

FOXWOOD HOMEOWNERS ASSOCIATION MINUTES
MARCH 8, 2016

The meeting of the FHA started at 8:10 PM.

ATTENDEES:

| | | |
|----------------------|-----------------|----------------|
| Matt Krouse | John Van Raalte | Megan Milite |
| Anne Sinnott | Joe Mekeo | Al Owens |
| Virginia Sanfratello | Bridget Delgado | Marty DeGrazia |

Forum: There was no prior forum.

A = OLD BUSINESS

Waived reading of the prior minutes.

B = NEW & ONGOING BUSINESS

- 1) The **rock wall** repairs will continue in the spring.
- 2) Unit owners with **balances past due** are to be notified of pending liens.
- 3) The **cracks in the road** will be reviewed in the spring.
- 4) More **pine trees** on our border for privacy will be done on the Toll Brother's border, Anne to coordinate.
- 5) **Carpet** will be installed in building 21, Fox 2, as their sample unit.
- 6) 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.
- 7) Bank of NY was reminded of the declining **cherry tree** for their replacement.
- 8) We renewed our **pool contract** for 1 year and are delaying opening daily from 10:00 to 11:00 to save money.
- 9) A "**To Do List**" is attached to set our 2016 goals.
- 10) **Faulty LED lighting** has been addressed by the contractor & vendor who will supply & install new bulbs at their expense.
- 11) **Resident profiles** will be refreshed in spring, 2016 **pool passes** will be done at the same time.
- 12) Bridget will call and set the dates for the **annual November meetings** at the library.
- 13) Only a couple of **fireplaces** need to be inspected or cleaned and the office will notify those who need it. Remember, even if you don't use your fireplace, they need to be inspected for rodents, bird nest, cracks, etc.
- 14) Savin raised the issue of disrepair again on **Manville Rd** and were informed that by agreement, all remediations are their responsibility.
- 15) A new trial sign for building 21 will be hung as a sample for all of Foxwood for additional **building signs** over the entranceways.

C = THE MEETING ADJOURNED @ 10:15 PM. THERE WAS A POST EXECUTIVE SESSION WITH FOX 3.

The next **Board meeting** will be Tuesday, April 12th at 8:00 PM.

PROJECTS

Rock Wall on Bedford Rd.
Pine Trees on Toll border
AC Sleeves
Garden Sheds & shelving
Pump House repairs
Metal Door Crawl Space
Building Signs
Sidewalk by Rock Wall

FIX IT

Roads, cracks & pot holes
Cherry Trees on Campus Dr.
Downspouts
Paint and trim steps
Pool Chair Room & door repairs
Railroad Tie Wall #68
Clean Garbage Bins and Room

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