

ANNUAL FOXWOOD II HOMEOWNERS ASSOCIATION MINUTES

Tuesday, November 17th, 2015

Call to Order

Proof of Notice, budget provided

Quorum established and verified

Introductions and Roll Call

Waived reading of last year's minutes

BUDGET REVIEW

John Van Raalte Present the Board approved budget with additional comments from Marty DeGrazia.

STATUS REPORT

Buildings & Grounds

Painting & restoration of Fox 2 is complete

All buildings got new hose caddies and bulletin boards

Basement windows and doors are fully replaced

Basements are dry, cleaned and painted, smoke detectors have new batteries

Fireplaces have been cleaned for furnaces, notices out to homeowners

Enhanced lighting project complete, LED complete

All dryer vents are cleaned

Termite maintenance plan is in place with live bait stations

All gutters have been cleaned, storm drains checked & repaired

Certain building drainage done with more to do

Steps repaired as needed

Gardens enhanced throughout except building 21 Fox which will be done

There was one broken pipe in 24 Manville and similar units were further insulated

Office and Administration

Tenant lease expirations are up to date

Insurance renewed at substantial discount this year

Electricity locked to 10/1/17, 8.99 cents, we can opt out at any time

WISH LIST

Possibly re-doing the lobbies

A/C sleeves may get rear screens

May enhance / change the building signs for safety and practicality reasons

ELECTION

John Van Raalte sole candidate unanimously re-elected for a 3 year term.

OTHER MATTERS

New rules & regulations were previously circulated regarding: exercise equipment, dogs, 80% carpeting upstairs, hardwood floor noise insulation

Open communication from Public

Moved for Adjournment at 8:28, seconded, approved