

FOXWOOD II HOMEOWNERS ASSOCIATION MINUTES

Monday, November 18, 2013

The meeting of Fox II started at 7:00 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 2013 to 2014. President, Marty DeGrazia, reviewed certain financial matters within the budget, and reviewed the cash balances, significantly higher than last year.
- 2) The ceiling collapse settlement was presented and discussed. It was resolved months ago out of court in our favor. Fox II received the settlement check.
- 3) Repairs and maintenance were discussed for Fox 2. 2 buildings have been painted and repaired (panels replaced, new hose caddies, gutters cleaned & secured, etc.).
- 4) There was a brief discussion on converting to gas from oil, but there are no plans underway.
- 5) There was a discussion about the contract & vendor renewals and the about 18% to 20% discount generally negotiated including for the pool, cleaning service, etc.
- 6) There was an overview presented about our insurance coverage. Again, cost were contained due to our good record.
- 7) Nominations were taken from the floor for the open board seat. Marty DeGrazia was nominated and un-opposed and elected for the 3 year term ending November, 2016.
- 8) 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.

C = THE MEETING WAS AJOURNED AT 8:15 P.M.