

Fox Hollow Property Owners Association, Inc.
Board of Directors Meeting Minutes
March 28th, 2018
Meadowcrest Office Conference Room
6222 W. Corporate Oaks Dr. Crystal River, FL 34429

I. Call to Order

President Sharon Ziemba opened the meeting at 1:00 p.m.

Directors Present: Barbara Benson, Secretary
 Rob Johnson, Treasurer
 Harry Treber, Director
 Sharon Ziemba, President
 Ron Harashack, Director
 Sarah Bertoch, Director

Also Present: Robbie Anderson Mgr., David Asher, Phil Bassa, Pat Duffy & Lou Harmin

II. Approval of Minutes of Previous Board Meeting.

A. Board Meeting Minutes from February 26th, 2018

Ron Harashack moved to approve the Minutes as written. Sarah Bertoch second. ***Motion passed unanimously.***

III. Treasurer/Finance Reports -

A. Financial Report. Sharon Ziemba moved to apply to the MCA Natural Disaster reserve for reimbursement of the \$318 fence repair which was damaged by a tree falling during Hurrican Irma. Ron Johnson second. ***Motion passed unanimously.***

B. Becker & Poliakoff – Attorney fee invoice for \$759 for governing document review and opinion. Ron Johnson moved to pay the invoice. Harry Treber second. ***Motion passed unanimously.***

C. 2017 Audit Report – Prepared by Donna Kilbury. Sharon Ziemba moved to pay Donna Kilbury for her services \$50-\$100 not to exceed previous years' payment. Ron Harashack second. ***Motion passed unanimously.***

IV. Committee Reports

A. DAB Report – Chris Alte report attached, Truck parking continues after First Notice of deed restriction violation. Manager will mail Second Notice certified mail return receipt.

B. Maintenance Committee – Pat Duffy, report attached.

C. Property Manager – Robbie Anderson, house painting letters will be mailed asap, road work bid review on Agenda for April meeting, landscape maintenance walk through.

D. Social Committee – off site events and insurance liability, block parties and street parking.

E. Welcome Committee – Bobbi Keane, report attached

F. MCA Representatives

1. MCA Finance Committee Report – no report

2. MCA Landscape Maintenance Committee Report – Pat Corkery report attached.

3. MCA Board Report – Sharon Ziemba

V. Presidents Report

A. Becker & Poliakoff

1. Members Meeting

2. Registering the governing document changes & distribution to members will be delayed until we straighten out the governing documents and have the meeting.

B. Financial Reports training class

C. Advanced Disposal proposal for automated garbage & recycling pick up Ad Hoc committee tasked with this and will report back to the Board; committee members are Dave Asher and Phil Bassa.

VI. Old Business

VII. New Business

A. Pigeon letter on CCU work on water main & storm drainage issue.

B. BOD Seat & other openings

C. REVIEW & APPROVE: Proposed Reserves Investment Policy Changes.

Sharon Ziembra moved to accept the policy as written. Ron Harashack second. ***Motion passed unanimously.***

VIII. Adjourn

Harry Treber moved to adjourn the meeting at 2:35 pm. Ron Harashack second. ***The motion passed unanimously.***

Respectfully Submitted

Robbie Anderson for the Secretary

END OF MINUTES

Approved by Fox Hollow Village Board of Directors on _____

Board member Signature _____

The next meeting will be Wednesday, April 25th, 2018 at 1:00 o'clock pm in the Meadowcrest Office.