

FOXWOOD II HOMEOWNERS ASSOCIATION MINUTES

Wednesday, November 12, 2014

The meeting of Fox II started at 7:30 P.M.

ATTENDEES:

Marty DeGrazia
Bridget Delgado
John Van Raalte

ABSENT:

A = OLD BUSINESS

Waived reading of the prior minutes.

B = NEW & ONGOING BUSINESS

- 1) John Van Raalte presented the budget for 2014 to 2015. President, Marty DeGrazia, reviewed certain financial matters within the budget, and reviewed the cash balances.
- 2) Repairs and maintenance were discussed for Fox 2. All but 2 buildings have been painted and repaired (panels replaced, new hose caddies, gutters cleaned & secured, etc.). 5 & 9 Tudor Court will be done in the spring of 2015. As part of the paint & repair job, all buildings got refreshed landscaping, new hose caddies and new bulletin boards.
- 3) There was a general discussion about the contract & vendor renewals and the good prices we are getting for the pool, cleaning service, etc.
- 4) There was an overview presented about our insurance coverage. Again, cost were contained due to our good record.
- 5) Nominations were taken from the floor for the open board seat. Bridget Delgado was nominated and un-opposed and elected for the 3 year term ending November, 2017.
- 6) Marty talked about his vision for the future including dressing up the lobbies. FHA matters were also reviewed regarding repairs to the pool, streets & sidewalks. Also, the enhancements to the lighting and signage were discussed. The LED lighting conversion will start in early 2015 with a rebate from NYS. The building signs are under consideration.
- 7) Unit 21-5 raised the issue of being over budget on oil. This year's oil was locked at a favorable rate and budgeted at last year's quantity (a very cold winter). The Electric rates with Gateway are locked till spring.
- 8) Enhancements were made to 2 oil burners with timers for the water and a more robust circulator motor. We will monitor these to see what is saved over the same time frame as the prior year.

C = THE MEETING WAS AJOURNED AT 8:30 P.M.