

Foxmoor Lakes Master Association, Inc.

Virtual/Call In Board Meeting

January 20, 2021

Notice of this meeting was posted on bulletin boards January 18, 2021.

The meeting was called to order by Maria Paige, President, at 6:04 pm

Roll call was made and it was established those present were: Barbara Gastauer, Treasurer; 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; Christine Bucek, Quads; Dori Sosensky, Arbor 1; John Kelly, Palm Lakes; Rich Brink, Sawmill; Charlene McCarney, The Village; Barbara Barkes, The Village; Arlene Bettencourt, The Village.

Those absent were Carol Copeland and Sandra Lignell.

A quorum was established.

Minutes of the October 21, 2020 Board of Directors meeting was not available and will be voted on at the February meeting.

The financial report was given by Treasurer, Barbara Gastauer.

Total Assets: \$460,476.98

Total Reserves: \$424,356.09

Net Income: \$9,799.74

Financials include a one-time cost of \$24,000.00 to set up a Reserve account for the Pepper Tree Removal project.

It was approved as written and accepted.

President Maria Paige announced the annual meeting of the Master Board will be held THURSDAY February 18, 2021.

Maura wanted residents to be reminded to complete 2 proxies, 1 for their association and 1 for the Master. Representatives of the associations on the Master Board should go door to door with proxies to encourage attendance.

Committee Reports

Compliance/Parking – Because of Larry Jones' retirement, 3 candidates were interviewed by the committee of Maria Paige, president, Jerry Allen, vice president and Barbara Gastauer, treasurer. President Maria announced the new Compliance Officer is John Bettencourt, Sr. who began orientation on January 14.

A new phone and email are being established and will be published once completed.

Pool Committee – President Maria reports the pool furniture, chairs and umbrellas, are 5 years old and in need of replacement. Pool House roofs will also be evaluated. Anyone interested in being on this committee, please contact Manager Bettencourt.

Docks Committee – Minor repairs to the dock have been made. However, the dock itself including the pilings are beyond repair, need to be evaluated and possibly replaced as it is a common amenity and a safety issue. Bill Killion has expressed interest in the job. Rich Van Dyke wanted to be sure we obtained 3 competitive bids. Elaine Zimmerman wanted to be sure the competitive companies had active licenses and liability insurance. President Maria assured us this always is part of the process.

Sports Committee – No events have been sponsored because of the Covid virus.

Jerry Allen reports tennis is being played Monday Wednesday and Friday. As well, 10-12 people have been playing pickleball, Tuesday Thursday and Saturday. This continues to work out well for all.

Social Committee – Charlene McCarney reports no activities due to the Covid virus.

Landscape Committee – No report available.

Appreciation Award Committee – President Maria stated there are no plans for it because of the Covid virus.

Home Owner Comments

There were no comments

Manager's Comments – John Bettencourt, Jr.

Manager Bettencourt stated we really need all the proxies. Because we didn't have a meeting last year due to a lack of proxies, and if we fail to get the needed proxies this year, we will not be able to elect officers.

Unfinished Business

- *The drainage basin on Longleaf Drive* – Maura Redmond reports having only 1 bid for its repair. 2 more are needed. There is some question as what needs to be done; it doesn't need to be as large an area as once thought. Maura is working with Manager Bettencourt on this.

New Business

-*Committees* – Rich Van Dyke suggested Compass Rose send out to residents the various committees available and what is needed. With this knowledge more people may volunteer.

Board Member Comments

-President Maria reminded us all to tell service vendors we use as well as visitors, to observe the speed limit in Foxmoor Lakes.

- Dori Sosensky reports observing a school bus speeding. Maura Redmond recommended calling the school department with the bus number when this is observed.

A motion was called for adjournment by Maura Redmond, seconded by Dori Sosensky, voted and accepted at 6:45pm.

Respectfully submitted,

Arlene Bettencourt

Arlene Bettencourt for Sandra Lignell, Secretary