

**Fox Chase POA**  
**Meeting date 10/26/2017**  
**Board of Directors**  
**Property Owners Association Budget Meeting**

Meeting was called on Thursday, Oct. 26, 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 - present

Bldg. 8 Judi - 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- present

Mark made motion to waive the reading of the minutes from the last meeting, Lynn Marie seconded. All agreed

The treasurers report was read by Mark. Judi made motion to accept the treasurers report, Sharon seconded.

WIFI in the clubhouse was upgraded by Spectrum for less than \$5/month.

A motion was made to terminate the current pool service company for lack of adequate service, not living up to contract. Board agreed to not pay \$500 added charge for pool cleanup after hurricane as was not done by Pip's, Mark and Nail did the cleanup.

Board agreed to pay Mugrow (lawn service) \$14000 (negotiated down from \$17000) for cleanup from hurricane. Board agreed to hold back \$4000 until work is completed.

Board is considering pricing extra security cameras due to the security company contract was terminated.

Sauna timers are in the process of being repaired.

The “No Construction Vehicles Allowed” signs will be taken down and replaced with “No Thru Traffic”.

Update of collections by Jessica Knox, Atty. Doing a great job. Collected over \$28000 in back fees.

We have purchased new tennis nets. They will be delivered next week and Nail will install.

A motion was made to change the amount of the petty cash fund in the office from \$500 to \$150. Mark will reconcile the funds with Bridget at the end of each month.

Meeting was adjourned at 845pm by. Next meeting Nov.30, 2017 Annual meeting