Foxwood Homeowners Association Minutes
July 14, 2020

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

Present: Marty DeGrazia, Al Owens, Juan Sierra, Lynn Homa, Sheila Cestone, Anne Sinnott, Virginia Sanfratello

Absent: Bridget Delgado, Bernadette Theiss

Forum: There was no prior forum.

Old Business: Waived reading of the prior minutes.

New and Ongoing Business:

1. **Arco** will be spoken to about vacuuming the garden level buildings and cobwebs.

2. The **test roof** was successfully sprayed with a mold remediator and will be implemented.

3. The **Con Edison** project is going well and is ahead of schedule. Plantings will eventually be done around the new transformers. The cut-over is now scheduled for later July.

4. **Maturing CD's** have all been rolled-over.

5. The **stone work in the lobbies** will be sealed after a 2nd cleaning this fall.

6. Mike McCormack's recommendations will be implemented for all **crawl spaces** in Foxwood I and III**; building 76 FD** still needs to be looked at.

7. Fox I is underway with **drainage;** mapping is complete. The **storm drains/catch basins** will be serviced by the end of July.

8. We will get a **dumpster for fall clean-up**, depending on Covid-19.

9. The **open work orders** were reviewed.

10. Vents for **crawl spaces** for Fox I are complete, except for **4 TC**.

11. All **building** peaks are complete, except **4 TC**. The contractor is now on the lower levels for 4 weeks. About 50% of the lower levels have been done.

12. The **gutters** were cleaned and will be done again as needed, and always in the fall.

13. **Building 17 FD** will be shored up from the basement once the engineer plans are given.

14. Westchester Tree will return to **grind stumps** in Fox III and possibly Fox II.

15. The **garbage sheds** will be cleaned and sanitized this fall.

16. Fox III removed a **cluster of trees** near **76 FD**.

17. **Remediations to building 4 FD** have started.

18. Assigned and handicapped **parking** was again discussed with a final proposal pending.

19. **Dryer vent replacement** to recommence on or about mid-August.

20. Fox I will look at repairing the **stairs** in **buildings 8 FD and 28 FD**.

21. An **Executive Session** was held regarding certain untoward activities on Foxwood property.

Wish List Items:
Paint street lights and poles where needed
Replace missing glass in all exterior building lights
Touch-up hallways and door paint
Replace A/C vents where needed
Clean roofs where needed
Stain staircases

The meeting was adjourned at 7:40 PM

The next meeting will be August 11, 2020 at 7:00 PM.
All meetings are closed to non-board members due to the coronavirus.

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THE NEXT ANNUAL MEETING WILL BE NOVEMBER 16, 2020