

**FOXMOOR LAKES MASTER ASSOCIATION, INC BOARD OF DIRECTOR'S MEETING  
WEDNESDAY, APRIL 17, 2019 AT 6:00 P.M. AT THE FOXMOOR LAKES CLUBHOUSE**

**CALL TO ORDER**

The meeting was called to order by President Maria Paige at 6:00 p.m. with Pledge of Allegiance.

**ROLL CALL**

Roll was called with the following Board Members present: President Maria Paige, Vice President Jerry Allen, Secretary Sandra Lignell, Treasurer Barbara Gastauer, Directors Arlene Bettencourt, Fox Village; John Kelly, Palm Lakes; Carmen Villani, Fx village; Elaine Rose for Joetta King, Arbor 2; Dori Sosensky, Arbor 1; Joe Connell, Arbor . Wilma Kime, HOA; and Kathy Gortz, Arbor Lakes IV were absent.

We have a quorum.

**MINUTES**

Arlene Bettencourt moved to approve the minutes with the following correction:. Elaine Rose asked why do we not have a Manager's report, dead tree at the entrance to Long Leaf, seconded by JERRY Allen. Motion carried.

**FINANCIAL REPORT**

Barbara Gastauer, Treasurer reported March Total Reserves are \$323,088.00, Retained Earnings of \$14,704.34, NET Income year to date of \$9,703.92 with Total Assets of \$347,464.55. Mara Redmond moved to accept the report, seconded by Dori Sosensky. Motion carried.

**COMMITTEE REPORTS**

Compliance – Larry ones reported that in the last month he issued 125 tow notices. There were 109 first time notices, 13 second time notices and 3 tow stickers.

Sandra Lignell asked about the parked cars at on Crystal Lake Drive and the entrance to Parking Area 7.

Carmen Villani asked about the limo parked on the grass.

Pools- - no report. Elaine Rose reported that there is mold on some of the Clubhouse pool chairs, the umbrella and green around the edge of the pool, some chairs are peeling and new chairs are needed for this pool.

Mara Redmond reported that restrapping is needed for the chairs and cleaning.

Dori Sosensky reported that the pool is in better shape.

Docks – Rolland reported on the docks liability insurance. There will be a \$50 lease fee payable to Compass Rose each year.

The Docks need work and the Docks Committee has the money for the pier He has three bids for the repairs All of the bids are for the same work. The bids are from BDK Service for \$24,800, Stokes Marine for \$37,000 - \$42,000, and W B Williams Bros for \$40,305.

Dori Sosensky moved to accept the BDK Service bid in the amount of \$24,800.plus permit, seconded by Mara Redmond. Motion carried.

The Nature Walk needs repairs.

Sports – No report

Tennis and Pickleball – If anyone is interested in playing, they should contact Jerry Allen or Maurene Bodkun. Play time is Tuesday, Thursday and Saturday from 8:30 to 10:30 a.m.

Social Committee – None

Landscape – Susan Goyer is chair of this committee. The current members of the committee are Lois Kolbany, Joan Todd and Dori Sosensky.

They requested that the entrance sign be washed and if that does not make it look fresher that it be painted. The posts on either side of the sign are rotted and need to be replaced. The plants that are there need to be trimmed and some annuals should be planted there. They also asked that the pruners need to be more careful when trimming the bushes. Small areas on New Post Road need attention.

Each association needs to identify a member of their Association to serve on the committee.

### **OWNER COMMENTS**

Jim Altizio – Are the minutes available? They are posted after they have been approved.

Barbara Hinkle asked about the trees.

### **MANAGER'S COMMENTS**

The truck that was involved in the trimming of the ditch between Old Bridge and Foxmoor Village left an oil spill from New Post Road all of the way to Foxmoor Village.

There is a fence on either side of the ditch. We need to find out whether they are both five feet from the edge of the ditch on the Foxmoor Village side.

There was considerable damage to the grass on the Foxmoor side of the ditch.

### **UNFINISHED BUSINESS**

Railing around the Clubhouse needs to be sanded, treated and painted. Compass Rose will do this at a cost not to exceed \$400.00

Pickleball we have one bid for \$7,365.00. We need one or two more bids. Jerry Allen will set the criteria

### **NEW BUSINESS**

The trees at the Long Leaf entrance are dead and need to be removed.

Dori Sosensky moved to because of the beetles and storm damage the Master Association take down the trees and charge Long Leaf if they are on Long Leaf property, seconded by Joe Connell. Motion carried.

Mara Redmond asked Master to regrade the ditch to improve drainage to Libby's Lake., John Bettencourt will get bids. The Executive Committee will review the bids and select company to do the work.

Winn Dixie drainage is still a problem.

The \$50,000 loan for Single Family Homes for the 40 front gates and fences. This has been approved. As soon as the money is in place, \$20,000. will be repaid to the lender. Jerry Allen moved to allow Mara Redmond to make the decisions., seconded by Elaine Rose. Motion carried.

### **BOARD COMMENTS**

None

### **ADJOURNMENT**

Elaine Rose moved to adjourn the meeting, seconded by Arlene Bettencourt. Meeting adjourned at 7:37 p.m.

Sandra Lignell

Secretary

### **BOARD MEMBER COMMENTS**

### **ADJOURNMENT**