

FOXWOOD HOMEOWNERS ASSOCIATION MINUTES, February 12, 2013

The meeting of the FHA started at 8:15 P.M.

ATTENDEES:

Marty DeGrazia
Virginia Sanfratello
Al Owens
Barbara McGinty
Joe Macchio
Matt Krouse
Bridget Delgado

ABSENT:

John Van Raalte
Louise Guidice

A = OLD BUSINESS

Waived reading of the prior minutes.

B = NEW & ONGOING BUSINESS

- 1) There was a prior **forum** requested on the issue of an elderly resident who parks haphazardly.
- 2) After the installation of 2 new street lights, the Board will continue to supplement **lighting** throughout by adding spot lights to dark walkways and parking areas as needed. Joe will coordinate.
- 3) Joe will continue to explore the new street & parking **signs** throughout.
- 4) Joe will coordinate the repairs in the **pool baths**.
- 5) The removal of **Manville Lane** in the back has been approved by Westchester County. Paperwork is pending.
- 6) American Pool hasn't yet submitted an estimate to fix a variety of leaks and problems with the **pool equipment** in the basement of the pool room, so by unanimous decision, we will use Groppa, our prior vendor, to open, close and maintain the pool. LBI and American Pool are welcome to bid on future repair jobs.
- 7) By unanimous decision, we will be moving to **Castle Oil** with an April 1st target date.
- 8) Al Owens will look to **photograph certain maps and plans** for back-up purposes.
- 9) By unanimous decision, Mike will add 2 more for a **crew of 4** to start April 1st.
- 10) The Board has approved Eileen West and Jim Sinnott to speak on their behalf for the Village meeting on the **Toll Brother's** development on Washington Ave.
- 11) Joe will coordinate the replacement of the basement doors and window, again by unanimous vote.

The meeting was adjourned at 11:20 PM