

Fox Chase POA
Meeting date 7/27/2017
Board of Directors
Property Owners Association Budget Meeting

Meeting was called on Thursday, July 27, 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 – Treasurer, not present

Bldg. 4 Jeanne-present

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 – not present,

Bldg. B none

Property Manager-Greta Monty- not present

No minutes to be read as there was no meeting last month.

Mark made a motion to waive the reading of the treasurers report due to the treasurer being on vacation. Matty made mention of the double payment to Citizens insurance. Citizens has returned the second payment. Sharon seconded. All agreed.

Matty informed all that the gate was repaired at a price of \$860. Post was replaced.

Discussion on WIFI in the clubhouse, Spectrum upgraded the modem and notified us that in the future the service we have will be going away and upgraded for a fee of \$5/month. Ron Volz explained the upgrades. Thanks to Ron for helping with the internet work.

Gate openers will be replaced at a cost of \$25 when they go bad. This is the cost that the POA pays for them. Patty made motion that this will be the policy going forward. Jean seconded. All agreed.

Mark made motion to add a second TV in game room for gaming only, Patty seconded, all agreed.

Insurance renewed for the year, the fees were \$100 less.

Vehicles that are on the property with expired tags should be tagged and towed if not updated within 48 hours. Each building has their policy for this. Matty will speak with the attorney.

Sprinkler pump in the Lakes was struck by lightning and will need to be repaired. Not covered by warranty.

Washout behind Townhomes B will be fixed by Mugrow for a cost of \$110. Sharon made motion to accept this, Matty seconded. All agreed.

Update of collections by Jessica Knox, Atty. Doing a great job.

Umbrella/pool furniture repairs tabled until the fall.

Matty stated that the POA is looking into getting the trees trimmed hanging over the roadways.

Meeting was adjourned at 810pm by. Next meeting TBD