

FOXWOOD MINUTES
OCTOBER 13, 2015

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

ATTENDEES:

Matt Krouse John Van Raalte
Anne Sinnott Joe Mekeo
Virginia Sanfratello Bridget Delgado
Marty DeGrazia

ABSENT:

Megan Milite
Louise Guidice

Forum: There was a prior forum on a neighbor issue in F3, and the grounds at Tudor Ct.

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.
- 2) Painting is complete at **5 & 9 Tudor Court**. Landscaping will be done this week.
- 3) Joe and Anne will evaluate repairing the **cracks in the road** before winter.
- 4) Toll Brothers is well underway with their development, and will be planting about 8 pine trees on our border for privacy.
- 5) Treasurers will begin **budgets** once 9/30 accounting package arrives.
- 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) We reviewed the **open items** list.
- 9) Campus Dr. will be planted by the **Garden Club** later this month. We will be receiving \$2,000 from the Bank of NY and Savin Engineers, who share Campus Dr. with us, towards this project. The declining cherry trees there will also be looked at.
- 10) All present unanimously approved the same format for the election materials this year again, so a secret ballot will be used.

C = THE MEETING WAS ADJOURNED AT 10:45 PM.

The next **Board meeting** will be Tuesday, December 8th at 8:00 PM, as ***the annual meetings will be in November.***