

FOXWOOD MINUTES
JANUARY 12, 2016

The meeting of the FHA started at 8:05 PM.

ATTENDEES:

Matt Krouse	John Van Raalte	Megan Milite	<u>ABSENT:</u>
Anne Sinnott	Joe Mekeo	Al Owens	Marty DeGrazia
Virginia Sanfratello	Bridget Delgado		

Forum: There was no prior forum.

A = OLD BUSINESS

Waived reading of the prior minutes.

B = NEW & ONGOING BUSINESS

- 1) The **rock wall** is being repaired with in-house staff with significant progress already and will continue in the good weather.
- 2) John Van Raalte commented on the **cash balances** which are strong.
- 3) The **cracks in the road** will be reviewed in the spring.
- 4) More **pine trees** on our border for privacy will be done on the Toll Brother's border.
- 5) "**Dog Letter**" sent and on file in the office.
- 6) Carpet has been ordered for 28's **lobby** which was painted and had molding installed.
- 7) Many **air conditioner sleeves** are in need of screens. Ideas for finding a cost effective and practical solution were discussed, this is loosely planned for 2016.
- 8) The declining **cherry trees** will be looked at by the Bank of New York.
- 9) We will look at different **pool contractors** for lifeguards to help keep the cost down.
- 10) A "**To Do List**" will be reviewed in early spring to set our 2016 repairs agenda.
- 11) Board unanimously approved a **reserved spot for the fire chief** of Pleasantville.
- 12) Residents with **remote car starters** will be asked to be mindful of having their radios on loudly.
- 13) **Resident profiles** will be refreshed.
- 14) Marty talked to **Pleasantville** about the disrepair of their portion of the **rock wall**. Pleasantville will again look into this but are not optimistic.

C = THE MEETING WAS ADJOURNED AT 8:50 PM.

The next **Board meeting** will be Tuesday, February 9th at 8:00 PM.