

Fox Chase POA
Meeting date 2/01/2017
Board of Directors
Property Owners Association Budget Meeting

Meeting was called on Wednesday, February 1, 2017, at 730 pm. Roll call was taken. There was a quorum present. It is as follows:

Bldg. 1 none
Bldg. 2 Mark - present, **Vice President**
Bldg. 3 Sue – present
Bldg. 4 none
Bldg. 5 Sharon – present
Bldg. 6 none
Bldg. 7 Lynn Marie - not present
Bldg. 8 Judi -not present, **Secretary**
Bldg. 9 Matty – present **President**
Bldg. 12 none
Lakes Patty Pistone -present
Bldg. A Dagmar – present,
Bldg. B none
Property Manager-Greta Monty

Mark made motion to waive the reading of the minutes from last meeting, Sharon seconded, all agreed.

Treasurers report same as last month.

Old business- storm drain inlet broken near US19 by ER. Board has spoken to ER representatives in regards to fixing drain since it is filled with trash from construction and the landscaping was redone. They stated it was broken before the construction was started. The county and state say that it falls on Fox Chase to take care of it due to it being a private road.

Noise at pool- there was a discussion about the volume of personal devices around the pool. Please keep in mind that this is a common area and to be courteous. We will check into placing signs around the pool for noise levels.

Solar panels- We had a company come out to give us a price to update the solar panels to heat the pool more efficiently. The cost was more than we have in budget at this time. Will revisit it at a later date.

Pool pump- out for repair. Due to a power outage, the pool pump quit working. It was still under warranty. The company that installed it has taken it away and ordered a new one. Hopefully, it will be installed next week.

Dog walk stations- We have purchased 3 dog walk stations to be placed on the dog walk trails around the complex. We will continue to buy a few a month until all the areas are covered. If you see someone not using the bags to pick up their dog waste, please report. If it continues, the board will consider turning off card until it is rectified. The Lakes will look for an appropriate place to put a dog walk station.

Meetings in clubhouse- meetings scheduled in the clubhouse take precedence over casual use of the facility. Please be courteous.

Coyotes on vacant lot on US 19- coyotes have been reported on the vacant lot on US19. Unfortunately, this is not owned by Fox Chase and therefore there is nothing we can do about this problem.

Meeting adjourned at 815pm

Next meeting February 23, 2017