

FOXWOOD HOME OWNERS

ASSOCIATION MINUTES

Tuesday, September 22, 2015

Kevin Finnegan – President o William Austin – Vice-President

June Dolson – Secretary o Joseph Graham – Treasurer o Jenny Mangiapane – Corresponding Secretary

All present except Secretary June Dolson

Meeting called to order 7:05 pm with salute to the flag

Followed with an Invocation by Vice-President Bill Austin

- A quorum of 65 attendees were present needed 57
- Apology about having meeting on Yom Kippur
- New members were introduced.
- More Medical Bottles will be acquired and given to Joy Tyler so that new people will get them.
- There will be a medicine take-back at Tanger Outlet on Saturday Sept. 26th for old / unused prescription drugs.
- Bocce – had a great year. Thanks to Paul Spina, Carlo Pecoraro, Denis Joyce and Mike Moylan.
- Reminder of rules for use of game room, library & gym are off limits to guests when there are parties in the clubhouse
- Garage sale was success. Thanks to Eugene Rausch for all his efforts in coordinating the event.
- Thanks to Barbara Austin, Angela Pecoraro and Eileen Moylan for the work they do for coffee and cake.
- Mail boxes are still in Lobby
- Thanks to Recreation Committee for a successful July 4th and Labor Day parties
- Senior Showcase will take place on Nov 7th. Volunteers to help set up will be needed
- Suggestion that from now on two checks for hall rental to simplify refunds. Everyone agreed
- Thanks to Paul Spina for keeping the website up to date
- John Dunleavy gave update on Costco berm. Also spoke about town discount cards for Vets.
- An alert was given to everyone to be careful because of scams in parking lots
- Reminder to pick up after pets.
- Bill Austin is the new editor of the Foxtales. There is a new email address
- Reminder to slow down driving in the community
- Kevin Finnegan & Jr. spoke with Al Gehres (district manager) of Riverhead Ambulance. They have no reported problems with locating houses in Foxwood. They were given eight new maps and ten clickers for the front gate. Al suggested to try to get someone to stand out in the street to wave down the ambulance as a way to enhance response. Blinking lights brought up again and Kevin will look into it to see if there is anything that can be done. Suggestion made by Bill Fortunato to form a committee to study emergency response improvements. Kevin asked to be contacted with date and time if there is an incident concerning the ambulance locating a house.
- Reminder to stack chairs only 6 to 7 high
- CPR certificates were given by Bill Fortunato to those who helped him get the classes started and to those who completed the CPR class
- Resident codes on kiosk changed. Kevin to speak with Jr.
- Bill Austin and Kevin Finnegan spoke with Peter and JD on Sept 16th

- Berm on Mill done
- Sunscreens installed
- Paving should be started by Oct. meeting
- If any dirt from pay loaders on street call office
- Parking field light by clubhouse – Peter had Schwing electric in and he suggested one pole to be added and change all lights to LED.
- Cracked base on columns in front of clubhouse to be repaired
- Ice machine to be looked at
- Pool table to be looked at
- If problem with gate or guard call office with date and time
- Sprinklers should be turned off by mid Oct.
- Diane Capobianco spoke about Seniors Keep In Touch (SKIP). Will post notice on bulletin board
- New resident Dennis Proven asked about any fires and location of fire hydrants. Joy Tyler said that there has been one fire in 30 years here and that was at Peter's house. Also that there are four hydrants in village
- Joan Dowdle asked about clutter in clubhouse closet. Suggestions regarding donating used stuff. Judy Lanning (#245) will accept all items. Also it was stated that Liz at the Riverhead library will also accept items.
- Minutes from June meeting read by Kevin and accepted (Motions by Jim Windsor and Irene Monahan)
- Treasurer's report read by Joe Graham and accepted (Motion by Angie VanRiper and Dominick Capobianco). Copy attached
- Corresponding Secretary's report read Jenny Mangiapane
- Dominick Capobianco gave Recreation Committee report and finances
 - Labor day – 90 People. Thanks to HOA for subsidy of about \$500
 - Ladies tea a success. Thanks to Mickey Coppola
 - Upcoming:
 - San Gennaro - 10/3 Visitors can attend
 - Halloween – 10/31
 - Vets Breakfast - 11/14 with full breakfast (HOA to provide \$1100 subsidy. Motion by Carolee Olsen, second by Marylee Feldman. Passed unanimously). Non vets \$10.
 - Christmas Social (HOA to provide \$300. Motion by Bill Ingrassia. Second Angie VanRiper. Passed unanimously)
 - Christmas Dinner Dance (HOA to provide \$5000. Motion by John Monahan. Second by Ed Powers. Passed unanimously)
 - New Year's Eve party – may not happen. Recreation Committee to take survey to determine if enough plan to attend. Volunteers for clean up requested if it happens.
 - Recreation Committee financial report read. Copy attached
- New Business
 - Nominating Committee – Request to have Dick Redican & John Monahan. (Motion by Joy Tyler Second by Cathy Hannon motion carried)
 - Proposed by-law change was presented that would change the date in Article 3 Membership Sec. 2 and 3 from January 31st to January 21st. An explanation of change was given by Kevin and a discussion took place. The vote will be taken at the October meeting. Copy of the requested change is attached
 - Marylee Feldman asked if anyone would like their picture in a "picture directory." Will be prepared to take pictures next meeting.
 - Irene Monahan reminded everyone that the Bocce dinner will be Sept 29th at 6pm
- 50/50 -- \$14 to Angela Pecoraro. \$57 to Bob Edwards
- Motion to close meeting at 8:20pm by Bill Hieberger. Second Dominick Capobianco.