

# FOXMOOR LAKES MASTER ASSOCIATION BOARD OF DIRECTORS MEETING

**Wednesday, April 19, 2023**  
**Clubhouse with Virtual/Telephonic Access**

- 1) Call Meeting to Order:** The meeting was called to order by President Maria Paige at 6:01 p.m. **Establish a quorum:** Board Members Present - President Maria Paige (Arbor III), Vice President Jerry Allen (Quads), Secretary Lynn Karin Ward (Quads), Treasurer Barbara Gastauer (Quads), Dori Sosensky (Arbor I), Sue Wisney for Chuck Weliever (Arbor II), Carol Copeland (Arbor IV), Charlie Galvin (SFH), Lyn Ballard (Sawmill), Ray Brown (Village), Steve Gris (Village). Board Members Absent - Chuck Weliever (Arbor II), Monica Pickett (Palm Lakes), JoAnn Van Dyke (Quads), Elaine Zimmerman (Arbor V). Also present - William Behrens (CAM).  
**Proof of Notice:** Notice was posted per Florida Statute

## **2) Approval of Previous Meeting Minutes**

A motion was made by Ray Brown, seconded by Dori Sosensky, to approve the previous (March 15, 2023) meeting minutes as presented. The motion passed.

## **3) Financial Report – Barbara Gastauer**

Master financial statement as of February 28, 2023:

Assets:	\$ 583,076.08
Reserves:	\$ 511,539.14
Retained Earnings:	\$ 35,810.19
Net Income:	\$ (12,625.16)

Master financial statement as of March 31, 2023:

Assets:	\$ 568,101.06
Reserves:	\$ 496,122.13
Retained Earnings:	\$ 35,810.19
Net Income:	\$ 2,766.28

A motion was made by Jerry Allen, seconded by Dori Sosensky, to approve the Financial Report. The motion passed.

## **4) Committee Reports**

- A. Compliance/Parking – the golf cart is back up and running. Residents should be sure to obtain parking stickers for themselves and to follow appropriate procedures for overnight guests.

- B. Pools – All 3 are up and running. Jeff Jackson is investigating options for algae stains. He repaired the tiles in the clubhouse pool prior to its inspection. Gate lock issue at Phase I pool was addressed. Phase I pool fence will need attention. We will await post- hurricane season to replace umbrellas and tables. Camille Foote (Sawmill) volunteered for pool committee.
- C. Sports – No updates. Bocce season is over.
- D. Tennis/Pickleball – schedules remain as follows: Tennis M-W-F 8:30AM – 10:30AM and Pickleball T-TH-SA 8:30 – 10:30AM. Green light pole is down. See CAM report.
- E. Social – Water aerobics has been well attended on M-W-F at 9:30 AM. Summer schedule will begin at 9AM.
- F. Landscape – Committee projects still on hold pending resolution of Hurricane Ian – related priorities. Master needs vendor for tree trimming. City of Palms estimate and Approved List of Responsibilities of Master provided in meeting packet. We will obtain another bid. Discussion of various tree/landscape areas in need of evaluation/attention (e.g. Sawmill palms).
- G. Dock –All 9 boat slips currently are rented and there's a wait list. One of the new fire extinguishers has disappeared in an apparent act of vandalism. CRM again has replaced some boards on the boardwalk. The boardwalk pilings have been deemed safe at present.

## **5) Manager's Report**

CAM reported as follows: tennis/pickleball schedule has been posted on bulletin board outside of clubhouse; CAM will obtain bids to address downed green light pole at tennis/pickleball courts; CRM will undertake a detailed inspection of the boardwalk. Johnson Engineering Professional Services Agreement (renewal) received for Water Use Permit Compliance 2023-2025 – copy provided in meeting packet.

## **6) Unit Owner Comments**

- Discussion re: the recent apparent vandalism of new fire extinguisher and suggestions to curtail future vandalism. Suggestion to request sheriff drive throughs.
- Discussion re: Hurricane Ian insurance disbursement - received and will be used to address clubhouse deck lanai.

## **7) Unfinished Business**

- None

## **8) New Business**

- President Paige advised that Foxmoor II agreed to share in the cost, up to \$400, for a cold patch asphalt repair of the shared entrance road (located between Foxmoor II and I off of New Post Road and which leads to Foxlake Drive).

## **9) Board Member Comments**

- None

## **8)Adjournment**

A motion was made by Barbara Gastauer, seconded by Jerry Allen, to adjourn at 7:16 p.m. The motion passed.

Respectfully submitted,

*Lynn Karin Ward*  
Secretary