

FOXMOOR LAKES MASTER ASSOCIATION, INC BOARD OF DIRECTORS MEETING

JANUARY 15, 2020

CALL TO ORDER

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

ROLL CALL

Roll call was called with the following Board Members present: President, Maria Paige; Vice President, Jerry Allen, Secretary, Sandra Lignell, Treasurer Barbara Gastauer, Arlene Bettencourt, Fox Village; George Pratt for Joetta King, Arbor Lakes 2; Dori Sosensky, Arbor Lakes 1; Joe Connell, Arbor Lakes V; Maura Redmond, HOA, Richard Van Dyke, HOA; Gary Fair, Sawmill; John Kelly, Palm Lakes; and Kathy Gortz for Carol Copeland, Arbor Lakes IV.

Carmen Villani, Foxmoor Village was absent.

We have a quorum.

MINUTES

Dori Sosensky moved to approve the minutes, seconded by Richard Van Dyke. Motion carried.

FINANCIAL REPORT

Treasurer Barbara Gastauer reported:

Assets	\$404,841.99
Reserves	\$376,743.15
Retained Earnings	\$ 12,106.37
Net Income	\$31,231.89 (\$1,613.18 INTEREST)

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

COMMITTEE REPORTS

Larry Jones reported that he has issued 23 or 24 reminders to vehicles lacking stickers and two tow notices. He has found some invalid passes as well as some expired passes in every Parking Lot

He checks the boat and docks.

He can be reached at 239-314-9687.

## POOLS

Sue Wisney reported that once a month an inspection is done using the check list and all findings are reported to the CAM.

John Bettencourt is waiting for an answer from the Florida Department of Health as it relates to persons with sores or who are bleeding using the pool.

Dori Sosensky moved to add to the pool rules anyone with an open sore or who is bleeding can not use the pool. The motion was seconded by Maura Redmond. Motion carried.

Dori Sosensky moved to revisit this after we have rules from Health Department, seconded by John Kelly. Barbara Gastauer moved to table the motion, seconded by Maura Redmond. Motion carried.

## DOCKS

George Pratt reported that there is a new fire extinguisher. The left side of the dock needs repairs.

All nine slots are rented.

The dock needs some major repairs.

Doug Turpin resigned from the Docks Committee.

Kathy will check her for records from the docks and bring the information for the committee.

The nature walk needs repairs.

## SPORTS

Ray Healy reported that 91 registered for Bocce. Play will be from 8:00 a.m. to 1:00 p.m.

## TENNIS

Kent Wolf reported a drainage problem around the sides of the tennis courts. Base of the light posts need care.

There will be a Tennis Tournament on March 13.

Question about safety between tennis and pickleball.

Pickleball is played Tuesday, Thursday and Saturday from 8:30 a.m. to 10:30 p.m. and Monday evening.

## SOCIAL Committee

Rosemary Healy reported that the Social Committee Calendar is on the web site.

Bulletin Boards at the mail boxes should post materials pertaining to up coming events.

Volunteers are needed for January 25.

Benches at Tennis and Bocce need to be painted.

#### LANDSCAPE

This was tabled until January.

#### APPRECIATION AWARD

Joe Connell reported that they reviewed the names that were submitted and Sandra Lignell and Jerry Dudak were chosen.

Joe Connell moved to accept the nominees, seconded by Barbara Gastauer. Motion carried.

#### OWNER COMMENTS

Jim asked about the Ad Hoc Committee

Frank asked about Entrance to Longleaf

Lens over the lights in the Clubhouse need to be cleaned.

#### MANAGERS COMMENTS

John will follow up on the concrete pad/Asphalt on Longleaf Extension and drainage structure on Longleaf Drive.

#### UNFINISHED BUSINESS

John is waiting for another bid for a solution to the problems at the Arbor 4/5 Lake. This was tabled until the next meeting.

#### NEW BUSINESS

A new sign post is needed at the Longleaf entrance. The sign to include speed limit, people walking, deed restricted community.

This will be done.

#### AD HOC COMMITTEE

Joe Connell moved to approve the report of the committee, seconded by Arlene Bettencourt. The motion carried.

#### PLANTING BED

The bed is infested with red ants. John Bettencourt is to address the ant problem.

**ADJOURNMENT**

Joe Connell moved to adjourn the meeting, seconded by Barbara Gastauer. Meeting adjourned at 8:50 p.m.

Sandra Lignell, Secretary