

FOXWOOD HOME OWNERS ASSOCIATION MINUTES

Tuesday - October 22nd, 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 by President Kevin Finnegan
Glenn Munson Absent**

Flag Salute with Invocation by Bill Austin

There is a quorum tonight

Everything is running well

New resident Bonnie Anderson in #289

Check to make sure your name is on HOA member list. \$10 pp dues can now be paid for 2020.

Bottles to put in refrigerator for medical information for EMT's are still available ... see Kevin.

Card and Exercise rooms are off limits to guests of party rentals. Remember card and exercise rooms are off limits to anyone under age 16. Children age 16 and under must be accompanied by an adult resident while in the clubhouse.

Thanks to our coffee ladies Marion Wildenauer and Joan Matisik.

Also thanks to our 50/50 guys Carlo Pecoraro and Frank Wildenauer.

Sadly Paul Spina, who handles our Foxwood Website, is retiring. Margaret Fortunato is helping out and looking into doing the job. If you are not on Foxwood's e-mail list please sign up.

Horse-shoes on Saturday mornings weather permitting.

Golf with Jerry Dolson on Tuesdays ... weather permitting ... (or not???)

Yard sale went well thanks to Sue & John Cacciola who did an excellent job with advertising and setting-up community signs. Next year's 2020 Yard Sale will be taken over by Laurie and Glenn Munson.

Thanks to our residents who parked in the rear of the Clubhouse parking lot for their bus trip to Myrtle Beach.

Residents are to park in their driveways and NOT on the street. Guests may park on the street overnight. However no parking on the street at all during snow storms.

Once again PLEASE TAKE NOTE to CLEAN UP AFTER PETS.

Please keep in touch with our Foxtale Advertisers to encourage their advertising which brings in money for our HOA events and Christmas party.

SPEEDING ... is it really necessary to stress that guests and even many residents are NOT FOLLOWING the 15 MPH speed limit in our community. PLEASE SLOW DOWN!
New speed limit signs are to be put up.

October 1st Health Seminar with Sandra Altan in the Clubhouse went well. Also Flu and Pneumonia Shots on October 2nd in the Clubhouse went well with 48 residents turning out for shots.

With Angela VanRiper retiring our Clubhouse Rental position will be filled by Judy Ogiejko and Maryann Soika who have offered to take over this job. Thanks to both of you!

Ambulance is running OK ... no comments.

Spoke to Peter and no problem with the Guards.

Please TURN OFF YOUR SPRINKLERS! Outdoor water should be shut down for the season. New signs will be put up throughout the community.

Another light is under investigation at the front gate. Things do get done ... just "slowly".

Mickey Coppola commented that garbage is being put out much too early for Monday collection ... and many agreed. GARBAGE SHOULD BE PUT OUT NO EARLIER THAN AFTER DUSK ON DAY PRIOR TO COLLECTION. Also cardboard boxes are considered paper to be picked up on a Wednesday for the bi-weekly paper collection.

Carol Proven asked for suggestions for the new "Resident of the Month" article in the Foxtales. Branches and debris were all over the community from the recent wind storm. It should be Foxwood's responsibility to clean up this mess in our streets.

If you spend time in Florida or elsewhere and want your Foxtale delivered to a different address ... please put your name and address on a 9x12 brown envelope BUT instead of your Foxwood return address ... put Dave Soika's name at #78 Foxwood and give this envelope to Dave with postage already on the envelope. (Approx \$1.80)

No minutes tonight as minutes are no longer read at our monthly HOA meetings as per a motion made by Pete Mosia back in April of 2016 to disperse with the reading of the minutes at a meeting since minutes are put on the Website and a copy is also put in the Library within a few days after a Tuesday night HOA meeting.

Treasurer's Report by Laura Bott. Motion to accept by Artie VanRiper and seconded by Dave Soika. All agreed. (See attached)

Correspondence Report by Kevin Finnegan as Glenn had a wake to attend. (See attached)

Recreation Committee Report by Judy Ogiejko. (See attached)

Halloween October 31st ... Veterans Breakfast Nov. 11th ... Christmas Social Dec 8th ... Working on a "Santa Claus is Coming to Town" for children under 12 at the Clubhouse on Saturday Dec. 14th ... Georgio's Christmas Party Tuesday Dec. 17th with collection on Nov 26th at 11 am.

Bill Austin is retiring as Vice President the end of this year. A new Vice President is needed. Kevin gave a small explanation of the Vice President's job.

NOMINATIONS: By John Monahan All below were repeated 3 times:

President: Kevin Finnegan Show of Hands ... No other nominations

Vice-President: Retiring Position Open

Treasurer: Laura Bott Show of Hands ... No other nominations

Recording Secretary: June Dolson Show of Hands ... No other nominations

Corresponding Secretary: Glenn Munson Show of Hands ... No other nominations

John asked for any other nominations?

Nominations closed except for Vice President

All agreed the Myrtle Beach trip was a success and enjoyed by all.

No Old Business ... No New Business

50/50 by Carlo Pecoraro and Frank Wildenauer:

60% or 1st place of \$33. to Pete Mosia #54

40% or 2nd place of \$21. to Kevin Finnegan #224

Next HOA meeting is Tuesday, November 26th.

Motion made to close meeting at 7:35 by Tom Rossi and Al Matisik

Respectfully Submitted,
June Dolson, Secretary

June

| HOA FINANCIAL REPORT FOR 1 Oct 2019 MEETING | |
|---|-----------------------|
| Opening Balance | Date 10/22/19 8438.13 |
| Receipts | |
| Foxtales Advertising | 90.00 |
| Club House Rental | |
| Association Dues | 45.00 |
| 50/50 HOA meeting | 72.00 |
| Refunds from Rec Comm | |
| Total Revenues | 8645.13 |
| Disbursements | |
| Foxtail Printing & Supplies | 209.04 |
| Security Refunds | |
| Calling Post | |
| Office Supplies | |
| Miscellaneous | |
| Photography Supplies | |
| Correspondence Supplies | |
| Refreshments & Kitchen Supplies | 57.86 |
| Donations | |
| Recreation Subsidies | |
| Total Disbursements | 266.90 |
| Closing Balance | Date 10/22/19 8378.23 |

Foxwood Village Recreation Committee
 Financial Statement of Activities
 September 24, 2019 - October 22, 2019
 Reported at the October 22nd HOA Meeting

Opening Bank Balance as of 9/24/19 \$ 2,377.91

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| Receipts | HOA Veterans' Day Subsidy | \$ 600.00 |
| | Halloween Party Collection | \$ 1,296.00 |

Total Receipts \$1,896.00

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| Sub Total of Opening Balance + Receipts | \$ 4,273.91 |
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| Disbursements | Coffee Supply Replenishment | \$ 11.98 |
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Total Disbursements \$ 11.98

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| Sub Total Balance as of 10/22/19 | \$ 4,261.93 |
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| Checkbook Account Balance as of 10/22/19 | \$ 4,261.93 |
| Bank Account Balance as of 10/22/19 | \$ 4,273.91 |
| Difference | \$ (11.98) |

Ck. #1917 Outstanding for \$11.98

