

**FOXMOOR LAKES MASTER ASSOCIATION, INC BOARD OF DIRECTORS MEETING  
WEDNESDAY, OCTOBER 16 AT 6:00 P.M. AT THE FOXMOOR LAKES CLUBHOUSE**

**CALL TO ORDER**

President Maria Paige called the meeting to order at 6:00 p.m. with the Pledge of Allegiance at the Foxmoor Lakes Clubhouse.

**ROLL CALL**

Roll was called with the following members present: President Maria Paige, Vice President Jerry Allen, Secretary Sandra Lignell, Treasurer Barbara Gastauer, Directors Arlene Bettencourt Fox Village, Carmen Villani Fox Village, Joetta King Arbor Lakes II, Dori Sosensky, Arbor Lakes I, Joe Connell Arbor Lakes V, Carol Copeland Arbor Lakes IV, Maura Redmond HOA, Gary Fair Sawmill. John Kelly Palm Lakes was absent. We have a quorum.

**MINUTES**

Maura Redmond moved to approve the minutes as presented, seconded by Arlene Bettencourt. Motion Carried.

**MASTER FINANCIAL REPORT**

Barbara Gastauer Treasurer reported year to date as of September 30, 2019 we have Assets of \$400,156.03, Total Reserves of \$374,972.09, Retained Earnings of \$12,006.34, and Net Income of \$26,483.11.

Jerry Allen moved to accept the report, seconded by Carol Copeland. Motion carried.

**COMMITTEE REPORTS**

**Compliance**

Residents need to tell Larry the make and model as well as the name of the guests who are parking overnight.

**POOLS**

Club House Pool needs to be cleaned.

Color is gone from the pool furniture.

Crystal Lake Pool has three large cracks.

There is a problem with the pool walls.

Better cleaning is needed of the pool.

Check lists should be placed in the shed with the person doing the cleaning marking what things were done.

**DOCKS**

No one was present from the committee.

There is \$1,350.00 due to Carolyn Rummell for the Dock insurance.

## **SPORTS**

**Bocce no report**

## **TENNIS/PICKLEBALL**

**8 or 10 played pickleball on Sunday. Outside guests were encouraged to have enough to play. Other times played at Lee County Recreation Center.**

**Now, pickleball is played Tuesday, Thursday and Saturday, 8:30-10:30, and other times when courts are available for open play.**

**Parking is still a problem for the Clubhouse. This will increase between November and March.**

**Bids were received from Court Service and Mor Sports to resurface the court, add lines for two tennis courts and four Bocce courts, clean the surface and repair the fence.**

**Barbara Gastauer moved to accept the bid from Mor Sports at a cost of \$15,518.00, seconded by Joe Connell. Motion carried.**

## **SOCIAL COMMITTEE**

**No report**

## **LANDSCAPING**

**Nothing will be done until January.**

## **NEW BUSINESS**

**Barbara Gastauer presented the recommended 2020 Master Budget that includes four parking spaces being rented from Arbor Lakes II. Carol Copeland moved to forward the recommended budget for consideration at the November 20 meeting, seconded by Dori Sosensky,. Motion carried.**

## **AD HOC COMMITTEE**

**President Maria Paige requested that each association submit the name of one member of their association to serve on the ad hoc committee. The names are needed before the November meeting.**

**The committee charge is to determine what is Master responsibility and what is Association responsibility.**

## **PALM TREES**

**Dori Sosensky moved that Master Association pay to trim the palm trees along Fox Lake Drive as has been done in the past, until responsibility is determined. Seconded by Joe Connell. Motion carried with three no votes.**

#### **CONCERTE PAD ON LONGLEAF EXTENSION**

The need for repairs needs to be addressed and bids are needed to determine the cost.

Swale Drainage structure on Longleaf needs bids to repair the broken center drainage. Barbara Gastauer moved for Compass Rose to get bids, seconded by Maura Redmond. Motion carried.

Maura Redmond moved that Compass Rose get bids for the concrete pad on Longleaf Extension to see the potential cost and repair if drainage is a problem, seconded by Joe Connell. Motion carried.

#### **BOARD MEMBER COMMENTS**

Bridge on Fox Lake Drive - the culverts are separating under the bridge. Remind drivers that the speed limit is 16 miles per hour.

#### **ADJOURNMENT**

Barbara Gastauer moved to adjourn, seconded by Dori Sosensky. At 8:0 p.m. Motion carried

Sandra Lignell  
Secretary