

FOXWOOD HOME OWNERS ASSOCIATION MINUTES

Tuesday, November 28th, 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. A quorum is present tonight.

New Residents:

Joe & Barbara Gerenito #141, Cliff & Valerie Macauley #258, Jose & Fulvia Poyato #273.
Dues are due ... Please make sure you pay your dues for 2018.

Refrigerator bottles for Medical Information are still available.

A Photographer is needed and new people are needed on the Recreation Committee. Diane & Dominic Capobianco, Mickey Coppola, Janet Benardo and Bill Heiberger are all retiring in January.

So much committee work is done here in our Community by many residents. There's behind-the-scenes hard work in planning our HOA Clubhouse parties and affairs. Not to mention the many activities that we have here in Foxwood by many unsung hero's doing a big job to make it possible to offer so much for our resident's. Also there are many involved in the tremendous job of putting out our bi-monthly Foxtales ending up with the delivery of 224 Foxtales 6 times a year.

Thank you to our coffee ladies Eileen Moylan and Marion Wildenauer.

A CPR Class was given by Bill Fortunato and Certificates were given to Glenn Munson #133 and Angela VanRiper #9. A spring push is on for a one hour CPR refresher course.

The mail boxes are in the Clubhouse Foyer for Christmas Cards.

Bob Fertig was here on December 7th for a Supplemental Insurance update. Please call Bob if you have any questions.

A Personal Emergency Response System & Entitlement Program flyer is available for Senior Monitoring.

Bill Fox is doing a great job on our Website.

Horse Shoes with Bob Edwards are available on Saturday mornings behind the Clubhouse.

A successful Veterans Day Breakfast on November 11th had a good turnout.

Joy Tyler informed us that our Library is over-run with DVD's. CD's only will be accepted.

Check our Website for activities and events. Paul Spina is doing a great job keeping everything up-to-date. Thanks Paul.

Ellen Spina is organizing Christmas Caroling for Sunday, December 10th at 6 pm at the Clubhouse.

GOLF is still going strong ... just show up on a Tuesday for a 12 Noon Tee-off at Cherry Creek.

Yard Sale run by Janet & Bob Edwards will be on June 2nd, the 1st Saturday in June.

There is no longer a need for "Community Affairs" ... it has been dropped.

Ambulance is doing well ... no issues.

Any issues with the Guard please notify Peter or Kevin.

Kevin met with Peter and the mains have been flushed. Leak in cellar will be sealed and then the flooring will be replaced. All is scheduled for Thursday.

Judy Lanning requests warm coats, sweaters, hats, gloves, scarfs and underwear to be donated to the Council of Churches. This is all free to go to the needy in our area. Food is needed along with baby food and animal food. Please drop items on Judy's porch by gate in #245.

Mickey Coppola also said that a woman is interested in coming to talk on Medicare and Supplemental Health Insurance.

No minutes tonight as per motion previously made to refrain from the reading of the minutes.

Minutes appear after a meeting on the Website and in the Library. (See Attached)

Treasury Report read by Joe Graham. Motion to accept by Angie VanRiper and seconded by Cathy Hannon. All in favor. (See attached)

Corresponding Secretary Report read by Jenny Mangiapane. (See attached)

It is important to know that the bulk of money used for Foxwood HOA affairs comes from the Foxtale advertisers. Please patronize our advertisers!

Recreation Report by Dominic Capobianco. (See Attached)

ELECTION of OFFICERS by Dick Redican:

All positions unopposed ... Dick will make one motion for all positions. Motion approved.

The 2018 HOA Executive Board will be:

President Kevin Finnegan, Vice President Bill Austin, Treasurer Joe Graham,
Recording Secretary June Dolson, Corresponding Secretary Glenn Munson.

Tonight's 50/50 Raffle:

40% or \$29 to Paul Spina #112

60% or \$42 to Angie VanRiper #9

NO DECEMBER MEETING ... NEXT MEETING on JANUARY 23rd, 2018

Motion to adjourn at 7:30 by Tom VanRiper

Respectfully Submitted
June Dolson, Secretary

November 2017 Report

| | | | | | | | |
|-------------------|------------------|--|--|------------|--|------------|--|
| | | | | | | | |
| Opening Balance | | | | | | \$7,809.73 | |
| Deposits | | | | | | | |
| | 50/50 | | | \$66.00 | | | |
| | Room Rental | | | \$100.00 | | | |
| | Dues | | | \$20.00 | | | |
| | Ads | | | \$340.00 | | | |
| | | | | \$526.00 | | \$526.00 | |
| Checkbook Balance | | | | | | \$8,335.73 | |
| | | | | | | | |
| Withdrawals | | | | | | | |
| | Memorials | | | \$50.00 | | | |
| | Refreshments | | | \$65.61 | | | |
| | Cards | | | \$20.55 | | | |
| | Foxtale Printing | | | \$0.00 | | | |
| | Calling Post | | | \$119.95 | | | |
| | FVRC Subsidy | | | \$5,900.00 | | | |
| | | | | | | | |
| | | | | | | | |
| Total Withdrawals | | | | \$6,156.11 | | \$6,156.11 | |
| Checkbook Balance | | | | | | \$2,179.62 | |
| | | | | | | | |
| | | | | | | | |

NOVEMBER 28th, 2017

**CORRESPONDING SECRETARY'S
REPORT**

*CORRESPONDING SECRETARY
JENNIE MANGIAPANE*

GET WELL CARDS SENT TO:

TONY AUGUSTA #220

JERRY DOLSON #251

SYMPATHY CARD SENT TO:

MARY STANIS #293

(On the passing of her Father)

RECREATION STATEMENT

OCT 2017

Hot

| | | |
|----------|-----------------|----------------|
| 10/1/17 | OPENING BALANCE | 1442.85 |
| | DEPOSITS | |
| 10/6/17 | LADIES TEA | 15.00 |
| 10/30/17 | HOLLOWEEN | 1242.00 |
| | TOTAL | <u>2699.85</u> |

CHECKS

| | | |
|-----------------|-------------------------------------|----------------|
| 10/2/17 (1575) | MICHELLE COPPOLA LADIES TEA | 217.26 |
| 10/16/17 (1576) | MICHELLE COPPOLA HOLLOWEEN DECOR | 29.40 |
| 10/31/17 (1577) | JANET BERNARDO HOLLOWEEN PRIZES | 100.00 |
| 10/31/17 (1578) | CASH - LAKOMA DRLI HOLLOWEEN | 798.00 |
| 10/31/17 (1579) | ANTHONY SANSIVERO DJ. HOLLOWEEN | 300.00 |
| | | <u>1444.66</u> |
| | CLOSING BAL | 1255.19 |