

# FOXWOOD HOME OWNERS ASSOCIATION MINUTES

*Tuesday, April 28th, 2015*

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

All Executive Board Members Present  
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. A quorum was present.

Minutes read by Secretary June Dolson from March 24th HOA meeting. Motion to accept minutes by Jim Windsor and seconded by Irene Monahan.

Checks still missing from payments of HOA dues to Joe Graham. Call Joe if you think one of these checks might be yours.

Medical Information tubes are still available. Placing a medical information tube on your refrigerator door makes life simpler for the EMS crews when they are called to a resident's home for an emergency.

"SKIT is Calling" is a good idea to get a call to make sure you are "OK".

Paul Spina is doing a great job on our Website keeping up with 'what is going on' in our community.

Room is still available for the Cape Cod and Boston trips.

Steve Ballone is asking to come to our June HOA meeting. Since it is an election year ... Kevin asked how everyone feels about his visit. With a show of hands ... 29 agreed with 12 disagreeing. We have to remember that Steve Ballone is our Suffolk County Supervisor and it would be nice to have him come and give an agenda and bring us up-to-date on what is happening in Suffolk County. It was brought up that it was previously agreed not to have political people come to speak at our HOA meetings. However let's move ahead and hear what's going on in the county.

Regarding Clubhouse rentals ... the card room, exercise room and library are off limits to party guests. Also balloons must be taken down in the community showing directions to the clubhouse. Angie VanRiper brought it to our attention that those renting the clubhouse are being told to take down any balloons in the street or in the clubhouse.

The Cardboard Boat Races are coming up in June The 3rd Saturday September 19th will be the Yard Sale in Foxwood. Eugene Rausch is in charge.

Sandy Kaczynski is working on the Sr Showcase and will be asking to use the clubhouse for Saturday November 7th. Doctors, Lawyers, Home Security, Financial, Photographers will set up to show their wares. She will be picking only 'one of each' to be at the showcase. Bernie Tannenbaum brought up that HOA rules prohibit the selling of anything at the Showcase ... however this is not defined in the Clubhouse Rules and Sandy spoke to Peter and he said it was okay. Frank Ranno said that this is like a craft fair and items are offered. Diane Ranno made a motion that selling is permissible and Bill Fortunato agreed with all in favor.

Carolee Olsen shocked us with her announcement that she would like to "retire" from being our Foxtales Editor. If interested ... please get in touch with Carolee or Kevin.

The Holiday Mail Boxes have been put back in the clubhouse lobby. Let's see how they work out.

Kevin announced that two lanes on the LIE will be closed each way this weekend between exits 71 & 70.

Foxtale Distribution Manager June Dolson asked for someone to take over Joe LaGennusa's Foxtale route. Joe has been a deliverer for some 10 years. Thank you Joe for your years of service and thank you Joan Matisik in #138 for offering to take over Joe's route. Also 3 or 4 volunteers are needed to help drop off Foxtales to our deliverers.

Jerry Dolson announced that Foxwood Golf is going smoothly ... however we are only being allowed to send out 5 teams.

Kevin suggested that we call to check on proposed tax rebate checks being offered by calling 518--453-8146. However Paulette Jasinski has been trying to get through to an 800 number only being told to call back in a few weeks.

Kevin & Bill met with Peter and JD. The AED case will be put up in an appropriate location in the clubhouse lobby and the pool area. Bill Fortunato is now qualified to give a CPR training course. We need mannequins for this course. Bill is trying to get used mannequins. The class will be a 2 1/2 to 3 hour class and yearly refresher classes will be needed. \$300 is needed for this course and a motion was made by Steve Stanis and seconded by Janet Bennardo. All in favor. The pot holes in the road at the front entrance will be taken care of. Also dirt and sod dug up from snow removal this past winter will be taken care of. A cork bulletin board will be put up in the lobby. Sun shades for the clubhouse windows are being looked into. Bocce has three courts ready and work is being done for a 4th bocce court. Clubhouse chairs are being cleaned by Peter's worker. Carpet will be cleaned. Vacuum for clubhouse makes a lot of noise ... however does not work well. A new vacuum will be ordered. The new lighter rectangle tables are here. Air ducts in card room will be cleaned. With summer watering upon us ... water schedule will be allowed on even days/even house numbers and odd days/odd house numbers.

Pool opening is targeted for June 1st. There is no glass at all allowed in the pool. Peter will no longer pay for a fine ... individual caught with glass in pool will pay fine.

Treasurer's report given by Joe Graham. (See attached) Motion made to accept by Jim Windsor and seconded by John Monahan. All in favor.

Corresponding report given by Jennie Mangiapane. (See attached) Jenny announced the death of John Heavy in #92.

Recreation Report given by Mickey Cappola and Eileen Moylan gave a summary on future events and trips to be planned..

Old Business: Lights for clubhouse parking lot are on Peter's "to-do" list.

A sweeper is needed in new construction areas as Frank Ranno is tired of nails in the roadway.

New Business: Bocce starts Tuesday nights on 5/19. Kevin is suggesting \$5 pp for prize money for any HOA function such as 60 people involved with Bocce or \$300. Sandy Gillam suggested and Frank Ranno agreed that collecting \$1 pp would suffice. Large discussion followed regarding subsidizing HOA functions. Many agreed that prizes for Bocce should not come out of HOA. HOA money should be used for HOA residents only. Discussion was tabled.

Motion to close meeting at 8:10 by Jim Windsor and seconded by Steve Stanis.

20/80 Raffle: \$16 to Gail Vingelis  
\$25 to Sandy Kaczynski

---

*Respectfully Submitted June Dolson, Secretary*