

FOXWOOD MINUTES

April 12, 2016

The meeting of the FHA started at 8:05 PM.

ATTENDEES:

Matt Krouse

John Van Raalte

Anne Sinnott

Joe Mekeo

Al Owens

Virginia Sanfratello

Bridget Delgado

ABSENT:

Megan Milite

Marty DeGrazia

Forum: There was no forum.

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. Weather has permitted work to begin again and is progressing well.
- 2) John Van Raalte commented on the **cash balances** which are strong.
- 3) The **cracks in the road** will be reviewed in the spring. To date weather has been too unpredictable to begin this work.
- 4) The Lobby refresh project continues to be discussed and after a décor plan has been agreed to. Lobbies will be updated on a Fox by Fox

basis as timing and funding permits.

5) The declining **cherry trees** will be looked at by the Bank of New York. This project will be addressed when weather conditions allow.

6) Pool processes and lifeguard/maintenance contracts are in place and a successful season is anticipated. Some process has changed and homeowners will need to be sure they are up to date with these changes.

7) A “**To Do List**” has been created and distributed to the board for prioritizing projects. This will sequence of projects will be prioritized and some work has begun.

8) **Resident profiles** will be refreshed.

9) Street lights are being fitted with replacement bulbs (at the manufacturers expense). The original bulbs had some manufacturing inconsistencies. This project continues to provide significant savings and the re-install is at NO cost to Foxwood.

10) The damaged (missing section) of the rock wall along Bedford near the tennis courts will remain as is until the Village finds funding to repair or modify this eyesore. The Foxwood Board has provided less expensive “fixes” but at this time there are no plans in place to change it from its current state.

11) The pedestrian gate locking devise and timer located in the Northern section of the wall between FW and Bedford road was badly vandalized and repairs have been made.

12) The Board unanimously agreed to an hourly increase for our office manager.

13) A 2.5% increase was unanimously agreed to for Stillman Management. They had requested 5% but negotiations resulted in the final number. It has been two years since the last change in this

contract.

14) Special parking access near Building 52 was discussed and modified resulting in a reserved space being removed. This space can now be used on a first come first served basis.

15) Crawl space doors on all buildings will be evaluated for replacement or modification to include lockable capability with access via our property manager ONLY.

16) Clarification is needed to determine what smoke and carbon monoxide devises are required in individual homes. More info will follow as actual requirements are determined.

17) The Foxwood annual meeting schedule at the Pleasantville library has been established for the year as follows:

-FHA Meeting on November 7th from 7:00 PM to 8:30

-Foxwood III Meeting on November 10th from 7:00 PM to 8:30

-Foxwood I Meeting on November 15th from 7:00 PM to 8:30

-Foxwood II Meeting will be on November 21st from 7:00 PM to 8:30

As always stop times are hard and we must be done by 8:30 PM each night

C = THE MEETING WAS ADJOURNED AT 9:15 PM.

The next **Board meeting** will be Tuesday, May 10th at 8:00 PM.