

Approved by BOD
8/24/16

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES – May 25, 2016**

Members Present: J. Hendry, Pres.; P. Bassa, V. Pres. (via teleconference); B. Benson, Sec.;
P. Evans, J. O'Brien,
Absent: B. Brown, Treas.; J. Korstick
Also Present: A. Porelle, H. Treber

1. Call to Order: President Hendry called the meeting to order at 9:00 A.M.
2. Minutes: The minutes for the April 27, 2016 Board Meeting were **APPROVED**
Mr. Hendry **MOTIONED**, Ms. Evans seconded. **(VOTE 5-0))**

3. Treasurer/Finance: Ms. Brown sent word the budget is in good standing.

4. Committee Reports:

A. DAB: Mr. Porelle reported approvals for one bedding curbing and one tree trimming. He said a resident with a non-compliant storm-door color has not acted to correct the matter. Ms. Evans **MOTIONED**, Ms. O'Brien seconded, to have our attorney send the resident a letter concerning the matter. Ms. Benson suggested that we first have the Board send the resident such a letter. The Board agreed with the suggestion and amended the **MOTION** to have the Board send such a letter.
APPROVED (VOTE 3-2) (Ms. Evans & O'Brien voted No)

The new home to be built is awaiting county approvals. Two other lots have been purchased by the same builder.

B. Landscape/Maintenance: Ms. O'Brien said Mr. Bebeau has resigned from the committee. The Cannondale entry leak will cost under \$300 to repair. One berm leak is fixed, and the Pinehurst DRA berm erosion problem repaired.

C. Social: Ms. Benson relayed the committee's inquiry as to the time for the November Annual Meeting. The Board agreed it would start at 2:30 P.M. with a half-hour social and the meeting at 3:00 P.M. There will be a Clubhouse Pizza Party at 3:00 P.M. on July 10, and an Ice-Cream Social in the Clubhouse on August 21 at 2:00 P.M.

D. Welcome: Ms. O'Brien inquired about giving a gift to each new resident at the time of the welcome visit. An expenditure of \$5.00 was suggested.

E. MCA Finance: Mr. Hendry reported the tennis courts will be fixed. Ms. Ziembra will head a committee to negotiate with Bright House the renewal of their contract which expires the end of 2017.

F. MCA Landscape/Maintenance: Ms. Evans reported the silver-thorn bushes are growing. New landscaping on the island is done. The tennis courts have been resurfaced and the four pickle ball courts are in.

G. MCA Board: Ms. Evans reported the clubhouse deck is being done. The Sheriff's Department security work here costs \$20,000 a year for five three-hour shifts weekly. The bid received is for \$25,000 for five six-hour shifts per week in golf carts rather than cars. The deputies will speak with residents rather than ticket them. The current security personnel have ticketing and arrest authority. Ms. Evans also told us the MCA Board Meetings are changing to 1:00 P.M. on the third Tuesday of the month in the MCA Office Conference Room.

H. President's Report: Mr. Hendry reminded the Board that there will be no June or July Board Meetings. Any critical matter that may come up will be dealt with via telephone.

5. **Old Business**: Ms. O'Brien will speak with Mr. Lopez about the Cuccaro property.

6. **New Business**: None

7. **ADJOURN**: The meeting adjourned at 10:02 A.M. (Mr. Hendry **MOTIONED**, Mr. Bassa **APPROVED (VOTE 5-0)**, seconded)

Respectfully Submitted,

Barbara Benson

Barbara Benson, Secretary

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