

**FOXMOOR LAKES MASTER ASSOCIATION MEETING**

**WEDNESDAY, MARCH 7, 2018 AT 7:00 p.m**

**AT THE LA P OSTA LUBHOUSE**

**CALL TO ORDER**

The meeting was called to order by President David Allen at 7:00p.m.with the Pledge of Allegiance.

**ROLL CALL**

Roll was called with the following officers and member in attendance: President Daid Allen; Vice President, Maria Paige; Sandra Lignell, Secretary; Barbara Gastauer, Treasurer; Wilma Kime, HOA; Keith Musselman, HOA, Lori Robinson, HOA; Jerry Allen, HOA; Dori Soseski, Arbor Lakes I; Joetta King, Arbor Lakes II; Joe Connell, or Lakes V; Doug Turpin, Social Committee; Arlene Bettencourt, Village; and Carmen R Villani, Village. Wes Knopf, Palm Lakes; and Kathleen Gortz, Arbor Lakes IV were absent. We have a quorum.

**NEW BUSINESS**

David Allen presented the bid for the Separation Fence between Single Family Homes and Homeowners. Dori Sosenski moved to approve the bid, seconded by Lee Craine. Motion carried.

Bids were submitted for lawn care for Single Family Homes and the Quads from All in One. Barbara Gastauer moved to accept the bids, seconded by Dori Sosenski. Motion carried.

The HOA Executiv Committee submitted the contact for Compass Rose to be the Management Company for HOA and Single Family Homes. Lee Craine moved to approve, seconded by Dori Sosenski. Motion carried.

**OTHER BUSINESS AND MEMBER COMMENTS**

Jerry Dudac - Use sensible ways to work together in a civil way

There is a need to talk to the Attorney to identify common ground.

The address of Compass Rose is 1227 Del Prado Blvd.The phone number is 239-309-0622.

There is a need to reaffirm the responsibility of the Master Board.

What land is the Associations respnsbility, who pays for what?

All in One is to cut common ground at a cost of \$597.00. Wilma Kime moved to accept the bid,

seconded by Lee Craine Motion carried.

A new date is needed or the Water Line Project.

The HOA Executive Committee will meet the second Thursday of October through April at 4:30 p.m. at The La Posta Clubhouse.

Master meets the third Wednesday of each month from October through April at 7:00 p.m. at the La Posta Clubhouse.

The permit for The Grass Eating Carp has been approved. We are waiting for Lake Doctors to place them .

The Drainage work has been completed. We will know when the rainy season comes if it corrected the problem..

Prices are needed for insurance. Huff Agency and Baron Insurance were suggested as possible agencies. We have three days until the premium is due and there is a thirty day grace period.

Ray Brown is no longer on the Board. Lee Craine is his replacement.

#### **ADJOURNMENT**

Lee Craine moved to adjourn the meeting, seconded by Maria Paige. Meeting adjourned at 8:04 p.m.

Sandra Lignell, Secretary