

**FOXWOOD HOMEOWNERS ASSOCIATION MINUTES**  
**JUNE 9, 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	Louise Guidice

**ABSENT:**

Bridget Delgado

**Forum:** There was a prior forum regarding noise in a Fox 3 building.

**A = OLD BUSINESS**

Waived reading of the prior minutes.

**B = NEW & ONGOING BUSINESS**

- 1) The **rock wall** will be repaired with in-house staff after other masonry repairs are made to various steps & walls.
- 2) Repairs are well underway on the last buildings, **5 & 9 Tudor Court**, which will also be painted early this summer.
- 3) The **LED lighting rebate** will be sent by NYCERTA in about 60 days, all paperwork is final.
- 4) The **parking lot** work will commence in about 6 weeks including curbs & sidewalks. We have the striping vendor locked and that will start in about 2 to 3 weeks.
- 5) The 3 **umbrellas** for shade at the pool are in and set up.
- 6) **Bushes & shrubs** damaged over the winter are getting trimmed or replaced now as needed, grass re-seeded too. Each Fox is upgrading their certain gardens.
- 7) We continued discussing upgrades to the **lobbies**. We hope to do the lobbies in the 2015 – 2016 fiscal year.
- 8) The **garbage sheds** will be cleaned again this year, and the **garden sheds** will be repaired and painted.
- 9) 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 10:00 PM.**

The **next Board meeting** will be Tuesday July 14, 2015 at 8:00 PM