

**FOXMOOR LAKES MASTER BOARD OF DIRECTORS MEETING ON APRIL 18, 2018 @ 6:00 P.M.**

**THE LA POSTA CLUBHOUSE**

RECEIVED  
JUL 13 2018

**Prior to the call to order David Allen apologized for his behavior at an Association Meeting.**

#### **CALL TO ORDER**

**The meeting was called to order by President David Allen at 6:00 p.m. WITH THE Pledge of Allegiance.**

#### **ROLL CALL**

**Roll was called with the following officers and directors present: President, David Allen; Vice President, Maria Paige; Secretary, Sandra Lignell; Treasurer, Barbara Gastauer; Directors, Jerry Allen, HOA; Jane Beckland HOA; Arlene Bentencourt, Village; Gary Fair, Sawmill; Kathy Gortz, Arbor Lakes IV; John Redding, Palm Lakes; Wilma Kime, HOA; Keith Musselman, HOA; Ron pattison, Arbor Lakes V; Lori Robinson, HOA; Elaine Rose, Arbor Lakes II; Dor/Sosensky, Arbor lakes I; Karen Christoperson, Social Committee.**

**We have a quorum.**

#### **MINUTES**

**Jane Beckland moved to accept the minutes with 6:30 p.m. being changed to 6:00 p.m. seconded by Keith Musselman. Motion carried.**

#### **TREASURER'S REPORT**

**Barbara Gastauer reported Total Assets of \$336,226.06. Total reseves of \$310,668.56. Net income o (\$3,358.30) Negative.**

**We had unbudgeted expenses of 46,250.12, some for hurricane Irma clean up and some for turnover expense from Gulf Shores. I will also be wrking with Compass Rose during the summer months to try to insure that we are careful with our budget during the summer months to try to insure that we are careful with our budget the remainder of the fiscal year.**

**I also shared with Tosh my concerns over having monies over the FDIC limit in Mutual of Omaha bank for Master, HOA and Single Family Homes.**

**While I am sure that Mutual o Omaha is not I jeopardy of failing, It is imperative that our monis stay in the sae zone.**

**Wilma Kime moved to approve the report, seconded by Maria Page. Motion carried.**

#### **COMMITTEE REPORTS**

**Social Committee has \$1231.61. All money has been depositd. No money is needed until November.**

**The new roll down shades have been installed on the lanai to replace the two old damaged shades. The new flooring will be installed in the Clubhouse in June.**

**Jane Beckland moved to accept the report, seconded by Elaine Rose. Motion carried.**

**Docks- Ron Pattison withdrew his request for work on the dock rail**

**Tennis/Pickleball – Tennis will be from 8:00 a.m. on Sunday and Pickelball from 10 a.m.until noon on Sunday. No agreement has been reached. John Redding moved to table thi and come back in October with a plan in October, seconded by Keith Musselman .Motion carried.**

**Pools – The pools are in good ondition.**

#### **UNIT OWER COMMENTS**

**Carol Copeland – The bench at the end of the Clubhouse Lake is in need of repair.**

**?? – Who signs checks?**

**When will the Palm trees be trimmed?**

**When will the fences be checked?**

**Sandra Lignell reported that former Board Member Ray Sasher passed away recently. She is sending a card from the Board..**

#### **MANAGER'S REPORT**

**Tosh Trikas reported that work will begin on the Clubhouse Roof soon.**

**Grass eating Carp will be placed in the lakes the beginning of May.**

**Carol Copeland reported that work will begin on the Clubhouse floor on June 13.**

#### **UNFINISHED BUSINESS**

**Questions were raised about the sprinklers.**

**Jerry Dudak and Karen Christopherson need keys for the Compliance Officers cast and keys for the storage shed to do Social Committee work for meals.**

**John Redding moved, seconded by Dori Sosensky to get rid of the pool cover rollers. Motion carried.**

**Arlene Bettencourt reported that the Village needs some new furniture. Keith Musselman moved not to buy new pool furniture for the pool, seconded by Wilma Kime. Motion carried with a majority vote, but with one no vote.**

**A question was raised as to how fees are assessed? Is this per door of all Master Associations members?**

#### **NEW BUSINESS**

**Rip Wrap of the lake at Palm Lakes. There is a bid, but this was tabled.**

**Pools at the Village – Question about funding.**

#### **BOARD MEMBER COMMENTS**

**Maria Paige -- There is a need for comrotory between residents.**

**Next meeting is October 17, 2018 at 6:00 p.m.**

**ADJOURNMENT**

**Jane Beckland moved to adjourn the meeting, seconded by Wilma Kime. Meeting adjourned at 7:00 p.m.**

**Sandra Lignell**

**Secretary**