

**FOXWOOD HOMEOWNERS ASSOCIATION MINUTES**  
**MAY 12, 2015**

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

**ATTENDEES:**

Marty DeGrazia            Matt Krouse  
Anne Sinnott             Joe Mikco  
Virginia Sanfratello     John Van Raalte  
Megan Milite

**ABSENT:**

Bridget Delgado  
Louise Guidice (partial)

**Forum:** There was a prior forum regarding smoking in a Fox 2 building.

**A = OLD BUSINESS**

Waived reading of the prior minutes.

**B = NEW & ONGOING BUSINESS**

- 1) **Electric rates** are currently about 6% above our locked rate, so we will look to re-lock at a future date.
- 2) The **rock wall** will be repaired with in-house staff after other masonry repairs are made to various steps & walls.
- 3) Repairs are well underway on the last buildings, **5 & 9 Tudor Court**, which will also be painted early this summer.
- 4) The **LED lighting** conversion is complete and saving us money. We will be getting the NYCERTA rebate shortly.
- 5) The **parking lot** work is being bid out now including curbs & sidewalks. We have the striping vendor locked and will get our 3<sup>rd</sup> bid on the repairs.
- 6) We will be getting 3 **umbrellas** for shade at the pool on a trial basis, please do not move them from their location.
- 7) The Board voted on a Unit Owner's request to have the **pool heated** and this was rejected.
- 8) **No trespassing** signs have been installed to deter people from walking their dogs etc. on our property.
- 9) **Bushes & shrubs** damaged over the winter are getting trimmed or replaced now 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) The **garbage sheds** will be cleaned again this year, and the **garden sheds** will be repaired and painted.
- 12) The Board is working on the wording of 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 in the not-to-distant future.

**C = THE MEETING WAS ADJOURNED AT 10:15 PM.**

The **next Board meeting** will be Tuesday June 9, 2015 at 8:00 PM

**NEW CAR?** Let the office know please, 914-747-0534.

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