

**FOXMOOR LAKES MASTER ASSOCIATION, INC BOARD OF DIRECTORS  
MEETING  
November 20, 2019**

**CALL TO ORDER**

Notice being properly given the Master Association Board Meeting was called to order by President Maria Paige at 6:00 p.m. with the reciting of the Pledge of Allegiance.

**ROLL CALL**

Quorum was established with the following members present: President Maria Paige, Vice President Jerry Allen, Treasurer Barbara Gastauer, Directors: Arlene Bettencourt, Fox Village; Carmen Villari, Fox Village; Joetta King, Arbor Lakes II; Dori Sosensky, Arbor Lakes I; Joe Connell, Arbor Lakes V; Maura Redmond, HOA; Richard Vandyke, HOA; Gary Fair, Sawmill; John Kelly, Palm Lakes

Absent: Secretary Sandra Lignell, Carol Copeland, Arbor Lakes IV

Also Present: CAM John Bettencourt

**MINUTES**

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

**FINANCIAL REPORT**

Treasurer Gastauer reported year to date as of October 31, 2019 we have

|                   |              |
|-------------------|--------------|
| Total Assets      | \$401,413.77 |
| Total Liabilities | \$55.86      |
| Total Reserves    | \$379,672.04 |
| Retained Earnings | \$12,106.34  |
| Net Income        | \$26,895.84  |

**Dori Sosensky moved to accept the report, seconded by Joe Connell.  
Motion carried.**

**COMMTTEE REPORTS**

**Compliance/Parking**

More citations are being issued for unregistered vehicles as residents return. Residents need to obtain guest parking passes or in the case of short term or unanticipated overnight guests contact Larry Jones (239-314-9787) with the make and model of the auto and the name of the guests.

Remarking resident and guest parking spaces would assist monitoring compliance.

## **Pools**

Check lists are being used to systematically monitor pools maintenance, and water usage is recorded. Usage will be monitored to determine possible impact of the crack in the Palm Lakes pool.

## **Docks**

No one was present from the committee. Arlene and Roland Rozumek have resigned as chairs of the Dock Committee.

## **Sports**

No one was present to report.

## **Tennis/Pickleball**

Tennis players are looking forward to the resurfacing of the courts. There was concern that yellow lines for pickleball would impede visibility of white tennis boundaries, so it has been agreed to use light blue for pickleball.

Residents are returning. Eight to 10 have played pickleball in the last few weeks. Pickleball is played Tuesday, Thursday and Saturday, 8:30-10:30 a.m., and Monday night, 6:00-8:30 p.m. Pickleball is also being played in “open” court time such as Sunday mornings. Residents without experience are always welcome but are particularly encouraged to come on Monday nights and learn the sport. At least 45 Foxmoor residents played last year, and it is anticipated upwards of 60 may participate this year.

## **Social Committee**

Ladies Luncheon will be Tuesday, February 11, 2020, at Big Blue Brewing, in Cape Coral. Razzle Dazzle will again sponsor a fashion show.

The Welcome Potluck is scheduled for January 4, 2020, 6 p.m. at the Clubhouse.

Movie Night will resume the second Friday in January, and Bingo will resume on Wednesday nights in January.

## **Landscaping**

Nothing will be done until January.

## **Ad Hoc Master Association Responsibility Committee**

The committee met November 1, and decided to add the following to be master responsibilities:

- benches along the road,
- shrubbery/flower beds around signs (only) at entrance to Longleaf and Foxlake Drives,
- lakes/fountains,
- pump house, but NOT paddle wheel on Sawmill Lake,
- 19 palm trees on Foxlake Drive along Arbor Lakes II and nine along Sawmill, but not trees along ditch separating Arbor Lakes II and Sawmill.

The committee expects to submit its complete report for approval by the Master Board in January.

**Dori Sosensky mover the recommendation of the Ad Hoc Committee for the Master to pay for trimming the 19 palm trees on Foxlake Drive along Arbor Lakes II and the nine along Sawmill be accepted, and that Arbor Lakes II and Sawmill reimburse the Master for the cost of trimming the trees along the ditch separating the properties. Arlene Bettencourt seconded the motion. Motion carried.**

## **Foxmoor Appreciation Award**

The award is given annually to one or two persons living or posthumously for at least 10 years of service to the Foxmoor community. Forms are available from committee members, Ray Brown, Joe Connell or Doug Turpin, and CAM Bettencourt will make them available via the Compass Rose site. The deadline for completed forms to one of the committee members is January 7. The award(s) will be announced at the Foxmoor community's annual meeting in February.

## **OWNER COMMENTS – AGENDA ITEMS ONLY**

There were no comments on the agenda items per the posted agenda, but comments were allowed on the following:

- There was discussion of maintenance cart being used by Compass Rose employees. It was originally purchased by Sawmill and Master to gift to Gulf Shores. Following discussion, it was decided to talk with insurance agent Carol Rummell about the association's liability before entering discussions with Compass Rose about cart ownership.
- There was discussion in answer to a question about procedures for overnight parking.
- There were questions about the Foxmoor Calendar and the Newsletter. The calendar is currently kept up by CAM Bettencourt and is available on-line. A volunteer is needed to oversee the calendar because Master is charged for Compass Rose's time.

Charlie Galvin will again edit the Newsletter this year. The first edition will be in December.

## **MANAGER'S COMMENTS**

Bids will be solicited for pool cracks.

Dock repair is in flux. Major repairs require permits by a licensed contractor. The contractor who was previously consulted was not licensed. General repairs can be made without permits.

Aeration options are being considered for lake #4, behind Arbor Lakes V. Options will be further explored and hopefully, all options will be available for consideration in January.

The repiping of water mains by Lee County Utilities continues to be on hold.

## **UNFINISHED BUSINESS**

### **Concrete Pad/Asphalt on Longleaf Extension Drainage Structure on Longleaf Drive**

Bids have been solicited. Hopefully, a decision will be reached by January.

## **NEW BUSINESS**

Barbara Gastauer presented the recommended 2020 Master Budget. Following discussion, Joe Connell moved acceptance, seconded by Maura Redmond. Motion carried.

## **BOARD MEMBER COMMENTS**

Treasurer Barbara Gastauer would like someone to begin working with her with a goal of eventually succeeding her as treasurer.

Clubhouse parking needs to be resolved as soon as possible. We need to be considerate of our handicap residents. Several residents need parking in order to participate in activities.

Speeding autos is a serious problem. Attendees were asked to remind neighbors that many residents walk on streets and are at risk.

## **ADJOURNMENT**

Maura Redmond moved to adjourn, seconded by Arlene Bettencourt. Motion carried. The meeting adjourned at 8:50

Jerry Allen  
Acting Secretary

