

Foxmoor Lakes Master Association, Inc.
Virtual/Telephonic Board of Directors' Meeting
March 17, 2021

Notice of this meeting was posted on bulletin boards March 15, 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 Lakes V; Chuck Welliver, Arbor Lakes II; Jerry Allen, VP, Quads; Maria Paige, President, Arbor Lakes III; Maura Redmond, Single Family Homes; Richard Van Dyke, Quads; Christine Bucek, Quads; Carol Copeland, Arbor Lakes IV; John Kelly, Palm Lakes; Ron Nunes, Sawmill; Barbara Barks, The Village.

Those absent were Dori Sosensky, Arbor Lakes I; and Sandra Lignell, HOA.

A quorum was established.

Introduction of new manager, Danielle (Dani) Schumacher, was made by M. Paige, President.

There were corrections made to the minutes regarding work on the dock and the identification of the walkway to the dock as the "pier" thus differentiating the areas. A motion was made by Jerry Allen to approve the minutes with corrections. This was seconded by Barbara Gastauer.

The financial report was given by Treasurer, Barbara Gastauer.

Total Assets: \$486,907.96

Total Reserves: \$431,127.84

Retained Earnings: \$31,360.92

Net Income: \$3,691.42

A motion was made to approve the minutes by Carol Copeland and seconded by Christine Bucek. It was voted on, approved as written and accepted.

Committee Reports

Compliance/Parking – John Bettencourt, Sr. John reported much support from association presidents and managers. Commercial vehicles are a problem and will be a focus to correct, as well as guest parking with no passes or stickers. John also clarified the process of ticketing.

Pools – Manager Bettencourt has received a proposal from a company another association has used. The proposal included the replacement of all chairs and chaises, thus 40 dining chairs and 36 elevated lounge chaises for a total of \$10, 671.64. The committee will also be looking at pool shed roofs. Rich VanDyke received a proposal on the roofs a few months ago.

Dock/ Pier - Rueben has been replacing boards as needed on the pier but more work may need to be done. Cleats are still not in their proper places on the dock. As well, boat owners are requesting numbers to identify their slips. J. Bettencourt, Sr. mentioned several loose boards on the pier and suggested a protective coating to preserve the wood.

All Sports – No competitive sports are sanctioned by the Master at this time due to the Covid-19 virus. This includes Tennis and Pickleball.

Social – No events scheduled at this time

Landscape – Carol Copeland has offered to be part of this committee. The bench in front of the sign at Single Family Homes is in need of work.

Foxmoor Appreciation Award – This has been tabled for this year as there is no way to process this.

Manager's Report – J. Bettencourt, Jr. and Dani Schumacher

The circulator in Lake #7, Between Arbor Lakes IV and V, was installed last summer and was working well with no collection of algae. More recently the pump was not working properly and there was discussion with the installer as to who was responsible for expenses. The installer finally removed the pump to send it back to the manufacturer as it is still under warranty. The new pump will not be in for several weeks. The residents in Arbor Lakes V are concerned about accumulating growth in the lake.

Owners' Comments – Carol Copeland is concerned about the differing globe lights around the campus. There are different size globes where once they were all uniform and made a nice presentation. Now most globe lights are under the jurisdiction of the associations. The larger 16inch globe lights are expensive and some choose to order the smaller 12inch globe.

Unfinished Business – There is no unfinished business.

New Business – Commercial signs – many are faded and in bad shape. Jaimes is no longer towing at condominiums. Speedy Recovery will provide their signs at no cost if we sign a contract with them.

Board Member Comments – Carol Copeland motioned to have all Jaimes signs removed; seconded by Elaine Zimmerman. Thus, Dani will have their signs removed. No post formerly displaying a sign will not be removed without a replacement so it doesn't become a danger.

Rich VanDyke suggested we vote on Speedy Recovery now as it will be 6 months before we meet again. A motion was made by Rich VanDyke and seconded by Jerry Allen.

Maura suggested the speed bump signs on Longleaf extension be replaced with 16mph signs as speed bumps are no longer there.

Also, the 24hour surveillance signs will be removed as this is not true. Arbor Lakes V does their own surveillance.

Carol Copeland would like a new main Foxmoor sign. She mentioned the one at Daughtrey's Creek. She will get with Dani regarding this.

Rich VanDyke reiterated his desire to see something sent out to residents about committees and what is involved to spur interest and get more people involved. B. Gastauer suggested we start with blast emails. Charlene McCarney, the Village, is on the Social Committee and has more emails so we could possibly reach more associations.

Treasurer Barbara would like to thank Scarlett Poole from CRM for untangling the negative \$18,365 amount on our balance sheet. The posting was an error and it now has been corrected.

A motion was called for adjournment by Barbara Gastauer, seconded by Elaine Zimmerman, voted and accepted at 7:12pm.

Respectfully submitted,

Arlene Bettencourt

Arlene Bettencourt for Sandra Lignell, Secretary