

**Fox Chase POA**  
**Meeting date February 8, 2018**  
**Board of Directors**  
**Property Owners Association Budget Meeting**

Meeting was called on Thursday, February 8, 2018 at 730 pm. Roll call was taken. There was a quorum present. It is as follows:

Bldg. 1 Jewel, Secretary, present  
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 - present,  
Bldg. 9 Matty – present **President**  
Bldg. 12 none  
Lakes Patty Pistone -present  
Bldg. A Anne Marie – present,  
Bldg. B none  
Property Manager-David Fedash- present

Jewel made motion to waive the reading of the minutes from the last meeting, Matty seconded. All agreed

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

David Fedash read the managers report. Items discussed were a report from Attorney on foreclosure or liens being placed on several units in the complex. Jewel made a motion to place a lien on 2414 Hounds Trail for past due fees. Sue seconded motion. All agreed. Also in the managers report it was reported that Pool Leak Locators were called out as the water level of the pool was dropping considerably. They found 2 leaks which were repaired. Nail is keeping an eye on the water level and the water meter to make sure it is fixed. David has submitted paperwork to Pinellas County Utilities for a credit for water used. There was a discussion on whether the dog walk areas are the responsibility of the POA or HOA for each building. It was decided that David will check with the attorneys to look at surveys and docs to decide. AmeriTech is going to create a website for Fox Chase free of charge. It will be under foxchasewestpoa.com.

Mark made a motion to contract with Nail to be the new cleaning service after his regular hours for \$400/month. All agreed.

Judi made a motion to add 2 new cameras to existing system to monitor the playground for no more than \$787.50. Matty seconded, all agreed.

It was brought to the boards attention that the golfcart is not allowed to cross Belcher Rd. Looking into options.

Nail repaired the broken drain covers at US 19 and the one in front of townhomes A.

Discussion on cleanup of area on Fox Chase Blvd and Fox Chase Cir. N in front of Lynn Marie's building. A couple of the owners in that building have stepped forward to clean up the fallen trees and debris.

It was suggested to have a dedicated dog park. There is not an area available for it at this time. Board might approach the ER and ask if they would turn the rear of their property into this kind of area. "No dogs allowed" signs will be posted on the playground as this is not a dog walk area.

There will be a Neighborhood Watch meeting held in the clubhouse on Thursday evening, Feb. 15 at 7pm. Anyone interested in becoming involved please attend. Deputy Skip will be here to talk.

Meeting was adjourned at 845pm by Jewel and Matty. Next meeting March 29, 2018