

FOXWOOD HOME OWNERS ASSOCIATION MINUTES

Tuesday, May 26th, 2015

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

All present except President Kevin Finnegan
Meeting called to order at 7:05 pm with salute to the flag
followed with an Invocation by Vice-President Bill Austin

In the absence of Kevin Finnegan Vice President Bill Austin welcomed everyone. A quorum was present.

The presentation of a plaque was made to Marylee Feldman in honor of her 3 years as HOA President.

All welcomed Marie Vasco celebrating her 95th Birthday tonight. Jenny asked all to join in and sing "Happy Birthday" to Marie. Also Marie reported that tomorrow on the 27th Marie and husband John will be married 70 years. Congratulations!

Minutes read by Secretary June Dolson from the April 28th HOA meeting. Motion to accept minutes by Betty Powers and seconded by Jim Hannon.

Treasurer's report was given by Joe Graham. (See attached) Motion made to accept the Treasurer's report by Dennis Joyce and seconded by Ed Powers. Motion made to pay Foxwood office for their share of the Foxtales bill by Roy Ray and seconded by Sandy Gillam. Joe reported that money was available to subsidize HOA events.

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

Recreation Report given by Dominick Capobianco. See upcoming events on bulletin board in Clubhouse and on the Mailboxes. Dominick asked for a subsidy of \$1500 from the HOA for the 4th of July party at the pool. Before a motion was made ... Paul Spina asked what the party would cost without the HOA subsidy and Dominick said \$30--\$35. Treasurer Joe Graham had reported that there are funds available to subsidize events. Artie Van Riper made a point that the HOA has these excess funds and we are a non-profit organization ... so the HOA could give more to the Rec Committee to be able to lower the price for the residents. Dominick then tried to explain why the Recreation Committee did not want to lower the price ... one reason was to keep the price the same and add additional food. Angela Pecoraro proposed that they keep the 4th of July party as planned for \$20 but that the HOA give an additional \$500 to lower the price by \$5 per person based on 100 people. However Marylee Feldman from the Recreation Committee spoke up saying that the Recreation Committee had already voted not to lower the price and it had passed at their meeting by 7 to 3. This led many to ask " ... "shouldn't the entire HOA membership vote on this and not have the Recreation Committee of 10 make a decision that affects 100 or more HOA members?" Shouldn't this be voted on by the entire HOA membership? The discussion heated up and led to a huge and rowdy discussion after Joy Tyler's reference regarding the HOA involvement in the Recreation Committee. In order to clarify the role of the HOA with the Recreation Committee ... Bill Austin read the section of the current HOA by-laws that refers to the Recreation Committee being a part and under the HOA Executive Board. Since there was too much confusion and misunderstandings ... Bill advised that the \$1500 subsidy motion be tabled. However Jim Windsor then made a motion that the request by the Recreation Committee for the \$1500 be voted on so that they could move forward with their flyers and further discussion could be had at a later date or future meeting for price lowering of HOA affairs. This motion was made by Jim Windsor and seconded by Bob Edwards ... voted on and passed by a majority.

Bill once again gained control of the meeting. He stated that medical bottles are still available. Bill also gave a big thanks to Paul Spina for doing an excellent job on the current HOA Website.

Kevin and Bill met with Peter and JD. Sunscreens for windows are on Peter's "list". The vacuum cleaner was fixed. Steve is doing pool work and on rainy days will work on cleaning the clubhouse chairs that are soiled. The carpet will be cleaned. Heimlich signs are on order. Speed and Exit signs are also on order. Please water lawns according to your odd/even house number. Automatic sprinklers can be adjusted for this every-other day watering.

A new Bulletin Board is in the Clubhouse foyer and the AED has also been installed in the Clubhouse. Thank you Cathy Hannon for all the leg work done. The AED unit is pretty much fool-proof ... self-explanatory ... the machine knows all! Bill demonstrated the alarm that will go off if the AED is accidentally opened. There are no plans to hook up the alarm to the office. Peter will be adding a second AED to be put in the pool.

The pool had a lot of damage in the bottom needing a lot of fibreglass work ... however water is in and the pool is expected to open June 1st. A lifeguard will be on from 10 am to 6 pm Saturdays and Sundays primarily for CPR emergencies. Also a lifeguard will be on duty weekdays 10 am to 2 pm (Monday's 12 noon to 2 pm). All children under 16 must be out of the entire pool area by 2 pm. No bottle or glass allowed at pool. Noodles are not to be left poolside ... as they are not certified as a life saving device ... and could cause us to be fined. If the gate is locked then the pool is closed. Pool is usually closed for a reason ... call the office and ask if pool can be opened. Betty Powers questioned as to why back gate of pool cannot be unlocked during HOA pool parties for accessibility to Bocce Courts. However it is against the law to have this gate open.

Dead shrubs on Costco Bern will be replaced as a deadline has been set for Costco's property owners to improve irrigation and replace all dead shrubs.

Road paving in our community will be from houses #135 to #140.

Those who use the clubhouse parking lot to park a second car ... please park in the back section of the lot to free up parking spaces for summer pool use.

Bill Fortunato will be available to give a presentation for CPR chest compresses ... he's ready-to-go when equipment is available. Possibly Bill will be able to get used mannequins from the Lake Ronkonkoma Rescue. Bill will need assistance ... most is hands-on classes of 8. Details are still to be worked out.

Bocce has started ... 4th Bocce Court is on Peter's 'list'.

Dog waste at mail boxes is still a problem. It was brought up that people from the East Wind Community across the way are walking their dogs in our community.

Carolee Olsen will be leaving as Foxtale Editor ... her last issue will be the printing of our October/November Foxtales. The Foxtales generates \$5 K a year. We will be needing a Foxtale Editor ... please contact Kevin or Carolee.

For Barbara Ross to make a Calling Post Phone Call to announce the death of a resident in our community ... a family member must be the one to make the call to Barbara.

The Pool, Gym and Library are all off limits for guests and children under 16 unless accompanied by a Foxwood Home Owner. If children and/or strangers are seen in our Clubhouse ... please call the office with date and time ,, as the use of your Fob is recorded in the office and also video cameras are in our Clubhouse.

After a hectic meeting ... Sandy Gillam suggested we change our name to Disneyland East. lol

20/80 Raffle: 20% or \$13 to Diane Capobianco #94 ... and ... 80% or \$52 to Dennis Joyce #128. Motion to close the meeting at 8:10 by Roy Ray and seconded by Artie VanRiper

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*To 'paraphrase' May 26th minutes ... 7th paragraph ... regarding
an unpleasant confrontation between Recreation Committee
and the Home Owners Executive Board
at the May 26th meeting as follows:*

A heated discussion occurred between the Recreation Committee, the HOA Executive Board and HOA members present at the May 26th HOA meeting. A request was made to lower the 4th of July party to \$15 pp by an HOA member. Tempers began to flare and a long and heated discussion ensued regarding the 4th of July party and the cost of subsidizing future HOA affairs. Vice-President Bill Austin succeeded in getting the meeting back-to-order and Jim Windsor made a motion to move forward by giving the Recreation Committee \$1500 to subsidize the 4th of July party at the pool.