

FOXWOOD HOME OWNERS ASSOCIATION MINUTES

Tuesday, June 30th, 2015

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

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

President Kevin Finnegan called the meeting to order and welcomed everyone. A quorum was present. After meeting with Peter ... Kevin once again went over the list of things that have already been done and other things that still have to be taken care of here in our Foxwood Community. (See attached list).

Medical Bottles are still available.

Sadly Carolee Olsen will be leaving as our Foxtale Editor after the printing of our October/November issue. She will stay on just to help out with the advertising for a few months. The advertising is very important as it is the largest source of income brought in to our HOA. The Foxtale advertising generates \$3K a year. We could use a few people to take over this job ... and Carolee will gladly be available to help train new volunteers.

After the meeting tonight Bill Fortunato will give a demonstration on the new AED's. Of the \$385 expense for the AED's equipment ... Peter has offered to donate \$200. Bill will also be giving CPR classes which will start in August. Sign-up sheets are available. There will be two 3 hour classes on how to use CPR and the AED. In April a motion was made for \$300 for the purchase of equipment ... however the mannequins are going to cost \$340. Marylee Feldman made a motion to raise the \$300 to \$340 and seconded by Kathy Hannon. All in favor.

Heimlich signs are still on order however some Speed and Exit signs are up.

Kevin welcomed our Councilman John Dunleavy to give a report on the inspection performed on May 15th, 2015 by the Town of Riverhead on the deficiencies of the Costco Berm on the Northern Property Line of Foxwood. Recommendations have been made and Brixmor has within 15 days to undertake the following steps: 1) replace all dead trees, 2) place not less than 3" of mulch along northerly buffer for entire length to provide not less than 3-4" of mulch, 4) replace the dead tree in Costco parking lot, 5) remove all cars from buffer and 6) reseed windflower mix in the future development areas. (See attached report).

Marie Vasco thanked all for recognition at our last meeting on her 95th Birthday and her 70th Anniversary with husband John.

Treasurer's report given by Treasurer Joe Graham. Balance in account is \$9017.80. (See attached). Motion to accept report by Joe Spano and seconded by Ed Powers. All in favor.

Corresponding Secretaries report given by Jenny Mangiapane. (See attached) June Dolson reported that she saw long time resident Ed Menke #116 taken out in an ambulance this past Sunday, June 28th.

Recreation Report given by Dominick Capobianco. All enjoyed a great concert on Sunday, June 14th by Tommy Sullivan from the original Johnny Maestro group. Cape Cod was a great trip. Kathy & Jim Hannon made it an excellent trip acting as 'tour-guides'. Dominick provided a 4th of July estimated expenditure sheet. (See attached report).

Old Business: A long discussion ensued involving ambulances entering our community both day and night. It was suggested that someone be available to direct ambulances to a resident's house when called. At one time Fred Jann had a blinking light for a front door socket that could be turned on when expecting an ambulance. This situation definitely should be brought up with Peter.

Joe Spano reported that at 5 am there is no guard on duty. We are paying for this service and the guard should be doing his job. Joe also noticed garage doors open overnight. Again Kevin Finnegan stated that issues with the Guard should be brought to Peter's attention. It is important to note a specific time and date and contact the office immediately.

With our HOA meeting being changed from June 23rd to June 30th ... Steve Ballone was unable to attend as he had a previous engagement on June 30th.

50/50 or 20/80 winners were: 20% or \$15 to John Monahan and 80% or \$61 to Joe Graham.

Motion made to close meeting at 8 pm by Elizabeth Powers and seconded by Linda Magliato. All in favor.

Refreshments were served and about 25 HOA members stayed until 9 pm for an AED/CPR demonstration by Bill Fortunato.

Respectfully Submitted
June Dolson, Secretary