

Foxwood Homeowners Association Minutes
November 13, 2018
Re-Organization Meeting

The FHA Meeting was called to order at 7:05 PM

Present:

Marty DeGrazia	Shelia Cestone	Virginia Sanfratello
Matt Krouse	Bridget Delgado	Virginia Pancotti
Al Owens	Anne Sinnott	

Absent: Joe Macchio

Forum: No forum was scheduled.

Old Business: Waved reading of the minutes.

New and Ongoing Business:

Elections were held for officers within each “Fox” and the FHA.

FHA President = Marty DeGrazia

FHA Vice President = Al Owens

FHA Treasurer = Anne Sinnott

FHA Secretary = Marty DeGrazia, later amended to Sheila Cestone; all with unanimous approval.

Fox 1 President = Joe Macchio

Fox 1 Vice President = Sheila Cestone

Fox 1 Treasurer = Sheila Cestone

Fox 1 Secretary = Matt Krouse; all with unanimous approval, post-meeting.

Fox 2 President = Bridget Delgado

Fox 2 Vice President = Virginia Pancotti

Fox 2 Treasurer = Marty DeGrazia

Fox 2 Secretary = Virginia Pancotti; all with unanimous approval.

Fox 3 President = Al Owens

Fox 3 Vice President = Anne Sinnott

Fox 3 Treasurer = Anne Sinnott

Fox 3 Secretary = Virginia Sanfratello; all with unanimous approval.

CD's were discussed and approved at People's Bank where we negotiated a favorable rate for a not-for-profit designation.

Holiday Bonuses were discussed and approved by a 6 to 2 margin.

The **laptop computer to finalize the garbage & recycling** security system is imminent with training to follow.

Evaluation of basements were further discussed. Various engineers and architects have been out and voiced their approval in general of the quality of construction. Particular attention was given 5 and 9 Tudor Ct. with respect to their ongoing issues. Mike McCormack was chosen to evaluate and remedy for Fox 2 and will likely be chosen to check all basement and crawl spaces.

Both Fox 2 & 3 will go forward with the upgrade to **6-inch gutters** where some 4-inch gutters remain. Fox 1 was completed long ago.

Gutters will be cleaned once leaves are off the trees.

Various **winter projects** were discussed: cleaning hall lights, touching up hall paint, cleaning and any needed repairs to the basement, cleaning of dryer vents from the exterior, (weather permitting), etc.

Shortly, the Board will be compiling its **wish list of projects for 2019.**

Occupancy limits were discussed and approved and will be formalized in the not-to-distant future with a sub-committee.

The meeting was adjourned at 8:40 PM

The next meeting will be December 11th at 7:00 PM

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