

FOXWOOD MINUTES
SEPTEMBER 8, 2015

The meeting of the FHA started at 8:00 PM.

ATTENDEES:

Matt Krouse John Van Raalte
Anne Sinnott Joe Makeo
Virginia Sanfratello Bridget Delgado
Marty DeGrazia

ABSENT:

Megan Milite
Louise Guidice

Forum: None.

A = OLD BUSINESS

Waived reading of the prior minutes.

B = NEW & ONGOING BUSINESS

- 1) **Masonry repairs** continue, steps and railings have been repaired. The **rock wall** is being repaired with in-house staff.
- 2) Painting is 97% complete at **5 & 9 Tudor Court**.
- 3) The **LED lighting rebate** is in and will be allocated to Fox 1, 2 and 3.
- 4) Striping of the **parking lots** will begin Monday, 9/14/15.
- 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.
- 6) The **annual meetings** will be November 3rd for the FHA, and November 12th, 17th, and 24th 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**. Carpet samples are on order for arrival next week.
- 8) The Board has gotten an A+ rating from the **insurance** carrier QBE upon inspection of the property
- 9) Many **air conditioner sleeves** are in need of screens. Ideas for finding a cost effective and practical solution were discussed, this is loosely planned for 2016.
- 10) A **status report/open items** list was prepared for the fall season to discuss with Mike, including many of the above items.

C = Executive session was held on a Board matter.

D = THE MEETING WAS ADJOURNED AT 10:15 PM.

The next **Board meeting** will be Tuesday, October 13th at 8:00 PM

ANYONE FORGETTING TO TAKE THEIR CHAIR(S) FROM THE POOL ROOM MAY PICK THEM UP AT THE OFFICE FOR THE NEXT 30 DAYS, THEREAFTER THEY WILL BE DONATED TO CHARITY.