

**Fox Chase POA**  
**Meeting date May31, 2018**  
**Board of Directors**  
**Property Owners Association Budget Meeting**

Meeting was called on Thursday, May 31, 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-not present

Bldg. 5 Sharon – not present

Bldg. 6 none

Bldg. 7 Lynn Marie - present

Bldg. 8 Judi - 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

Judi read the minutes of the last meeting. There needs to be corrections done so were not accepted.

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

David Fedash read the managers report. Items discussed were:

1.Collections- there are 10 accounts at the attorneys for collection. Very happy with this attorney.

2. A new 32 inch monitor was purchased for camera system in office at a cost of \$135. Nail installed it.

3. Pool Works came out and gave us a price to fix all the leaks and resurface the pool. Will revisit when settlement is reached in lawsuit with Barber insurance company

4. The pump in the Lakes has been replaced and is up and running.

5. The speed bumps were added on Fox Chase Blvd. We have had a few complaints but if driving the speed limit of 5MPH it should not be a problem.

6. The drainage and tree removal issues are being looked at by FDOT

7. Mugrow is in the process of doing landscape refurbishing with some new plants and fresh mulch. The project is almost complete

8. Memorial Day 2 underage, non resident girls were let into the clubhouse by a resident who was also underage and did some extensive damage to the inside of the clubhouse. The police were called and were able to track down the girls. Matty and Mark were able to come to an agreement with the parents of these girls to make restitution and no charges were filed. Nail has repaired the damage.

Work orders must be filled out for all work to be approved by POA. They are available in the lobby of the clubhouse or online via the website.

There is a need for a new mailbox in front of the clubhouse. With the cracks and crevices wasps have been getting and have stung Bridget twice recently. Sue made a motion to purchase a new mailbox, Lynn Marie seconded, all approved.

Two bids were presented to rewire the current camera system and replace the DVR to get all the cameras up and running. Mark made a motion to hire Beyond Wire to do the job, Lynn Marie seconded, all approved.

No meetings will be held for June, July, and August unless something comes up that needs to be discussed.

Matty gave an update in regards to the lawsuit with former insurance company for underinsuring the pool. Attorney working hard to reach a settlement with them.

Umbrellas around the pool will be replaced this summer.

Update on Sharon Cuevos, she is home and doing well. Discussion on getting her a gift card to go out to dinner.

Tom from building 1 states that people having parties in the clubhouse are still throwing trash in his dumpster. We will add this to the contract and have them initial it when renting the clubhouse.

Nail was thanked for planting some flowers around the clubhouse.

Meeting was adjourned at 845pm. Next meeting TBD