

FOXWOOD HOME OWNERS ASSOCIATION MINUTES

Tuesday, January 23rd, 2018

**Kevin Finnegan - President o William Austin -Vice-President o June Dolson - Secretary
Joseph Graham - Treasurer o Glenn Munson - Corresponding Secretary**

**Meeting called to order at 7:00 pm with salute to the flag and
Invocation by Vice President William Austin**

(Treasurer Joe Graham Absent)

President Kevin Finnegan welcomed all. A quorum is present tonight and new members were welcomed. Dues are to be paid for 2018 ... please pay your dues. Medical bottles to put in refrigerators are available. Recreation Committee is looking for new members as additional help is needed.

Exercise Room, Library and Bingo are off limits to guests when the Clubhouse is rented. Thanks to the kitchen ladies tonight ... Jennie Mangiapane, Eileen Moylan, Ellen Spina and Marion Wildenauer.

CPR signs will be up by April-May and refresher courses will be scheduled.

Face Book with Bill Fox is up to date. Paul Spina is doing a fabulous job on our website.

Saturday Horse Shoes with Bob Edwards will be available when the weather improves.

Golf was rained out today but the Golfers will be ready to play next Tuesday, weather permitting.

Judy Lanning told us a lovely story about the wonderful work that Maureen's Haven does right here in Riverhead.

Our "Speed Limit" signs evidently mean nothing. Please be aware of the 15 MP speed limit here in our Foxwood Community ... SLOW DOWN before there is a serious accident.

It's important to clean up after pets.

Please check the Christmas mail boxes and see if you can deliver the remaining Christmas cards to neighbors who can't get out. Please check Kevin's Christmas Card list and see if you can deliver remaining unclaimed Christmas cards to neighbors.

NO SHOVEL snow signs must be in very LARGE and BOLD print. If you do not want your property shoveled ... put up a "NO SHOVEL" sign when it starts to snow and take it down if you do not want to be shoveled. It is best to wait until the morning and let the plows make their rounds first before you shovel out your driveway. Relative to snow storms ... contact the office if you are snowed in and have a dialysis or important medical appointment.

Judy Lanning informed us that Green Horizon no longer shovels snow here in Foxwood. Betty Powers commented that her outdoor gas vent was under snow. She called and said that the Riverhead Fire Department was very helpful. It is very imperative that everyone here in Foxwood have a working Carbon Monoxide Detector.

Our Foxwood Yard Sale run by Janet & Bob Edwards will be the 1st Saturday in June on the 1st. Our Christmas Season was a success as all went well ... The Christmas Social, The Giving Tree, the Food Collection and Foxwood's Adopt a Family was well recognized in Riverhead. The Ambulance response is OK ... any issues please call Kevin directly.

Kevin and Bill met with Peter. The new Guard is working out well. The water mains were flushed. Bocce Courts are subject to a quote to update the courts. The leak in the exercise room floor has been fixed but nothing has been done since ... however still discussing final plans with Peter.

Last year's Corresponding Secretary Jenny Mangiapane is no longer on the HOA Board and has been replaced by Glenn Munson. Much thanks to Jenny ... and welcome Glenn.

The new signs to find our Clubhouse have been set back to survive snow storm plowing. Joan Dowdle informed all that there is line dancing weekly in our Clubhouse on Tuesdays and Thursdays. Also there is bowling on Mondays at 1 pm at All Star Lanes Bowling Alley on Rt 58 in Riverhead. Bowl 3 games for \$10. People are needed.

DO NOT answer any IRS phone calls. IRS does not call or send e-mails. They will contact you by mail only. This is a serious SCAM. Also delete all e-mails that you do not know who they are coming from.

Pete Mosia reminded us that there will be no reading of the Minutes again this year as per a motion made by him back awhile ago. Minutes within a week after our HOA meeting are posted on the Website and a copy of the minutes are in the "Minute Book" in the Library. Secretary June Dolson will print out a copy to anyone 'just for the asking'.

With the absence of Treasurer Joe Graham the Treasurer's report was given by President Kevin Finnegan. Motion made by Kevin to accept the report with all in favor. (See attached) Kevin added to please use our Foxtale Advertisers. Their ads help our Social functions. Corresponding Secretary report by Glenn Munson was read by Kevin Finnegan. (See attached) Recreation Committee report was given by Angela Pecoraro. Our new Recreation Committee has posted a new slate on the website. There will be something new for almost every month. (See attached)

Valentine's Day is coming up February 13th and instead of an expensive luncheon ... The Birchwood wanted a hefty \$38 per person for a luncheon ... the Recreation Committee decided to go with a "Sweets for the Sweets" at 7 pm February 14th right here in our Clubhouse with many desserts and a professional candy bar. There will also be a "slide show" from our Christmas party. Everyone will go home with a box of candy ... all just for \$6. per person.

St. Pat's will be the same dinner dance on March 17th as other years with the same DJ, caterer and the Riverhead St. Patrick's dancer's.

We will have a "Super-Bowl" Sunday here in our Clubhouse at 5 pm on February 4th.

It will be a pot luck evening ... bring whatever ... for all to share.

OLD BUSINESS: The Auditing Committee Report was done by John Monahan, a member of the Auditing Committee. In conclusion this audit report determined that there were no discrepancies for the period of January 15th to December 15th, 2017. All in favor.

Paul Spina questioned why the entrance gate didn't seem to be working correctly. It might need to be synchronized to open each side correctly.

Please come up to the desk to add your e-mail address to our Foxwood e-mail list. Thanks to Paul, everything going on in Foxwood is on the computer.

50/50 Raffle by Carlo Pecoraro and Frank Wildenauer:

40% or Second Place or \$28. to Angela Pecoraro #210

60% or First Place of \$43. to Diane Finnegan #224

Motion by Tom Van Riper and seconded by Pete Mosia to end meeting at 7:45 pm.

Respectfully Submitted
June Dolson, Secretary

	12/15/2017	1/13/2017	opening balance Nov 15,2017
Opening Balance	2,179.52	2,985.04	2,179.52
Reciepts			
Foxtales Advertising	838.34	400.00	1,238.34
Club House Rental	200.00		200.00
Association Dues	20.00	340.00	360.00
50/50 HOA meeting	71.00		71.00
Refunds from Rec Comm			0.00
New Yrs/ misc deposits	0.05		0.05
Total Revenues	<u>1,129.39</u>	<u>740.00</u>	<u>1,869.39</u>
Disbursements			
Foxtail Printing & Supplies	241.63		241.63
Security Refunds		100.00	100.00
Calling Post			0.00
Office Supplies	0.00		0.00
Miscellaneous			0.00
Photography Supplies			0.00
Correspondence Supplies			0.00
Refreshments & Kitchen Supp	82.24		82.24
Donations			0.00
Recreation Subsidies			0.00
New Yrs payments			
Total Disbursements	<u>323.87</u>	<u>100.00</u>	<u>423.87</u>
Closing Balance	<u>2,985.04</u>	<u>3,625.04</u>	<u>3,625.04</u> Balance 10-Jan-18

JANUARY 23rd, 2018

**CORRESPONDING SECRETARY'S
REPORT**

**CORRESPONDING SECRETARY
GLENN MUNSON**

SYMPATHY CARDS SENT TO:

KATHY BALASIS #115
(On Passing of her brother Peter)

GET WELL CARDS SENT TO:

MARIE SPANO #97

THANK YOU CARDS RECEIVED FROM:

JUDY LANNING #245
DENNIS & CAROL PROVEN #20
CAROLEE OLSEN #267
GEORGE & KATHY BRICENO #45
MARIE SPANO #97
MAUREEN ZAPPULLA #260
KATHY BALASIS #115

RECREATION STATEMENT HOA

DECEMBER 2017

	OPENING BALANCE	6724.94
	DEPOSITS	
12/7/17	15.98 SOCIAL - 30.00 VIA BREAKFAST	45.98
12/7/17	TICKETS DINNER DANCE	4900.00
	TOTAL	11670.92
	CHECKS	
11/30/17 (1803)	MICKAY COPPOLA - SOCIAL	284.27
12/14/17 (1804)	NORTHSIDE FLORIST - DINNER	197.15
12/14/17 (1805)	JOSEPH BUSCHEMI, D.J.	400.00
12/14/17 (1806)	THE VINYARDS	8143.02
12/18/17 (1807)	ARTHUR VAURIPER - REFUND	70.00
12/18/17 (1808)	CHRISTINE SCHMITT - REFUND	35.00
	TOTAL	9129.44
	CLOSING BAL	2541.48