

FOXWOOD HOME OWNERS ASSOCIATION MINUTES

Tuesday - November 26th, 2019

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

**Meeting called to order at 7 pm by President Kevin Finnegan
Glenn Munson Absent - Sick**

Flag Salute with Invocation by Bill Austin at 7:10

There is a quorum tonight

New residents Rosemary & Dennis Diorio in #27

Please sign up and pay dues for 2020 ... \$10 per person.

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 Eileen & Mike Moylan for coffee and cake.

Also thanks to our raffle guys Carlo Pecoraro & Jim Hannon.

Please sign up to be on our Foxwood Website.

Paul Spina has agreed to be our "Webmaster" for one more year, Thank you Paul. Margaret Fortunato is helping Paul.

\$6,000 was given to the Recreation Committee to help with the Christmas Party at Giorgio's.

With the help of this subsidy ... the price broke down to \$42 pp mainly due to the income from the Foxtales advertising. Please call and support the advertisers for without them there would be no Christmas party and/or other affairs subsidized by these advertisers.

GOLF is still running well through December. For information call Jerry Dolson 631-727-7871.

Horse-shoes with Bob Edwards will be on Saturday mornings until snow covers the courts.

Just an FYI ... Christmas is 4 weeks from tomorrow ... only 28 shopping days left !!!!

John Monahan will stay on as Auditor ... all in favor.

With SNOW soon to arrive ... ALL CARS must be parked off street in driveways.

Ambulance running OK ... please call Kevin immediately if any ambulance or guard issues. Kevin met with Peter ... gate is working well Guard still waving!

Peter has signs to put up and an additional light at the front gate is under investigation.

Cathy Hannon commented that the Clubhouse is not being cleaned weekly. Cleaning person is not efficient or reliable . Kevin will speak to Peter.

No garbage collection on Thanksgiving Day ... pick-up will be on Friday. Also no recycling on Christmas and New Year's Days which both fall on a Wednesday this year. See holiday collection schedule in the Foxtale calendar.

Garbage is to be put out at the curb the evening before next day collection.

Clean up after pets. Many dog owners are not cleaning up after their pets.

SPEEDING ... is really getting to be a BIG ISSUE!!!! It is really necessary to stress that guests and even residents are NOT FOLLOWING the 15 MPH SPEED LIMIT in our community. sign near the ground in between the entrance gates. PLEASE SLOW DOWN.

Angie VanRiper is retiring and Judy Ogiejko & Maryann Soika will be taking care of Clubhouse rentals.

Day Haven Day Care Center offers daytime care and supervision for those senior adults with Alzheimer's or related dementia. Consider Day Haven when a family caregiver needs a break from the day-to-day challenges of care giving.

With winter arriving and houses shut-up ... please check on senior neighbors who are alone and see if they are ok or might be in need of help.

Mail Boxes are in bad condition with falling and wet leaves. Peter should make Green Horizon aware of this situation and have them keep the mailbox areas clean and free from leaves.

Treasurer's Report by Laura Bott. Report accepted by Judy Ogiejko and seconded by Dave Soika. (See attached)

Monthly HOA Minutes are not read by Secretary June Dolson as they are in the Library and on the Website.

No Corresponding Report as Glenn Munson is SICK. Get well Glenn.

Recreation Report by Judy Ogiejko (See attached) Recreation Activities for December:

- 12/8 ... Christmas Social in the Clubhouse
- 12/14 ... Grand-Children's Santa party (11am-1pm)
- 12/15 ... Clubhouse Christmas Caroling (6:30 PM)
- 12/17 ... HOA Christmas party at Giorgio's (6-10 pm)
- 12/19 ... Cookie Exchange

Dave Soika announced that we are losing members of our Recreation Committee this year. Come January, 5-6 people are needed. It was suggested that an announcement be made at our Christmas party at Giorgio's that Recreation help is needed. We need volunteers or there will no longer be HOA related parties, affairs and get-togethers.!!!

Our \$5.00 Christmas Jar is available. Place \$5. in the jar with your name on the bill and "winner take all" contents will be picked at our Giorgio's party.

Peter is to be thanked for the wine at our Christmas Social and also for the gift basket given at our Christmas party at Giorgio's. Very much appreciated. THANK YOU PETER
Dick Redican announced that the Nominations were closed at our October HOA meeting except for Vice-President. It is official that James Windsor will be our Vice-President for 2020 ... there are no other nominations. Frank Timpanaro gave 1 vote to close all nominations. All nominations are complete.

20/20 Board will be: Kevin J. Finnegan - President
James Windsor - Vice President
June Dolson - Secretary
Laura Bott - Treasurer
Glenn Munson - Corresponding Secretary

It was agreed that the authorized people to sign checks for our Peoples Checking Account are: Kevin Finnegan, James Windsor or Laura Bott

No new business ... No old business

50/50 by Carlo Pecoraro and Jim Hannon:

40% or 2nd place of \$18. to Linda Simonson #35

60% or 1st place of \$27. to Bonnie Anderson #289

No HOA meeting in December.

Next HOA meeting is January 28th, 2020.

Kevin wishes all a HAPPY THANKSGIVING!

Motion made to close meeting at 7:45 by Cathy Hannon & Jim Windsor. All in favor.

Respectfully Submitted
June Dolson, Secretary

Foxwood Village Recreation Committee
Financial Statement of Activities
October 22, 2019 - November 26, 2019
Reported at the November 26th HOA Meeting

Opening Bank Balance as of 11/26/19 **\$ 4,261.93**

Receipts	Halloween Party Collection	\$ 240.00
	Veterans Breakfast Collection	\$ 550.00

Total Receipts **\$790.00**

Sub Total of Opening Balance + Receipts	\$ 5,051.93
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Disbursements	Supplies, Candy, Gift Certs	\$ 216.94
	Lakota Caterer-Halloween	\$ 991.25
	Veterans Breakfast Supplies	\$ 124.36
	Wine Country Deli-Veterans Breakfast	\$ 774.53
	DJ Jerry-Halloween	\$ 235.00

Total Disbursements **\$ 2,342.08**

Sub Total Balance as of 11/26/19	\$ 2,709.85
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Checkbook Account Balance as of 11/26/19	\$ 2,809.85
Bank Account Balance as of 11/26/19	\$ 2,709.85
Difference	\$ 100.00

Ck. #1923 Outstanding for \$100.00

June

HOA FINANCIAL REPORT FOR NOV 2019 MEETING	
Opening Balance	Date 11/26/19 8378.23
Reciepts	
Foxtales Advertising	210.00
Club House Rental	100.00
Association Dues	70.00
50/50 HOA meeting	55.00
Refunds from Rec Comm	
Total Revenues	435.00 8813.23
Disbursements	
Foxtail Printing & Supplies	
Security Refunds	
Calling Post	
Office Supplies	
Miscellaneous	
Photography Supplies	
Correspondence Supplies	
Refreshments & Kitchen Supplies	77.20
Donations	
Recreation Subsidies	600.00
Total Disbursements	677.20
Closing Balance	Date 11/26/19 8136.03