

Fox Chase POA
Meeting date 5/25/2017
Board of Directors
Property Owners Association Budget Meeting

Meeting was called on Thursday, May 25, 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, 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- present

Mark read the minutes of the last meeting. Matty made motion to accept the minutes as read, Patty seconded, all agreed.

Matty made a motion to open gates when the winds get high to prevent gate from malfunctioning. Sharon seconded. All agreed.

Discussion on WIFI in the clubhouse, Spectrum vs. WOW. A meeting will be set up to have Spectrum come in to discuss the service they will be providing.

New plants in the front entrance.

Motion made by Sue to turn off the saunas in the outside bathrooms until Oct. Patty seconded. All agreed.

Motion was made by Sharon to allow Nail to work 4 hours Monday, Memorial Day, Mark seconded. All agreed.

Nail painted and adjusted the rear double doors. They are working well at this time.

The discussion of card violations was tabled at this time.

There was a discussion about the invoices that come in will be signed and dated by Mark before they are paid.

Sue read the treasurers report.

Meeting was adjourned at 821pm by. Next meeting scheduled for June 29, 2017, 730pm. Fox Chase POA