

**FOXWOOD MINUTES**  
**DECEMBER 8, 2015**

**The meeting of the FHA started at 8:00 PM.**

**ATTENDEES:**

Matt Krouse	John Van Raalte	Megan Milite
Anne Sinnott	Joe Mekeo	Al Owens
Virginia Sanfratello	Bridget Delgado	Marty DeGrazia

**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) **5 & 9 Tudor Court** landscaping is complete.
- 3) Anne evaluated repairing the **cracks in the road**, there will be more review in the spring.
- 4) **Toll Brothers** is well underway with their development, and planting about 8 pine trees on our border for privacy, more will be done at our expense.
- 5) **Budgets** have been sent to Stillman Management.
- 6) Carpet samples for the **lobbies** were reviewed and narrowed down.
- 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) Campus Dr. was planted by the **Garden Club**. We received \$1,000 from Savin Engineers, who share Campus Dr. with us, towards this project. The declining cherry trees there will also 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) The **electric rates** were-locked and lowered again for an 18.8% reduction and can be re-locked at any time, this rate expires 12/1/16.
- 12) By unanimous decision, the following were **elected to the following offices:**  
FHA: Marty DeGrazia – President & Secretary, John Van Raalte - Vice President, and Anne Sinnott - Treasurer.  
Fox 1: Matt Krouse – President, Joe Mekeo – Vice President & Treasurer, and Megan Milite – Secretary.  
Fox 2: Marty DeGrazia – President & Secretary, Bridget Dejgado – Vice President, and John Van Raalte – Treasurer.  
Fox 3: Al Owens – President, Anne Sinnott – Vice President & Treasurer, Virginia Sanfratello - Secretary

**C = THE MEETING WAS ADJOURNED AT 9:45 PM.**

The next **Board meeting** will be Tuesday, January 12<sup>th</sup> at 8:00 PM.