

FOXWOOD HOME OWNERS ASSOCIATION MINUTES

Tuesday - January 28th, 2020

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

Meeting called to order at 7:05 pm by President Kevin Finnegan

Flag Salute with Invocation by new Vice-President Jim Windsor

Automatic quorum tonight

Please sign up ... Many tonight are paying dues ... \$10 per person

Make sure you give us your up-to-date e-mail address.

New residents tonight are: Judy & George Flaig in #228 Cestaro in #247.

Thanks to our walkers ... Ellen Spina, Eileen Moylan & Cathy Cavanagh ... as all remaining Christmas cards left in our clubhouse mailboxes were delivered to our Foxwood residents. Thanks gals!

Thank you to all who donated time to help the Recreation Committee prepare for parties. Also a big hand and a big "Thank You" to our Rail Road Club for their beautiful train display. The yard sale is being run by Laurie & Glenn Munson this year ... Date yet to be determined. Horse shoes are temporarily on hold due to the weather.

However GOLF is going strong as long as all "survive" and no one gets sick ... ha.

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

Thanks to the coffee people tonight: Eileen & Mike Moylan and the raffle guys ... Jim Hannon and Carlo Pecoraro.

Website is paid up-to-date. Let Paul know he is appreciated. Margaret Fortunato is doing a great job ... her help is much appreciated. Thanks Margaret and Paul.

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.

There is a new garbage schedule available in the office.

No street parking ... residents are not to park on street.

No parking at all on streets during snow.

The Foxtale ads brought in \$4700 last year ... please call our advertisers even if only to get an estimate and mention that you saw their ad.

Good news Peter is buying a new Christmas Tree for our clubhouse. Also want everyone to know that the Basket-of-Cheer raffled off at our Christmas Party at Giorgio's was donated by Peter. Thank You Peter!

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.

All is running well with our Ambulance and the Guard's. If any problems please contact Kevin. Our Guards waving at night is appreciated ... hope their arms don't get tired.

John Monahan reported that the Audit Report went well. Thank you John!

Judy Lanning thanked all for the donations given to Maureen's Haven in Riverhead. They were very much appreciated. Please keep the donations coming ... they are needed all year long not just at the holidays. SOX are badly needed! Donations go to Maureen's Haven but can be dropped at Judy's house or even in her car. Thank You Judy!

So much community help is given ... just notice the inside cover of the Foxtales and see how much help is given. However the Recreation Committee needs Volunteers!

Eileen Pastern will no longer be able to handle the "Christmas Giving Tree". She will be available to give time to help a "replacement" get started for Christmas time.

Barbara Ross wants to be replaced for the Telephone Networking System. Please offer to help and get in touch with either Barbara or anyone on the HOA Board. Mary Lazoryk will be staying on as telephone back-up.

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's HOA meeting.

Treasurer's Report read by Laura Bott. Motion to accept report by Angie Van Riper and seconded by Joy Tyler. (See attached)

Corresponding Secretaries Report by Glenn Munson. (See attached)

Recreation Report by Judy Ogiejko. (See attached) ... Football Party at Clubhouse Sunday 2/2 ... Valentine's Day 12:30 at J&R's Friday 2/14 ... St. Patrick's Day 6 pm Tuesday 3/17 at the Clubhouse ... Horse Racing at the Clubhouse in May or June ... Christmas Social 12/6 at the Clubhouse ... Christmas Party 6:30 12/15 at Giorgio's. The Recreation Committee thanks all who helps out.

No NEW ... No OLD Business.

Thanks to all for coming to the HOA meetings ... a night out with friends, coffee and cake.

50/50 by Jim Hanlon & Carlo Pecoraro:

40% or 2nd place of \$32. to Kathy Hogan #244

60% or 1st place of \$48. to Rosary Windsor #261

Meeting adjourned at 7:50 pm ... Next HOA meeting is Tuesday, February 25th.

Respectfully Submitted
June Dolson, Secretary

RECREATION FINANCIAL REPORT
JUDY : Ogiedo

Foxwood Village Recreation Committee
Financial Statement of Activities
November 26, 2019 - January 28, 2020
Reported at the January 28th HOA Meeting

Opening Bank Balance as of 11/26/19

\$ 2,709.85

Receipts	HOA Holiday Dinner Subsidy	\$ 6,000.00
	Holiday Dinner Collection	\$ 5,124.00

Total Receipts **\$11,124.00**

Sub Total of Opening Balance + Receipts	\$ 13,833.85
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Disbursements	Holiday Social: Food, Supplies	\$ 688.53
	Holiday Party: Tips, DJ, Cards, Flowers	\$ 1,507.91
	Giorgio's 2019 Holiday Party	\$ 8,814.60
	Deposit for Giorgio's 12/15/2020 Holiday Party	\$ 500.00

Total Disbursements **\$ 11,511.04**

Sub Total Balance	\$ 2,322.81
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Checkbook Account Balance as of 01/28/2020	\$ 2,322.81
Bank Account Balance as of 01/28/2020	\$ 3,522.81
Difference	\$ (1,200.00)

Ck. #1939 Outstanding for \$500.00 (Giorgio's Deposit for 2020)	\$500.00
Ck. #1935 Debited for \$8,114.60 and should have been \$8,814.60	\$700.00
	\$1,200.00

HOA FINANCIAL REPORT

JUNE

2 MONTH REPORT

Foxwood Village Homeowners Association	
Financial Statement of Activities	
FINANCIAL REPORT AS OF DATE	
Meeting date	
Opening Balance	
Reciepts	
Foxtales Advertising	
Club House Rental	
Association Dues	
50/50 HOA meeting	
Refunds from Rec Comm	
New Yrs deposits	
Total Revenues	
Disbursements	
Foxtail Printing & Supplies	
Security Refunds	
Calling Post	
Office Supplies	
Miscellaneous	
Photography Supplies	
Correspondence Supplies	
Refreshments & Kitchen Supplies	
Donations	
Subsidies	
New Yrs payments	
Total Disbursements	
Closing Balance	

8,136.03 BALANCE AT
NOVEMBER MEETING

1,195.00
400.00
190.00
47.00

1,832.00

247.56
139.95
15.00

77.57

6,000.00

6,480.08

3,487.95

AS OF
JAN 15TH

CORRESPONDENCE

SECRETARYS

REPORT

HQA
MEETING
FOL 2 1/28
FEB-MARCH
FOXTALES

October	2019	GW	ANGELA PECORARO
"	2019	GW	BARBARA EDWARDS
"	"	Sym	FOL PASSING OF NICK Colquhoun - Mon
November	2019	Sym	FAMILY OF LENEY ALVERSA
"	2019	GW	WALTER STUBEL
"	"	GW	ROTH VAN RIVER
"	"	GW	JOHN MONAHAN
December	2019	GW	JUDY CANNING
"	"	GW	JOE CHASE
"	"	GW	BILL HEIBERGER
"	"	GW	DAVE FELDMAN
"	"	Sym	JOE BUCCELLATO
"	"	GW	CATY HANNON
"	"	GW	LEN RENPE
JAN	2020	GW	CHARLEE OLSEN
"	"	GW	GLADYS MILLER
"	2020	Toy	CHARLEE OLSEN
"	"	Toy	DAVID FELDMAN
1/28		GW	JOE BUCCELLATO