

FOXWOOD HOMEOWNERS ASSOCIATION MINUTES

APRIL 14, 2015

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

ATTENDEES:

Marty DeGrazia
Anne Sinnott
Virginia Sanfratello
Megan Milite

Matt Krouse
Joe Mikco
John Van Raalte

ABSENT:

Bridget Delgado
Louise Guidice

Forum: There was a prior forum regarding noise in a Fox 1 building(s).

A = OLD BUSINESS

Waived reading of the prior minutes.

B = NEW & ONGOING BUSINESS

- 1) **Electric rates** will be followed for re-locking.
- 2) The **rock wall** will be repaired with in-house staff after other masonry repairs are made to various steps.
- 3) Repairs have begun on the last buildings, **5 & 9 Tudor Court**, which will also be painted this spring.
- 4) The **LED lighting** conversion is 99% complete.
- 5) The **parking lots** work is being bid out now for estimates including curbs & striping.
- 6) **Oil** usage is up about 10% this year and the “index of temperatures” is up 16.1% this season over last year.
- 7) An analysis of the **snow removal** cost indicate that we are about \$23K over budget.
- 8) **No trespassing** signs have been ordered to deter people from walking their dogs etc. on our property.
- 9) **Bushes & shrubs** damaged over the winter will get trimmed or replaced as needed, grass re-seeded too.
- 10) We continued discussing upgrades to the **lobbies**. We hope to do the lobbies in the 2015 – 2016 fiscal year.
- 11) By a vote of 8 (1 absent), we approved a renewal of **Countryside** Landscaping for 4 more years. This is for snow removal, landscaping, and property management.*
- 12) The **garbage sheds** will be cleaned again this year, and the **garden sheds** will be repaired and painted.
- 13) By a vote of 8 (1 absent), the Board will be recommending 3 proposed changes to the **By-Laws** with respect to: voting proxies only being able to be presented by Unit Owners, rental restrictions being applicable to any transfer of ownership to a trust or family member, and an adjustment to the permitted fines. Once formalized, these 3 proposed changes will be presented to the community for a vote and discussion at a town hall meeting.*

C = THE MEETING WAS ADJOURNED AT 9:45 PM.

The **next Board meeting** will be Tuesday May 11, 2015 at 8:00 PM

“*” Bridget Delgado voted via email.

Remember the TAG SALE is Saturday May 2nd.