FOXWOOD HOMEOWNERS ASSOCIATION MINUTES

Meeting 2/27/2018

Kevin Finnegan-President / William Austin – Vice-President / June Dolson – Secretary

Joseph Graham – Treasurer / Glenn Munson – Corresponding Secretary

Meeting called to order 7:02 PM

A quorum is in attendance

Kevin welcomed everyone. Noted June's absence due to auto accident and Joe is away

Bill led Pledge of Allegiance and Invocation

New members introduced (see attached)

If name is missing from signup sheet check with Angela regarding HOA dues

Pill bottles for medications are available - see Kevin

Card room & Exercise room off limits to party guests

Pick up after pets, observe speed limits

Thanks to ladies taking care of coffee & cake

CPR signup sheet available with dates. AED demo being planned for the June meeting

Face book and website being handled well by Bill Fox (Paul). See website for activates and events. Email list for update info on website explained. Signup sheet available

Please contact Fox Tales advertisers, who are now listed on the Website, when shopping and let them know you saw their ad. They provide bulk of HOA income.

Horseshoes will start soon. Golf – people are playing now. Bocce will start 5/29. Signup for Bocce available

First aid kit for trips discussed. Buses already have first aid kits no one saw a need for an additional one. If someone has special needs they should bring any special first aid material.

STARS and Enhanced STARS deadline 3/1

Unclaimed Christmas cards distributed by Ellen Spina, Angela Pecoraro, and Eileen Moylan (the Christmas elves)

NO SHOVEL signs mentioned

Valentine's Day went well. About 60 people attended.

Kevin met with JD.

Some issue with incoming gate somehow being left open. This can happen if someone activates gate with button and then doesn't go through it. This could occur if someone presses button when exiting Foxwood.

New umbrellas for pool area ordered.

Quotes received for updating Bocce courts.

Bill Fortunato gave info on first aid for serious/arterial bleeding in light of recent shooting in Florida.

Minutes from last meeting posted on website and in library

Treasures' report: (see attached) Motion to accept made and seconded. Report accepted.

Corresponding Secretary Report given by Kevin. (see attached)

REC Committee report given by Angela Pecoraro

Financial report (see attached)

Valentine's Day a nice success. Thanks to Margaret Fortunato for help with decorating

St. Patrick's Day party 3/17. Signup sheets available. Will collect 3/5. Need final numbers by 3/13

New residents Jackie & Mike O'Donnell joined Rec Committee

New Business

Judy mentioned basket for Easter candy for kids at entrance to clubhouse. Please don't take any.

Dan DiScioscis #80 offered to pray with anyone who is sick

50/50: \$43 won by Angela Van Riper, \$29 won by Marilyn Hamilton

Next HOA meeting is March 27th

Motion to adjourn made and seconded. Meeting ended 7:37

Minutes respectfully submitted by Bill Austin pinch hitting for June.

Welcome new Residents

#15 Virginia Trandahl #287 Barbara & R. Kent Edwards #279 Bert Hedger #107 Jackie & Mike O'Donnell

Financial Statement of Activities FINANCIAL REPORT AS OF DATE Meeting date Opening Balance	Feb-2018
Meeting date	Feb-2018
	Feb-2018
Opening Balance	
Opening Balance	
	3,625.04
Reciepts	
Foxtales Advertising	525.00
Club House Rental	300.00
Association Dues	830.00
50/50 HOA meeting	71.00
Refunds from Rec Comm	
New Yrs deposits	
Total Revenues	1,726.00
Disbursements	
Foxtail Printing & Supplies	223.73
Security Refunds	
Calling Post	119.95
Office Supplies	
Miscellaneous	
Photography Supplies	
Correspondence Supplies	
Refreshments & Kitchen Supp	52.33
Donations	
Subsidies	
New Yrs payments	
Total Disbursements	396.01
Closing Balance	4,955.03
- B salarite	4,955.03

JUNE

CORRESPONDING SECRETARY'S REPORT

By: Glenn Munson

Tuesday, February 27th, 2018

Get Well Cards Sent to:

LINDA MAGLIATO #254 BETTY POWERS #42 JERRY DOLSON #251 IRENE MONAHAN #246 BOB HALL #244

Sympathy Cards Sent to:

JOHN VASCO
For the passing of his wife Marie #27
McCABE FAMILY
For the passing of Roger #136

Foxwood Village Rec Committee Financial Statement of Activities January 1, 2018 - February 28, 2018 Reported at February 28, 2018 Meeting

1/1/18	Opening Balance		\$2,541.48
	Reciepts		
	Valentines Day	414.00	
	(69 tickets @ \$6.00)		
	Total Receipts		\$414.00
	Disbursements		
	Valentines Day expenses		
	Candy Bar	350.00	
	Refreshments	284.70	
	Paper products, tablecloths,		
	decorations, games	65.18	
	Flowers	54.31	
	Office supplies hanging folder, binder	18.34	
	Total Disbursements		\$772.53
2/28/18	Closing Balance		\$2,182.95
	Balance of 2017 subsidy		1,301.30
	Used Valentines Day		(340.19)
	Balance of subsidy		961.11