

**FOXWOOD HOMEOWNERS ASSOCIATION MINUTES**  
**AUGUST 11, 2015**

**The meeting of the FHA started at 8:02 PM.**

**ATTENDEES:**

Matt Krouse	John Van Raalte
Anne Sinnott	Joe Makeo
Megan Milite	Virginia Sanfratello

**ABSENT:**

Marty DeGrazia  
Bridget Delgado  
Louise Guidice

**Forum:** None.

**A = OLD BUSINESS**

Waived reading of the prior minutes.

**B = NEW & ONGOING BUSINESS**

1) **Masonry repairs** continue as there a number of steps and railings in need of repair. (Anne Sinnott mentioned that Building 68 has steps/handrail/railroad ties that are in bad shape). The **rock wall** will be repaired with in-house staff after repairs are made.

2) Prep work began on **5 & 9 Tudor Court**, which will be painted by the end of the month.

3) The **LED lighting rebate** will be sent by NYCERTA in early July, all paperwork is final. The rebate will take 60-90 days to process.

4) Santucci & Sons completed the curbing work on Campus Drive and on Foxwood Drive and repaired 5 storm drains. The **roads** still require patching, alligatoring, and other maintenance. Once the maintenance is completed, the striping of the parking lots will begin. (Board approved \$10,000 worth of work)

5) **Toll Brothers** started building on Washington Avenue, and another developer has filed application with the Village of Pleasantville for development of the **Methodist Church land** on Bedford Rd., for an assisted living facility. Another assisted living project has been proposed for the area next to church.

6) Save the dates – the **annual meetings** will be November 3<sup>rd</sup> for the FHA, and November 12<sup>th</sup>, 17<sup>th</sup>, and 24<sup>th</sup> for Fox 1, 2 and 3 respectively; at the Pleasantville Public Library sharply at 7:30 PM. Election materials will be mailed mid to late October.

7) We continued discussing upgrades to the **lobbies**. We hope to do the lobbies in the 2015 – 2016 fiscal year.

8) The Board agreed to change the **insurance** carrier from Philadelphia to QBE. Reasons for the change include a reduction in premium of approximately \$16,000 from \$132,500 to \$116,000 and better overall coverage.

9) Many **air conditioner sleeves** are in need of screens. Ideas for finding a cost effective and practical solution were discussed.

**C = THE MEETING WAS ADJOURNED AT 9:02 PM.**

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

**THE POOL WILL BE OPEN TILL 11:00 PM ON SATURDAY, AUGUST 22<sup>ND</sup> FOR YOUR ENJOYMENT. BARBECUE, BRING IN A PIZZA, OR JUST RELAX WITH NEIGHBORS.**