

Fox Chase POA
Meeting date April 26, 2018
Board of Directors
Property Owners Association Budget Meeting

Meeting was called on Thursday, April 26, 2018 at 730 pm. Roll call was taken. There was a quorum present. It is as follows:

Bldg. 1 Jewel, Secretary, not present

Bldg. 2 Mark - present, **Vice President**

Bldg. 3 Sue – Treasurer, present

Bldg. 4 Jeanne-present

Bldg. 5 Sharon – not present

Bldg. 6 none

Bldg. 7 Lynn Marie -not present

Bldg. 8 Judi - not present,

Bldg. 9 Matty – present **President**

Bldg. 12 none

Lakes Patty Pistone -present

Bldg. A Anne Marie – not present,

Bldg. B none

Property Manager-David Fedash- present

Mark made motion to waive the reading of the minutes from the March 29 meeting, Patty seconded, Sue objected.

The treasurers report was read by Sue. Matty made motion to accept the treasurers report, Mark seconded.

David Fedash read the managers report. Items discussed were:

1.Collections- there are 11 accounts at the attorneys for collection. Very happy with this attorney.

2. We are getting bids to update the camera system. Judi made motion to purchase a larger monitor for a cost of no more than \$150, Patty seconded, all approved.

3.David is trying to contact owner of property on northeast corner of Fox Chase Blvd to see about trimming and fence repairs. Contacting county to see about fining them.

4. Pool Works came out and will be giving us a price to fix all the leaks and resurface the pool.

5. Discussion on placing more speed bumps on Fox Chase Blvd to deter speeding through the complex. Jean made motion to add 3 more speed bumps at a cost of \$600, Patty seconded.

New business.

Mark made a motion to contract with American Automatic Sprinkler to fix the pump in the Lakes at a cost of \$4450. Jean seconded. All agreed

We will talk to Infinite Irrigation to check the position and times of the sprinklers throughout the complex and adjust where needed.

Jean made a motion to change the minimum age of being at the pool without adult supervision from 14 years old to 16 years old, Mark seconded, all approved.

The air conditioner in the clubhouse was in need of repairs this past month. We will keep an eye on it to see if it is time for a new system.

Meeting was adjourned at 845pm. Next meeting May 31, 2018