

**Fox Chase POA**  
**Meeting date Oct. 25, 2018**  
**Board of Directors**  
**Property Owners Association Meeting**

Meeting was called on Thursday, Oct. 25, 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, not present

Bldg. 4 none

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 – not present,

Bldg. B none

Property Manager-David Fedash- present

A motion was made by Lynn Marie to waive the reading of the minutes. Approved unanimously.

The treasures report was read by Matty.

David Fedash read the managers report. Items discussed were:

1. Collections- there are 8 accounts with the attorney that are in different stages of foreclosure.
2. Speed bumps requested throughout the complex. David checked with the attorney regarding liability issues to cars. Insurance would go up by adding more speed bumps. Would need to put up signs to warn people about speed bumps. David will check with FDOT. Looking into raising the existing ones.
3. Financial records- Accountant will charge \$550 for audit of books. Mark made motion to have audit done, Lynn seconded, all agreed.
4. Lighting is in the planning process to switch out all street lights to LED.
5. Mugrow submitted a bid to mulch around clubhouse and trim palm and oak trees. Lynn made a motion to have the trees trimmed for \$700 at this time, Mark seconded. All agreed.
6. Discussion in regards to residents picking up dog waste or being fined.

7. Matty will not be at the annual meeting, will be phone conferenced in.

Discussion on coyotes in neighborhood. Notices will be posted to stop feeding the wild animals.

The solar panel pump needed to be replaced at a cost of \$418.

Discussion on the rental of the clubhouse and people using dumpsters at Bldg 1. Rental forms updated to put warnings on in regards to this. More discussion needed to tweak the rules of rental and garbage disposal.

Sinkhole lawsuit will be going to court in January and attorney is anticipating an outcome in our favor.

Pool lighting will be added in order to bring up to code. Once this is done pool hours will go back to 11pm.

The new dog waste station was installed at the corner of Fox Chase Blvd and Fox Hunt Dr.

Meeting was adjourned at 835pm. Next meeting will be the annual meeting on Nov. 29, 2018