

FOXWOOD HOME OWNERS ASSOCIATION MINUTES

***Tuesday
February 26th, 2019***

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

Meeting called to order at 7 pm

Flag Salute and Invocation by Vice Present William Austin.

Welcome all ... A quorum is present tonight and a good crowd here tonight despite the cold weather. Just a reminder from Kevin that there are 12 days until Daylight Standard Time and 22 days until Spring.

A thank-you to our residents in co-operating with the parking in our community due to the funeral of Det. Brian Simonson, son of Linda Simonson in #35. Our thanks to Maryann Soika and Cathy Cavanagh for placing the blue ribbons in our community.

Please check dues list to make sure you have paid your dues for 2019. If dues are not kept up-to-date you may not be able to attend certain HOA functions during the year.

Please make sure you have a "medicine bottle" in your refrigerator for Ambulance EMT's in case of an emergency.

Card and Exercise rooms are off limits to anyone under age 16. ... and both rooms are always off-limits when a rental party is using the Clubhouse. Also remember to take balloons down after a party rental.

Thanks to our coffee ladies Eileen Moylan and Angela Pecoraro and thanks also to our 50/50 guys ... Frank Wildenauer and Carlo Pecoraro.

All is going well. Make sure you put your name on the Website list to receive HOA and community information.

Joe Graham was the administrator for HOA Foxwood's "Go-Daddy" website. Due to Joe's passing his name has to be taken off this account and Paul Spina spent a lot of time changing the account contact information. thanks Paul.

Golf and horseshoes ... as weather permits.

Kevin asked for a motion from the HOA to give \$100 to the St. Patrick's Day dancers. Motion to accept by Artie VanRiper and seconded by Joe LaGennusa. All in favor.

Please TAKE NOTE of our favorite topics ... CLEAN UP AFTER PETS and DO NOT SPEED!

Advertisers are the main source of money for our HOA affairs. Please give them a call and mention that you saw their Ad in our Foxtales.

Reminder "Enhanced Star" deadline is March 1st.

At the suggestion of Dave Soika more signs could be used for directions to the Clubhouse from the front gate. Kevin replied that this discussion could be brought up with Peter.

Yard sale will be Saturday, September 21st at individual houses in community. Although many home owners were pleased with the Yard Sale at individual houses ... there were some complaints from yard sale shoppers. Susan and John Cacciola are in charge of the Yard Sale this year.

The entrance gate problem was taken care of and Guards are doing a good job.

Gym Equipment has been ordered by Peter. Photos of equipment ordered are available at tonight's meeting.

Mary Lazoryk brought up a program that she read about that was being offered in the Library called "Streaming" versus Cablevision. The program was filled up and Mary thought that perhaps we could bring this program to our Clubhouse. However after a very lengthy discussion Paul Spina informed us that we would have to get rid of Cable and if so we would lose our internet and phone service. Bottom line is that this "Streaming" is not a good idea which probably would increase our Cable expenses instead of saving money.

St. Patrick's Day Diner ... Every 7 years St. Patrick' Day falls on a Sunday here at our Foxwood Clubhouse. This presented a problem with our caterer who has an on-going commitment with a local church on the 3rd Sunday of every month. However the problem has been worked out and Tom Rossi says that dinner should be served by 7 pm. Sign up for St. Patrick's Day dinner by March 5th.

Recreation Report by Judy Ogiejko ... See Attached.

Discussion followed with Pete Mosia regarding the reading of the minutes. Pete's motion to refrain from the reading of the minutes still stands. Secretary June Dolson explained to all that she gives a copy of the monthly minutes to Paul to put on the Website and that a copy is also put in the Library in a book entitled "HOA Minutes" ... usually accomplished within a week after a meeting. .

Treasury Report by Laura Bott ... See attached. Motion to accept by Mary Lazoryk and seconded by Ann Marco.

Corresponding Secretary Report by Glenn Munson ... See attached.

50/50 by Carlo Pecoraro and Frank Wildenauer:

40% or 2nd place of \$31 to ... Susan Cacciola #26

60% or 1st place of \$41 to Cathy Cavanagh #65

Next HOA meeting on March 26th, 2019 ... the 4th Tuesday of the month.

Motion to adjourn meeting at 7:45 pm by Bob Boswell.

Respectfully Submitted
June Dolson, Secretary

CORRESPONDING SECRETARY'S REPORT

By: Glenn Munson

Tuesday, February 26th, 2019

Get Well Cards Sent to:

**Sandy Kaczynski #123
Judy Lanning #245
Charlie Rut 227
Helen Gugler #145**

Sympathy Card Sent to:

**Linda Simonsen #35
For her son Det. Brian Simonsen #145**

Thank You Cards Received from:

**Joseph Hauer Family
Marie Dunleavy Family
Joe Czulada Family
Dianne Massiello &
The St. Isadore Outreach**

Foxwood Village Recreation Committee
Financial Statement of Activities
December 12, 2018 through February 26, 2019
Reported at February 26th HOA Meeting

Judy Opiejko
Recreation Treasurer

12/12/2018 Opening Balance

\$ 2,255.25

Receipts

Valentine's Day Luncheon	\$1,250.00
St. Patrick's Day Dinner	\$38.00

Total Receipts

\$1,288.00

Disbursements

Bubble Wrap	\$40.17
Giorgio's Deposit	\$500.00
Valentine's Day Luncheon Supplies	\$92.22
J&R's Steak House-Valentine's Day Luncheon	\$1,093.42

Total Disbursements

\$1,725.81

Account Balance as of 2/26/19

\$ 1,817.44

Laura Bott - ^{HOA} Treasurer

HOA FINANCIAL REPORT FOR 2/26/19 MEETING		
Opening Balance	Date 2/26/19	4124.63
Reciepts		
Foxtales Advertising		700.00
Club House Rental		400.00
Association Dues		520.00
50/50 HOA meeting		72.00
Refunds from Rec Comm		
Total Revenues		1692.00
Disbursements		
Foxtail Printing & Supplies		
Security Refunds		
Calling Post		
Office Supplies		68.63
Miscellaneous		
Photography Supplies		
Correspondence Supplies		
Refreshments & Kitchen Supplies		47.32
Donations		
Recreation Subsidies		
Total Disbursements		115.95
Closing Balance	Date 2/26/19	5700.68