

FOX CHASE POA MEETING DATE JAN 11 2017 BOARD OF DIRECTORS MGT

1. Meeting was called on Thursday Jan 11 2017 at 7:31 pm. Roll Call was taken . There was a quorum present. It is as follows:

Bldg 1 Jewel –present , secretary

Bldg 2 Mark- present, Vice President

Bldg 3 Sue – present , Treasurer

Bldg 4 Jean- present

Bldg 5 Sharon-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 –not present

Bldg A- Anee Marei Shermentaro –not present

Bldg B – none

Property Manager- David Fedash- present

Pledge of Allegiance.

Meeting was called order, quorum of board members established

2. Minutes of Poa annual meeting were read by Jewel DeFiores , Matty motioned to accept and Sue 2nd the motion. All agreed.

3. Treasures report given by Sue, points of interest included the Hurricane net loss of \$16,000 and unknown water bill

Jewel motioned to accept treasures report and mark seconded, all agreed

4. Old business: Drain covers for the storm sewers are expensive to repair and Matty wants to pursue the purchase of pre-cast cement drain covers. Current estimate was \$3,720 from United Tile contractors of Florida.

Pool furniture is ready for upgrade and quote from Pasco patio was \$14,855 including delivery and take away of old pool furniture. Matty was researching a possible better price.

5. New Business

A. Cleaning company will be given 2 weeks' notice and in house solution will be used adding Nail's services for 2 hours 2 times a week. Matty motioned to accept Nail as in-house cleaner, Jewel seconded motion. All agreed

B. Changing security company was discussed due to exorbitant fees and no service. Dave was asked to investigate the actual charges of fees and cost of using new company.

C. Solar cover for pool using Liquid cover \$74 for 2 months. Vegetable based and non toxic will keep evaporation down and increase heat of water by a few degrees. Sue asked to try the product. Matty motioned to use it for 2 months, Jewel seconded the motion. All agreed.

D. Changing shuffle board courts into picnic area needs to be taken to a 2/3 vote with a ballot and addressed at a later time. End of the year to have dedicated land change.

E. Organized exercise classes in clubhouse. Dave will research the possibility of participants signing a waiver and participants directly paying licensed instructor.

F. magnets at back entrance to pool and basketball courts were fixed by Nail -thanks expressed all around from everyone

G. Light post on Fox Chase Blvd in front of #1 replaced

H. Final payment to Mu Grow for \$4,000 for tree removal and stump removal

Open Forum: Townhomes' A and B lamps are dark Dave will find out if lamps are county owned or not

Meeting adjourned. 8:40 pm

Next mgt to be determined