

Foxmoor Lakes Master Association, Inc.

Virtual Board Meeting

October 14, 2020

Notice of this meeting was given to all by email on October 9 and posted on bulletin boards October 12, 2020.

The meeting was called to order by Jerry Allen, Vice President, at 6:02 pm

Roll call was made and it was established those present were: Barbara Gastauer, Treasurer; Carol Copeland, Arbor IV; Elaine Zimmerman, Arbor V; George Pratt, Arbor II; Jerry Allen, VP, Quads; Maria Paige, President, Arbor III; Maura Redmond, Single Family Homes; Richard Van Dyke, Quads; Sandra Lignell, Secretary, Quads; Arlene Bettencourt, Foxmoor Village.

Those absent were Carmen Villani, Foxmoor Village; Dori Sosensky, Arbor I; John Kelly, Palm Lakes; Rich Brink, Sawmill.

A quorum was established.

Minutes of the January 15, 2020 Board of Directors meeting was motioned by Sandra Lignell, seconded by Maria Paige and approved and accepted as written.

The financial report was given by Treasurer, Barbara Gastauer. It was approved as written and accepted.

Committee Reports

Compliance/Parking -Larry Jones, Compliance Officer - A general synopsis of events was reported.

Pools - Power washing of the furniture will be done in the near future.

Docks Committee -The stringers and walkway have been reinforced as needed. This project is now complete. Manager, John Bettencourt remarked about the water source which comes from another association across the canal. He expressed our need to in the future, look to making this independent of them so we would be self-contained.

Sports Committee - The committee will be watching to see what happens with the Covid virus and CDC recommendations as to whether or not they will be sponsoring events. 3 or 4 have been playing tennis Monday Wednesday and Friday. As well, 3 or 4 have been playing pickleball, Tuesday Thursday and Saturday. This has worked out well for all.

Social Committee - Rose Marie Healey has resigned as President and the VP, Nancy Devlin, is not returning for the season. Selection of a President is tabled at this time.

-Manager Bettencourt recommends, because of Covid, any activities held at the pools, courts or clubhouse will not be association sponsored at this time.

Landscape Committee - Because the pilings around the bed of the Foxmoor Lakes entrance sign are falling down, Manager Bettencourt recommended Italian Cypress trees to replace them. There is no committee at this time to revisit this issue.

Appreciation Award Committee - The committee has not yet met; Ray Brown is present in the community; Joe Connell will be returning but Doug Turpin will not.

Home Owner Comments

There were no comments

Manager's Comments – John Bettencourt

Manager Bettencourt would like to order signs to be placed at the pools, courts and clubhouse stating our recommendations for social distancing, masks and the fact events will not be Association sponsored at this time. A motion was made by Maura Redmond, seconded by Arlene Bettencourt. The Board approved and accepted having these signs made and placed. He will email wording to the Board prior to the signs being made.

Unfinished Business

-*Aeration of the Lake at Arbor IV and V* – this has been completed and working well. Residents report pleasure in not seeing green in the lake.

-*Activity Parking at Arbor II* – there has been an increase in the rent of the parking space. It has been paid now and will be paid each January.

-*Nature Walk to the Dock* – Manager Bettencourt reports there were 3 or 4 areas that were patched for safety reasons. However, long term, this dock needs a more permanent solution. This issue is tabled until more people could be present. Manager Bettencourt will get pricing on the cost of this project.

New Business

-*Dock Water* – tabled for future

-*Tennis Nets* – Manager Bettencourt reports these are in poor shape with wires protruding from the banding material as well as holes in the netting. He indicates the nets would cost \$150 each to replace. The Board voted, it was approved and accepted to replace these nets.

-*2021 Proposed Budget* – Treasurer Gastauer reports a request from Compass Rose for a 3% increase. It is her opinion the \$47/door is still workable. Maura Redmond expressed concern of underfunding the Reserves since there are several items on the agenda to be done such as the Nature Walk, catch basins and roads. Elaine Zimmerman suggested getting prices for these items so we will know what to expect and can make decisions based on fact.

Manager Bettencourt will get pricing estimates on replacing the Nature Walk

The 2021 proposed budget was approved and accepted with 1 dissenter.

Board Member Comments

Rich VanDyke inquired on the latest information regarding the city replacement of water pipes as we have been waiting 3 years. Manager Bettencourt reports the company who was initially contracted, backed out, thus the process had to be re-bid. He is now in touch with the city and company project managers and will keep us up to date.

A motion was called for adjournment, voted and accepted.

Respectfully submitted,

Arlene Bettencourt for Sandra Lignell, Secretary