

**FOXMOOR LAKES MASTER ASSOCIATION, INC. BOARD OF DIRECTORS MEETING ON JANUARY 16, 2019  
AT 6:00 P.M. AT THE LAPOSTA CLUBHOUSE**

**CALL TO ORDER**

The January 16, 2019 meeting of the Foxmoor Lakes Master Association 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 in attendance: President David Allen, Vice President Maria Paige, Secretary Sandra Lignell, Treasurer Barbara Gastauer, Directors Arlene Bettencourt, Gary Fair, Kathy Gortz, John Kelly, Wilma Kime, Joe Connell, Lori Robinson, Carmen Villani, Elaine Rose and Jerry Allen.

We have a quorum.

**MINUTES**

Elaine Rose moved to approve the minutes of the November 14, 2018 meeting, seconded by Dori Sosensky. Motion carried.

**TREASURER'S REPORT**

Treasurer Barbara Gastauer reported Total Assets of \$377,699.19, Total Reserves and Equity of \$346,288.89. Net income of \$12,070.34 negative of which half or \$6,750.12 is due to hurricane and turnover expenses.

We do have some outstanding issues to resolve before closing the books for 2018 which will be addressed with Compass Rose.

Joe Connell moved to accept the report, seconded by Wilma Kime. Motion carried.

**COMMITTEE REPORTS**

Compliance/Parking – Larry Jones reported that most have the needed identification. Overnight need to have parking permit that is obtained from their management company.

**POOLS**

Wilma Kime had no report. There is a missing table and umbrella that has been ordered from Suncoast Furniture and delivery is due January 25.

**DOCKS**

Quotes for refurbishing the docks was presented. This will be discussed at the next meeting.

**SPORTS**

Ray Healy reported that there are 91 people signed up for Bocce this season. Play begins on Thursday.

**TENNIS/PICKLEBALL**

Richard Van Dyke presented a request to add two additional pickleball courts. Permission is needed from tennis. This will be discussed at the next meeting.

**LANDSCAPE**

Grading needs to be done along the separation fence between Single Family Homes and the Quads.

Work needs to be done at the entrance to Longleaf.

Ruben is to pick up garbage.

#### **SOCIAL COMMITTEE**

Chuck Maas has stepped down and Nancy Devlin is the new president.

Lunches will start January 24.

Ladies Luncheon will be February 5 at Sable Springs. The cost is \$20.00 Food will be collected for the All Souls Food Pantry.

Pancake Breakfast is February 2nd.

Fish Fry is February 16.

#### **AD HOC COMMITTEE**

Ad hoc committee is to meet in the next few weeks to determine their responsibilities.

#### **WATER AEROBICS**

Sue Wisney is leader. Carolyn Rummel will be contacted regarding coverage for those leading classes.

Terry Sutcliffe will be working with Walk Away the Pounds.

#### **MANAGEMENT REPORT – John Bettencourt**

The new Newsletter editor is Charlie Galvin.

The Web Site is in transition.

Calendar is in transition.

#### **UNFINISHED BUSINESS**

##### **MASTER ELECTRIC**

Barbara Gastauer moved to go back to the old way of doing electric costs. Arbor 4/5 will be receiving \$100.00 per month for operating the Fountain/Electric/Well Pump on their lake. Arbor II will be reimbursed for their Fountain/Electric based on Lew Rubino's formula on a monthly basis. Seconded by Jerry Allen Motion carried.

##### **BOAT DOCKS**

There is \$4,200 on hand, but should be \$4,800. One boater owes for two years. Leases are renewed on April 30.

The Boat Dock members are to meet with Barbara Gastauer to figure the costs. This will be addressed at the next meeting.

##### **BOX STORAGE**

David Allen and Maura will go through the boxes at Compass Rose that were turned over by Gulf Shores.

##### **NEW BUSINESS**

##### **PARKING**

Parking on the street at Sawmill for Master Activities – This was tabled.

## **LAKE DOCTOR PROPOSAL**

The proposal is \$100.00 per month if there are no call backs.

## **ALLIGATOR**

There is a large alligator at the Arbor 2 Lake.

## **REDUCNG FERTILIZING**

Tabled

## **FIRE EXTINGUISHERS**

Tabled

## **POOLS**

The following items should be removed from coverage: cobble stones on pool decks, mail boxes and retaining wall.

## **FOXMOOR APPRECIATION AWARD**

Maria Paige announced the winners are Barbara Gastauer and Doug Turpin. Dori Sosinsky moved to approve the selections, seconded by Wilma Kime. Motion carried.

## **BULLETIN BOARDS**

Ray Healy will be posting notes. The Left Board is for Association Business, right board is for all other postings.

## **NEXT MEETING**

The next meeting will be the annual meeting on February 21.

## **RESIDENT COMMENTS**

Palm Lakes lake needs rip wrapping.

Lights along Foxlake Drive need to be directed away from the street.

Deck at the Clubhouse needs to be repaired and sealed.

## **BOARD MEMBER COMMENTS**

Speed limit is 16 miles per hour.

## **ADJOURNMENT**

Barbara Gastauer moved to adjourn, seconded by Joe Connell, Meeting adjourned at 7:45 p.m.

Sandra Lignell, Secretary

