

FOXWOOD HOME OWNERS ASSOCIATION MINUTES

Tuesday, November 24th, 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 welcomed everyone to the last HOA meeting of 2015. A quorum was present. Dues can be paid at tonight's meeting.

Kevin gave a short report on Medical Insurance plans ... Medical bottles are still available.

There was a doctor at the Senior Showcase that will make house calls. Kevin has information.

The Cookie Exchange notice is being taken down on the mailboxes. If you have any information please contact Kevin.

Please drive carefully and especially watch for deer in our community. Also all are guilty of cutting the corner at the entrance into our community. Courtesy is a must along with "right-of-way" on our community streets. A Stop Sign should replace the Yield Sign coming out of Section II.

Paving has finally started. Previously paving had been delayed due to lack of insurance on the part of the paving company. A photographer is needed for our HOA events.

Card and exercise rooms are off-limits to those attending rental parties.

A huge thank-you goes out to our kitchen ladies at our HOA meetings.

A big thanks to Sandy Kaczynski for her work on the Senior Showcase.

By a show-of-hands no one seemed interested in having a Funeral Director speak at an HOA meeting.

Everyone must pick up after their pets.

Paul Spina is doing a great job and good things are appearing on the HOA Website.

Veterans Breakfast was a huge success.

The Recreation Committee is not running this year's New Year's Eve party ... Cathy Hannon has stepped up to run a party for New Year's Eve. Kevin announced that the HOA was willing to give a \$400 subsidy which caused a discussion concerning outsiders coming to a subsidized party ... however no outsiders will be at this party.

Money is available in the HOA Treasury that can be used for HOA affairs. A motion was made by Artie Van Riper to give \$400 to Cathy for New Year's Eve and seconded by Tom Van Riper. Motion voted on and accepted.

There are more residents interested in taking a CPR class. Therefore more CPR classes will be offered by Bill Fortunato as needed. So far a total of 50 residents have received certificates for CPR training here in our community.

We need to have a "procedure" available which can be followed by all residents on what to do in case of an emergency here in Foxwood. All residents should be aware of such a procedure to follow after calling 911 to be able to reach out for help from neighbors while they are waiting for an ambulance to arrive.

Kevin met with Peter to have better signs put up to distinguish the house numbers here in Foxwood. A large sign showing house numbers in the 100's are in Section I and house numbers in the 200's are in Section II. A recent incident was reported that an ambulance was "lost" in our community while looking for a house. Also it was suggested that Peter supply a cell phone for the Guard. Any issues with an ambulance please call Kevin as he is in personal contact with Al Gehres from Riverhead Ambulance.

Lights for clubhouse pole have been ordered. The crack in the base of the clubhouse columns will be repaired.

Pool table is being taken care of and the ice machine works although it makes a lot of noise. It could be moved to another room but more convenient to leave it where it is by the bar.

In regard to the Cookie Exchange notice being taken down a very large discussion followed. Bernie Tannenbaum informed all that the left half of the mailbox notice board is for the Recreation Committee and the right half is for the HOA notices. A discussion followed ... however no one has the right to remove any notices. It was suggested that all future notices to be put on the mail boxes be ok'd by HOA President Kevin Finnegan.

Minutes read by Secretary June Dolson ... motion to accept by Tom Van Riper and seconded by Ed Powers. All in favor. See attached.

Treasurer's Report given by Joe Graham with motion to accept by Jim Windsor and seconded by Bill Ingrassia. All in favor. See attached.

Corresponding Secretaries Report given by Jenny Mangiapane. See attached.

Recreation Committee Report of upcoming events including financial report was given by Dominick Capobianco. See attached. A December 1st cut-off for the Vineyards Christmas Dinner/Dance on Thursday, December 10th, is necessary to be able to give a head-count to the Vineyards.

Judy Lanning ... "saying Grace" thanks all for their help with clothes and items for the less fortunate. However do not leave any summer clothing until spring time. Food donations are very welcome and please don't forget food for our animals. Again ... a big thanks from Judy for all our donations.

New Business: A big thanks to our Nominating Committee consisting of Dick Redican and John Monahan. Dick Redican announced that the entire sitting board will be re-rerunning for 2016. This rarely happens and is different but relatively easy. Dick asked for one vote from the floor from Angie Van Riper and one vote from John Monahan for all members of the board for re-election. All in favor. Dick thanks the entire board for running again and thanks John for backing him up for the past three months when help was needed.

Kevin asked and received approval to have Jim Windsor and John Monahan audit the Treasurer's books.

Our 40/60 raffle winners were: \$12 to Barbara Downes (#7)

\$48 to Artie Van Riper (#114)

Next meeting on January 26th, 2016 at 7 pm in the Clubhouse. Meetings always on the 4th Tuesday of the month.

Dominick has the "\$5 lottery jar" to be won at the Vineyards Christmas Dinner/Dance on December 10th.

Please pay dues tonight.

Meeting ended at 7:40 PM.

*Respectfully Submitted
June Dolson, Secretary*

FOXWOOD HOME OWNERS ASSOCIATION

CORRESPONDING SECRETARY'S REPORT

November 24, 2015

Jenny Mangiapane

Corresponding Secretary

Get Well Cards Sent to:

Bill Wuagneux, Unit 66

Mickey Coppola, Unit 126

Kathleen Hauer, Unit 212

Thank You Notes From:

The International Humane Society for Donation made for Al Tyler

The American Diabetes Association for Donation made for Gisela Lisoski

RECREATION STATEMENT

SEPTEMBER 2015

9/1/15	OPENING BALANCE	2379.78
DEPOSITS		
9/12	LABOR DAY TICKETS	899.60
9/28	LADIES TEA TICKETS	915.00
9/28	HOA SUBSIDY	
	VETS DAY - SOCIAL - CHRISTMAS	6400.00
		<u>8214.60</u>
CHECKS		
#1467 (VOID)		
9/7 (1468)	GREEK ISLAND DINNER LABOR DAY	1327.40
9/12 (1469)	PETE MOSIA - COPY SALYS	103.49
9/14 (1470)	MICHELLE COPPOLA - LADIES TEA	219.96
9/14 (1471)	GREEK ISLAND DINNER LADIES TEA	355.00
9/14 (1472)	DOMINICK CAPOBIANCO LABOR DAY PARTY SUPPLIES	272.81
9/22 (1473)	MACHELLE - COPPOLA - SAN GENNARO	48.16
		<u>2326.82</u>
REAL CHK BAL	CLOSING BALANCE	8267.56

HOA

RECREATION STATEMENT OCTOBER 2015

10/1/15	OPENING BALANCE	8267.56
	DEPOSITS	0
		<hr/>
		8267.56
	CHECKS	
10/6/15	CK(1474) CATHERINE HANNOU SAN GABRIEL	112.87
10/6/15	CK(1475) MARYLEE FIELDMAN SAN GABRIEL	5.64
10/19/15	CK(1476) THE VIN YARDS DEPOSIT 2016	100.00
10/19/15	CK(1477) MICHELE COPPOLA HALLOWEEN	40.18
10/31/15	CK(1478) MARYLEE FIELDMAN HALLOWEEN	10.89
10/31/15	CK(1479) CASH LAKOMA DELI HALLOWEEN	885.00
10/31/15	CK(1480) GEORGE BRICENO HALLOWEEN	100.00
	TOTAL	<hr/> 1254.58
	CLOSING BAL	7012.98