

FOXWOOD HOME OWNERS ASSOCIATION MINUTES

Tuesday, November 27th, 2018

**Kevin Finnegan - President o William Austin - Vice-President
June Dolson - Secretary o Glenn Munson - Corresponding Secretary
Angela Pecoraro - Filling in as temporary Treasurer
due to passing of Joe Graham**

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

President Kevin Finnegan reported that we do have a quorum ... 53 is needed.

Welcome everyone ... Hope everyone had a Happy Thanksgiving.

No new members present at tonight's meeting.

Please check dues list to make sure you have paid your dues. If your name is not on the dues list ... you have not paid your 2018 dues. Being up-to-date on your dues is necessary to attend the Christmas Party at Georgio's on Tuesday, December 11th without having to pay a higher price. Price for HOA members is \$42 and \$80 for non-HOA members.

Dues for 2019 are being accepted by Kevin or Angela.

Please remember that when renting the Clubhouse for a private party ... the Game Room, Card Room, Library and also Exercise and Bingo Rooms downstairs are OFF-LIMITS.

Thank you to our coffee ladies Eileen Moylan and Laurie Munson ... also Jim Hannon and Carlo Pecoraro for tonights 50/50.

Facebook and Bill Fox are both running well. Thanks to Paul Spina for all his Computer help. Sign up to get current Foxwood information on your e-mail Website.

Insurance Agent Sandra Altan had a successful Medicare Educational Seminar recently in our Clubhouse. Please call her if you need help. She was highly recommended at tonight's meeting by Janet Bennardo and also June Dolson for her help with their medical insurance. Insurance deadline is December 7th.

Horseshoes on Saturdays at 10 am with Bob Edwards ... weather permitting.

Golf on Tuesdays at 12:30 with Jerry Dolson ... snow no problem ... just show up.

Please pick up after your pets.

We had 47 people show up for Flu Shots. Next year we will ask also for Pneumonia Shots.

John Monahan and Dick Redican were unable to attend tonight's meeting. However the Election of Officers is as follows: Kevin Finnegan - President ... Bill Austin - Vice President ... June Dolson - Recording Secretary ... Glen Munson - Corresponding Secretary. Nominations are closed except for HOA Treasurer.

Laura Bott of #250 volunteered to be HOA Treasurer. All present agreed and Laura was added to the ballot. Motion by Diane Finnegan to cast one vote for the election of the officers. Motion carried.

SPEEDING must be controlled before there is a serious accident in our Foxwood Community. Check Web-site and sign up with e-mail address. Paul Spina is doing a great job of notifying all Foxwood events. He welcomes any information to be put on our Web-site. Notify Paul of any special events.

Please call Foxtale Advertisers as they pay bulk of our Christmas Party.

Someone wrote Men/Women on the Clubhouse Bathroom Doors in ink ... and then mixed up the "Men/Women" on the doors even though there is a picture of a Man/Women above each door entrance. lol Workers were able to remove ink from doors.

John and Susan Cacciola #26 will be taking over the Foxwood Yard Sale which will be the 3rd Saturday in September of 2019 ... again at individual houses throughout community.

No problems with Ambulance response. All OK.

We met with Peter and the entrance gate is working well now after being "out" for a couple of days ... Peter assures us that the Guards are making rounds and everything going well.

Road work blacktop by the front office and at the bottom of Section I will be starting tomorrow. All sprinklers in that area must be shut down and blown out for the winter.

Elyse Ray has given Peter a list of new equipment that has been asked for our Gym. This equipment is "on the list" and will be discussed more in January.

Peter will be asked for more road markers for upcoming snow removal.

Treasurer's Report by Kevin Finnegan. Motion to accept the report by Angie VanRiper and Pete Mosia. (See attached)

Secretaries Report: Pete Mosia brought up the reading of the minutes at our HOA meetings. It will remain that no minutes will be read at the monthly meetings as minutes are on the Foxwood Website within 3-4 days after a meeting ... and also up-to-date minutes are found monthly in a red loose-leaf binder in the Library.

Corresponding Report by Glenn Munson. (See attached)

Recreation Report by Angela Pecoraro ... Recreation Treasurer is needed. (See attached)

Dave Soika brought to our attention the fact that no one seems to be "looking up" at the messages on the community bulletin boards. He made a new sign to place on top of the mailboxes to let everyone know that there is a "new announcement" to be read. Also notify Dave if you have anything of interest that you would like put in the Foxtales. Any comments or constructive criticism is welcome.

Cathy Hannon is looking into a bus for transportation to our Georgio's Christmas Party.

Cost of a bus would be approximately \$35 per person for those who would rather have the convenience of taking a bus than drive.

Tom Rossi suggested in lieu of a bus ... how about getting together with neighbors and ""car pool" to the Christmas Party as everyone is going to the same place and it would be cheaper than the cost of a bus.

Don't forget Christmas Social is on Sunday, December 2nd at the Clubhouse. Please sign up. Ellen Spina invited all to come to the Clubhouse on Sunday, December 16th at 6 pm to join in for "Christmas Caroling". Hot Cocoa and cookies will be served. Rain date is the following Monday.

A Treasurer is needed for the Recreation Club.

Cookie Exchange on December 20th.

50/50 by Jim Hannon and Carlo Pecoraro:

40% or 2nd place of \$26 to ... Maryann Soika # 78

60% or 1st place of \$41 to ... Walter Michalowski #58

Next HOA meeting on January 22nd, 2019 ... the 4th Tuesday of the month.

Motion to adjourn meeting at 7:40 pm by Angela VanRiper.

Merry Christmas, Happy Hanukkah and a Happy New Year to all.

Respectfully Submitted
June Dolson, Secretary

Foxwood Village Homeowners Association		
Financial Statement of Activities		
FINANCIAL REPORT AS OF DATE		
Meeting date	Nov-2018	December-2018
Opening Balance	8,326.23	2,632.67
Reciepts		
Foxtales Advertising	375.00	
Club House Rental	100.00	
Association Dues	80.00	
50/50 HOA meeting	132.00	
Refunds from Rec Comm		
New Yrs deposits		
Total Revenues	687.00	
Disbursements		
Foxtail Printing & Supplies		
Security Refunds		
Calling Post	119.95	
Office Supplies	34.73	
Miscellaneous		
Photography Supplies		
Correspondence Supplies		
Refreshments & Kitchen Suppl	75.88	
Donations	150.00	
Subsidies	6,000.00	
New Yrs payments		
Total Disbursements	6,380.56	
Closing Balance	2,632.67	2,632.67
	PROOF	

**CORRESPONDING SECRETARY'S
REPORT**

By: Glenn Munson

Tuesday, November 27th, 2018

Get Well Cards Sent to:

Dorothy Lederle #50
Inga Sloben #207
Marion Wildenauer #132
Margaret Fortunato #225

Sympathy Cards Sent to:

Family of
BUDDY ANDREOTTA #16

Family of
CHARLIE RUT #227
on the passing of his wife Joan

KATHLEEN HAUER #212
on the passing of her husband Joseph

Thank You Cards Received From:

MARION WILDENAUER
MARTA ANDREOTTA

Foxwood Village Rec Committee
Financial Statement of Activities
October 23, 2018 - November 27, 2018
Reported at November 27 meeting

10/23/18 \$3,255.39

Receipts

Halloween Party receipts	1,848.00
Veterans Day receipts	539.00
Christmas Dinner subsidy	6,000.00
Christmas receipts	

Total Receipts \$8,387.00

Disbursements

Kitchen supplies	235.64
Office supplies	51.68
Halloween party expenses	1,756.57
Veteran Day expenses	799.29
Cmas dinner dance	37.77
Christmas Dance estimate	

Total Disbursements 2,880.95

11/27/18 Closing Balance \$8,761.44
