

*E.D. Approved - 10/28/16*

**FOX HOLLOW VILLAGE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES – September 28, 2016**

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

**Also Present:** B. Keane, A. Porelle, L. Saur, H. Treber

**1. Call to Order:** President Hendry called the meeting to order at 9:00 A.M.  
**2. Minutes:** The minutes for the August 24, 2016 Board Meeting were **APPROVED**  
(Mr. Bassa **MOTIONED**, Ms. Korstick seconded.) **(VOTE 7-0)**

**3. Treasurer/Finance:** Ms. Brown reported the current budget is as it should be at this time.  
Mr. Saur said the Finance Committee reviewed anticipated future costs, reserves and contracts.

**4. Committee Reports:**

A. DAB: Mr. Porelle's report indicated the following approvals: to replace large fallen tree with two Cypress trees; to remove diseased tree; two requests to remove dead bushes and replant areas; to install a satellite dish; to have a small dumpster in driveway for three days; to tile floors on front porch and rear lanai; and three requests for overnight parking. Construction of the new homes is proceeding without complications. Miscellaneous complaints received were attended to without incident.

B. Landscape/Maintenance: Ms. O'Brien reported we had no damage from the hurricane. Three new trees and 50 more Jasmine plants were installed on the Torrington Court cul-de-sac and the water thereto was turned on. The Torrington Court DRA shrub-watering situation is postponed to see how everything does over the winter months. Three bids for landscape maintenance will be requested. Renewal of the Greenforest contract was discussed.  
Ms. Evans **MOTONED**, Ms. Benson seconded, for Mr. Hendry to prepare a contract draft for the 2017-2019 period. **APPROVED (VOTE 7-0)**

C. Social: Mr. Porelle told the Board that future events were on schedule and would be listed in "News & Views."

D. Welcome: No report

E. MCA Finance: Mr. Hendry said the committee reviewed the proposed 2017 MCA Budget, which reflected several changes in the Bright House cable contract.

F. MCA Landscape/Maintenance: Ms. Evans said Waterside is keeping everything looking good,

G. MCA Board: Ms. Evans reported: the 2017 Budget and the Bright House contract were approved, the engineers' five-year drainage system report is \$4865, the new lake fountain will cost \$6114, and the new contract with the same cleaning service is \$1,137 monthly. The person who broke into the MCA office and caused damage was arrested, tried, and sentenced to five years in jail. Seven citations were written for stop-sign violations.



H. President's Report: Mr. Hendry indicated that all upcoming contract costs, except for insurance, have been reviewed and are ready for the Board's approval.

5. **Old Business**: None

6. **New Business**: Ms. Ulyat told the Board she will no longer be responsible for decorating and storing our entry-way area Christmas decorations (she has done this for 20 years). Ms. Benson asked the Board to try to find someone to take on this function. Ms. Ulyat will remain available to show the new person how to do the job.

Mr. Porelle was happy to inform the Board that Citrus Builders told him they were very pleased with Fox Hollow throughout the course of their dealings with us. They have found a lot of interest by people in living here, and have never before sold a house without advertising it first.

7. **ADJOURN**: On that happy note, the meeting adjourned at 11:35 A.M.

Respectfully Submitted,



Barbara Benson, Secretary

**NOTE: Next Regular Board Meeting –October 26, 2016 - 9:00 A.M. in Office**

**PLEASE MARK YOUR CALENDARS FOR THE FOLLOWING:**

**Regular Board – November 16, 2016 - 9:00 A.M., Office**

**Annual Mtg. –November 17, 2016 - 2:30 P.M., Clubhouse**

**Special Board Mtg. – November 18, 2016 - 8:30 A.M., Office**

