectfully Submitted,



Barbara Benson, Secretary

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