

FOXWOOD HOMEOWNERS ASSOCIATION MINUTES

February 11, 2014

The meeting of the FHA started at 8:00 P.M.

ATTENDEES:

Virginia Sanfratello
Marty DeGrazia
Joe
Al Owens
Matt Krouse
John Van Raalte
Anne Sinnott
Louise Guidice

ABSENT:

Bridget Delgado

A = OLD BUSINESS

Waived reading of the prior minutes.

B = NEW & ONGOING BUSINESS

- 1) The **parking signs** will be enhanced with plantings in the spring.
- 2) Al Owens made the archival copies of the **maps, blueprints, & plans** for digital back-up.
- 3) The replacement of the **basement doors and windows** will continue throughout the winter, weather permitting, and as the buildings get **painted** in the spring, with 14 of 32 buildings painted.
- 4) Probably in 2015, we will repair or replace missing screens to the air conditioner covers. Our **wish list for this year** was discussed by the Board (see attached).
- 5) Research continues to convert to all **LED lighting** on the buildings with the prospect of getting much of the cost covered from NY State.
- 6) The Foxwood **Website** is being re-constructed now with the capability of adding current documents and links to URL's.
- 7) We will be repairing cracks & potholes in the **parking lot** & research painting the parking space lines too.
- 8) We will schedule a conference call on the parking situation in Fox 1. (Executive Session)

C = THE MEETING WAS ADJOURNED AT 9:30 PM.

The next meeting will be Tuesday, March 11th at 8:00 PM.