

FOXWOOD HOME OWNERS ASSOCIATION MINUTES

Tuesday, Sept 26th, 2017

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

Meeting called to order at 7:00 pm with salute to the flag and
Invocation by President Kevin Finnegan
(Vice President Bill Austin Absent)

A Quorum is present tonight. Vice President Bill Austin is sick.

Please sign up tonight and make sure you have paid your dues.

MaryLee Feldman thanked everyone for their cards and good wishes during her recovery from her fall at the 4th of July party.

New resident present tonight is Joanne Doroska # 266.

Pill bottles for refrigerator emergency information are still available. Call Kevin.

A Photographer is needed and Recreation Committee openings still available.

When Clubhouse is rented ... card room, library and gym are off limits to guests. The

Clubhouse contract has been re-written for clarity of rules.

Judy Lanning was in the Clubhouse recently when the fire alarm sounded and commented that people opted not to leave the building. Just FYI ... When an alarm sound is heard ... it is imperative that everyone leaves the building IMMEDIATELY! No one is to enter the Clubhouse until the Fire Dept gives an "OK".

Once again our two important community items are #1) pick up after your pets and #2) Foxwood Speed Limit is 15 MPH ... *PLEASE SLOW DOWN ... TOO MANY ARE SPEEDING*

A big Thank You to all our coffee ladies.

And more thanks to Frank Wildenhauer with the help of Carlo & Angela Pecoraro for a great Bocce season.

Next CPR class will be in November. A motion was made by Tom VanRiper and seconded by Pete Mosia to pay the approximate \$4 fee for each participant so that Bill Fortunato can keep his Certification and each participant will also get a certificate from the American Heart Association.

On Friday, October 27th, Robert Fertig will be here to speak on Health Care Supplemental Insurance and Medicare.

Dr. Katz from PBMC was here in June to speak on Cardiac Care. In August Riverhead Police Department collected 22 pounds of old and expired drugs here in Foxwood Village.

Horse Shoes are going strong on Saturday mornings. Bob Edwards says ... "Just show up".

Facebook is up and working thanks to Paul Spina. Also Paul is doing a great job on our Foxwood Website. The website is running strongly and has so much community information available such as current events, pictures, community info. Thanks Paul. Golf is also running smoothly thanks to Jerry Dolson with computer help from wife June. The yearly Yard Sale will be the 1st Saturday in June. Jan and Bob Edwards are in charge. Kevin and Bill met with Peter. Guard is making rounds ... all is going well in Foxwood.

Bocce Courts are in desperate need of renovations and repair for next season.

Water lines will be flushed in October when the work on Mill Road connecting two water mains between hydrants on Mill Road is completed.

White lines painted at front gate seem to be helpful.

New vacuum cleaner has been added to the clubhouse.

The Exercise room leak will be fixed and something will be done to the floor.

Kevin would like suggestions as to what equipment is wanted and needed.

Cathy Hannon suggested that a completely new and modern gym should be in the making.

There is mold and the Exercise room needs cleaning.

A new Clubhouse sign will be replaced at the entrance that was damaged by snow last winter. Saturday, November 11th will be our Veterans breakfast. There is NO FEE for Veterans but all must sign up. If you are a Veteran ... please check to make sure that your name is on the Veteran's list on the bulletin board in the Foxwood Office. If not ... please call June Dolson to update your Military information. Call me at 727-7871

Due to a motion in the beginning of the year ... Minutes are not read at our monthly HOA meetings. Secretary June Dolson sends a copy of the minutes to Paul Spina to be put on our Foxwood website ... and copies of the monthly minutes are in the Clubhouse Library.

Treasurer's report given by Joe Graham. Treasury Balance \$7,576.43. Motion made by Bill Ingrassia and seconded by Artie VanRiper to accept ... with all in favor. (See attached)

PLEASE CALL THE ADVERTISER'S in the Foxtales if you need work to be done. The money that is taken in with our Foxtale advertising pays for a lot of our HOA activities ... specifically the Vineyards Christmas Dinner/Dance.

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

Recreation Committee's financial report was given by Dominick Capobianco. (See attached)

The Ice Cream Social, Karaoke, Labor Day Party and San Gennaro Feast were all successful.

Upcoming events are the Ladies Tea Sep 29th, Halloween Oct 31st, Vets Breakfast Nov 11th, Christmas Social Dec 3rd, Vineyards Dinner-Dance Dec 14th, Cathy Hannon has three trips coming up and also a Tropicana trip to Atlantic City Nov 29th-30th run by Artie VanRiper.

Five on our Recreation Committee will be 'retiring' ... they are: Mickey Coppola, Janet Bennardo and Bill Heiberger in January and Diane & Dominick Capobianco in June. Thanks to all for their hard work and years on the Recreation Committee. Maryann & Dave Soika also volunteered to join the Recreation Committee at tonight's HOA meeting ... and those remaining on the committee for this year will be Cathy & Jim Hannon, Debbie & Tom Rossi, John Drissel and MaryLee Feldman. Help is always needed ... please step up.

Jenny Mangiapane is also stepping down as Corresponding Secretary. Thank you Jenny for your years of dedication and hard work on the Executive Board. We will miss you. Nominating Committee of Dick Redican and John Monahan asked for a motion to appoint them. Motion made by Bob Edwards and seconded by Bill Fortunato. Dick Redican addressed the meeting to make sure everyone knows that all HOA Executive Board positions are open. Nominations will be open at our October HOA meeting to elect a new Executive Board and elections will be at our November HOA meeting. Installation of the newly elected HOA Board will be at the Vineyards Christmas Dinner/Dance.

50/50 took in \$180 ... with \$90 for Treasurer Joe Graham.

20% or \$18. went to Diane Finnegan in #224

80% or \$72 went to Debbie Rossi in #243

Angela Van Riper made a motion to close the meeting at 7:50 pm. All in favor.

Respectfully Submitted
June Dolson, Secretary

FOXWOOD HOME OWNERS ASSOCIATION

CORRESPONDING SECRETARY'S REPORT

September 26, 1917

Jenny Mangiapane

Corresponding Secretary

Get Well Cards to:

Marylee Feldman, Unit 45
Angela Pecoraro, Unit 210
Mary Stanis, Unit 293
Paul Spina, Unit 112
Kathy Balasis, Unit 115
Arline Galasso, Unit 232
Herman Prager, Unit 149
Ray Bowles, Unit 222
Joseph Czulada, Unit 234

Sympathy Cards to:

Family of Jean Stewart
Family of Ellie Travis
Linda Warren for passing of her mother Helen Beebe
Arthur Collins for passing of his wife Veronica

Donations made to:

National Society for M.S. for Helen Beebe
Boy's Town for Veronica Collins

Thank You Notes from:

Paul Spina, Kathy Balasis, Arthur Collins, Betty Powers, Ellie Travis and the
Kirkowski family. *Linda Warren*

RECREATION STATEMENT 1001

AUG 2017

OPENING BALANCE 1573.46

DEPOSITS

8/23/17 ICE CREAM SOCIAL

273.00

TOTAL 1846.46

8/8/17 (1559)	CHRIS PRIST-O - PRIONIC HALIUM	152.12
8/22/17 (1560)	MICHELLE COPPOLA ICE CREAM SOC.	41.11
8/24/17 (1561)	PETE MOSIA INK + PAPER	101.87
8/26/17 (1562)	MICHELLE COPPOLA ICE CREAM SOC	8.65
8/29/17 (1563)	DOMINICK CAPDANN ICE CREAM SOCIAL	73.04

TOTAL

~~508.14~~
376.79

CLOSING BALANCE 1469.67

RECREATION STATEMENT JULY 2017

OPENING BALANCE 3272.36

DEPOSITS

	VOID CR # 1553	100.00
7/3/17	JULY 4TH TICKETS	1455.00
7/11/17	JULY 4TH TICKETS	45.00
	TOTAL	<u>4872.36</u>

CHECKS

7/3/17	(1554) JAMES HANNON JULY 4TH WINE + WATER	102.78
7/4/17	(1555) RIVERHEAD BEVERAGE BEER + ICE	160.74
7/4/17	(1556) GREEK ISLAND JULY 4TH	2850.00
7/5/17	(1557) JANET BENNARDO GIFT CARD JULY 4TH	70.00
7/5/17	(1558) DOMINICK CAPOBIANCO ICE CREAM SODA - CUPS	115.38
	TTL	<u>3298.90</u>

CLOSING BALANCE 1573.46