## FOXWOOD HOME OWNERS ASSOCIATION MINUTES

Tuesday, October 24th, 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 Vice President William Austin

President Kevin Finnegan welcomes all to our October meeting. A quorum is present tonight. Please check the dues list on table ... make sure you have paid your dues. Next month at November HOA meeting 2018 dues can be paid.

New Recreation members are: Maryann & Dave Soika #78 and Flo & Joe Chase #47. New Recreation Club Treasurer is Angela Pecoraro #210.

Once again when Clubhouse is rented ... card room, library and gym are off limits to guests. Please follow Clubhouse rules.

Thanks to all our coffee ladies.

A reminder that this Friday, October 27th, advertiser Robert Fertig will speak in the Clubhouse at 1 pm on Health & Medicare.

CPR sign-up sheet is up for a CPR "hands-on" or a "refresher course" with Bill Fortunato.

Bill questioned all at our meeting as to "what to do first" in an emergency. 911 should be called first ... then immediately get AED out of case ... turn on ... and follow directions. Also take note that the new compression rate is now 120 ... up from 100.

The Foxwood Village HOA site on Facebook is up and running. "BILL FOX" is merely the administrative name and doesn't refer to anyone in particular. Give Paul Spina your e-mail address to keep up with current events and happenings on the Foxwood Website.

Horseshoes are on Saturday mornings behind the Clubhouse with Bob Edwards.

Tuesday Golf with Jerry Dolson will probably go on until there is 'snow-on-the-ground'.

Yard sale run by Bob & Jan Edwards will be on Saturday, June 2nd.

Saturday, November 11th is our Veterans Breakfast in the Clubhouse. Please sign up ... Veterans are free ... all others pay \$10 each.

Don't forget to Vote November 7th. Make sure you check the back of the ballot regarding a vote.`

There's been no ambulance complaints ... all running smoothly.

Peter tells us that the Bocce Courts will be fixed.

The water mains will be flushed when the new hydrant on Mill Road is hooked up.

Carpeting in the exercise room will be replaced with tiles or some other kind of flooring after the window leak in the boiler room is fixed.

Direction signs are on order for the Clubhouse.

Robbie Benson will be moving in December and Janet & Bob Edwards have offered to take over her Section II Foxtales route. Thank you Janet & Bob.

Bushes need to be trimmed and cut back by the waterfall at the front gate going into Section II. It is a dangerous spot as visibility is poor.

Treasurer's report given by Treasurer Joe Graham. Motion to accept by Jim Windsor and seconded by John Dunleavy. (See attached)

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

Recreation Report given by Janet Bennardo. (See attached) Diane & Dominic Capobianco were not present due to a celebration for their 50th Wedding Anniversary.

## **NOMINATIONS:**

Dick will make a motion to nominate each person for the Executive Board Committee ... and then ask for a nomination from the floor. This procedure must be repeated three times for each position:

Motion for Office of President: Kevin Finnegan

2nd motion: Angie VanRiper

Motion for Office of Vice President: Bill Austin

2nd motion: Cathy Hannon

Motion for Office of Treasurer: Joe Graham

2nd motion: Barbara Downs

Motion for Office of Secretary: June Dolson

2nd motion: John Dunleavy

Motion for Office of Corresponding Secretary: Glen Munson

2nd motion Tom Rossi

NOMINATIONS OFFICIALLY CLOSED

Regarding the 50/50 raffle ... our raffle committee of Carlo Pecoraro and Frank Wildenauer have suggested raising the raffle from 80/20 to 60/40. All agreed with Motion from Tom Van Riper.

Tonight's raffle: 60/40 ... \$40 to Jim Hannon #75 and \$26 to Dick Redican #239 Motion made by Joe Spano #97 to close meeting at 7:30 pm.

Respectfully Submitted June Dolson, Secretary

Opening Balance			\$7,576.43	
Deposits				
	50/50	\$90.00		
	Room Rental	\$100.00		
	Dues	\$55.00		
	Ads	\$365.00		
Total Deposits		\$610.00	\$610.00	
CheckBook Balance			\$8,186.43	
Withdra	wels		40/2001 10	
Warana	Memorials	\$100.00		
	Refreshments	\$68.80		
	Cards	\$10.75	NAME AND POST OF THE OWNER, WHEN	
	Foxtale Printing	\$197.15		
Total W	ithdrawels	\$376.70	\$376.70	
CheckBook Balance			\$7,809.73	

## FOXWOOD HOME OWNERS ASSOCIATION CORRESPONDING SECRETARY'S REPORT

October 24, 1917

Jenny Mangiapane

**Corresponding Secretary** 

Get Well Cards to:

Joe Parise, Unit 252 Fred Jann, Unit 268 Betty Powers, Unit 42 George Olsen, Unit 267 Jerry Dolson, Unit 251

Sympathy Cards to:

Maureen Zappulla, Unit 260 for passing of her husband Bob Carolee Olsen, for passing of her husband George

Donations made to:

East End Hospice for Bob Zappulla East End Hospice for George Olsen

Thank You Notes from:

Joseph Czulada, Unit 234 Arthur Collins, Unit 61

## RECREATION STATEMENT SEPT 2017

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OPENING BALANCE	1469.67
DEPOSITS  9/6/17 LABOR DAY TICKETS  9/25/17 LADIES TEA TICKETS	930.00
IDIAL	3278.67
9/5/17 (1564) DEBBIE COSSIE LABOR DAY	32.87 939.19
9/4/17 (1565) WINE COUNTRY DELI LABOR DAY 9/6/17 (1566) DEBBIE ROSSIE LABOR DAY	27.88
96/17 (1567) DIANE CAPOBIANCO LABOR DAY	23.04
9/8/17 (1568) MICHELE COPPOLATION TRATFOIL (CH)	32.96
9/9/17 (1569) DIANE CAPOBIANT + COFFEE MARY-LER BASILET + COFFEE	e 61.96
9/22/17(1570) MICHELE COPPOLA (1571) UDID LADIES TRA	68.57
9/25/17(1572) CATHY HANNOW SANGANNANO	45.24
9/25/17 (1573) DIANE CAPOBIANCO TIME	19.11
9/28/17 (1574) GREEK ISLANDIRS TEA TOTAL	585,00
CLOSING BALANCE	1442.85