

FOXWOOD HOME OWNERS ASSOCIATION MINUTES

***Tuesday,
February 24th, 2015***

Kevin Finnegan - President o William Austin - Vice-President
June Dolson - Secretary o Joseph Graham - Treasurer o Jenny Mangiapane - Corresponding Secretary
MaryLee Feldman - Past President

Meeting called to order at 7 pm with salute to the flag
followed with an Invocation by Vice-President Bill Austin

President Kevin Finnegan welcomed everyone and indicated that there was a quorum. Kevin introduced Barbara Ross as our Calling Post contact. If you are not getting a Calling Post phone call ... please call Barbara to make sure your phone number is in the system. Also upon the death of a Foxwood resident ... in order for Barbara to send out a Calling Post message ... the call must be made by a family member only.

Kevin brought to everyone's attention that Fred Jann handles 'Health Needs' here in our community. He can be called on for crutches, wheelchairs and walkers for those needing therapy aids due to falls or joint replacements.

Bill Austin will continue in the Traffic & Safety position in our community. Kevin asked for someone to replace Bill ... however with no one volunteering ... Bill has agreed to continue doing this job.

A 'SORT' Recycling calendar for 2015 is available in the Office.

Enhanced STAR applications must be in by March 1st.

We no longer had an engraver available for our HOA wall plaques ... however Bill was able to find an engraver for the wall plaques needed for the Clubhouse wall.

The Recreation Committee has opted out of handling the refreshments following our monthly HOA meetings. Volunteers are needed. Please see Kevin.

Kevin and Bill met on January 23rd and February 20th with Peter and JD in the office. Only basic complaints can be handled through the HOA. Community issues such as violations of rules must be addressed to Peter in a signed letter. Do not contact the HOA for these problems. As for problems with the guard ... write to Peter with date and time. More 15 MPH speed signs and also larger "direction" signs are needed to be placed in the community. Lights in the Clubhouse parking lot and Bocce courts are on the "to-do" list on Peter's calendar. An AED (defibrillator) has also been purchased and needs to be installed in an appropriate place in the clubhouse and at the pool. We will be giving a demo at a future meeting on the use of the defibrillator.

Please check your listing in the Foxwood phone directory. Changes in these listings can only be made in the office by the person listed in the directory. Kindly check to bring your phone listing up-to-date.

A motion was made by Carolee Olsen to disperse with the reading of the Secretary's minutes from our last meeting three months ago on November 25th of 2014. Motion was seconded by Joe Spano. All in favor.

Treasurer's report given by Joe Graham. Motion to accept by Mickey Coppola and seconded by Joy Tyler. See attached. Joe needs a motion to authorize writing a check for \$260 for our Foxtales printing. Motion was made by Bill Ingrassia and seconded by Eileen McNell.

Corresponding Secretary's report given by Jennie Mangiapane. See attached.

Recreation Committee report given by Dominick Capobianco. The upcoming scheduled party for St. Patrick's Day dinner/dance is scheduled for March 17th. In response to a questionnaire for Recreation Trips ... Eileen Moylan from the Recreation Committee received over 25 suggestions for future trips. See attached. Any and all suggestions to the Recreation Committee must be signed ... if not ... they will not be used. A listing of all suggestions will be put in the clubhouse to try to get an idea of those interested in certain events. A thank you was extended to the Recreation Committee for the success of the Valentine's Day Breakfast.

A suggestion was made to leave the "Christmas Mail Box" up all year to accommodate those who would like to send Greeting, Birthday and/or Anniversary cards to those in our community. A discussion followed that Christmas cards are not picked up. Another suggestion was to have volunteer mail deliverers to deliver cards that are not picked up. Perhaps we could put a 'blurb' in the Foxtales asking for an opinion as to whether or not it would be a good idea to leave the "Mail Box" up all year.

March 5th is the deadline for articles to appear in our April Foxtales.

Kevin gave the Audit Report from our Auditing Committee consisting of John Monahan, Jim Windsor and Kevin Finnegan. See attached. It is interesting to know that the bulk of money taken in for our HOA comes from Foxtales Advertising (\$2900) ... Clubhouse Rentals (\$2600) ... and HOA Dues (\$2400). Kevin reminded people to use those who advertise in the Foxtales.

No Old Business.

New Business: Speeding in our community ... especially the UPS & Fed Ex drivers. Bill again will contact Peter so that we can get in touch with UPS & Fed Ex directly.

Mickey Coppola spoke of the need to have "medical history" at one's fingertips when an ambulance is called to a resident's home as a list of drugs and medical history is needed by the ambulance EMT's. Also a neighbor should have a key to your home for an emergency if you live alone. There were many suggestions ... one being a plastic bottle or vial with the resident's drugs and medical history to be located on the top shelf of every refrigerator in every home in the community. Linda Magliato is going to look into and discuss further.

A CPR class will be planned in our Clubhouse before the opening of our pool the end of May. The last CPR class was in May of 2010. It was also suggested that we have a wall box in our Clubhouse for medical information and pamphlets.

Bill Batcher will have a book reading in our Clubhouse Library on April 2nd. Also on Sunday, May 17th the Jamesport Community Chorus will have a concert at the Jamesport Meeting House at 6 pm. Singers are needed. Please contact Bill.

50/50 Raffle for \$75 was won by Angela Pecoraro.

Meeting ended at 8 pm.

Respectfully Submitted
June Dolson, Secretary