

Minutes for Fox Chase West POA, Inc., Board of Directors Meeting -- January 30, 2020.

The meeting was called to order at 7:08 p.m., by Joe Hughes, Vice President.

Mark Skiver, President, was absent due to illness.

After the Pledge of Allegiance, roll call was taken. The following directors were in attendance:

Building 3 - C. Sue Elverson

Building 5 - Sharon Cuevas

Building 6 - Cathy Bianchi

The Lakes - Joe Hughes

The board has only seven members currently, so a quorum was obtained.

The meeting notes from the previous meeting had not been typed into a report, and could therefore, not be read nor approved. It was noted that the notes indicated that Cathy Bianchi had been in attendance, when in fact, she had not been, so that change was noted. A motion was made to correct and complete the meeting minutes and read them at next month's meeting.

Treasurer's Report was read by Sue Elverson, and approved.

Dave Fedash gave the Manager's Report, which included the following items:

1. There are currently seven accounts with the attorney for collection due to delinquency. Two have been paid in full at this point.
Aging Accounts: Eight over 30 days; Twelve over 90 days. Notices will be sent.
2. Pool: A deposit of \$12,600 was made to Pool Works, and they are proceeding on schedule. The coping is completed and tile work is to begin on January 31st. Work should be finished by the March 15th deadline date.
A deposit of \$15,000 was made to Mugrow Brothers for the pavers.
3. Final Budget for 2019 was read.
4. New gym equipment is now in the clubhouse. There are two treadmills, two ellipticals, and a stepper. Dave thanked Dagmar for researching the equipment and facilitating the process. Some electrical work had to be done to accommodate it, and the area will be painted soon.
5. Tennis Courts: They have been resurfaced, and new cameras were installed. New magnetic locks should be installed on the door next week.
6. Pool heaters are being considered and researched.
7. Garbage collection: Orion will begin collecting the clubhouse/pool trash beginning the week of February 3rd, for \$25/month/can. Cathy made a motion to accept that bid, and Sue seconded it.
8. There is a construction work zone near the playground where they are burying power lines. Spectrum cable will also be transferred to underground wires as well.

Old Business:

Security volunteers. Due to Mark's absence, this topic was tabled until next month.

New Business:

1. Pool Furniture: New furniture will be obtained for the new pool area. It will be aluminum sling chairs and tables. Some color choices were shown by Cathy and Nail, and costs were discussed. The cost will be approximately \$30,000. Three bids were presented. American Outdoor Concepts was preferred. Cathy motioned to set aside \$35,000 for this expenditure, and Sharon seconded the motion. Approved. Further discussion regarding the disposal of the existing pool furniture ensued. It was suggested to donate the items to charity, but make pieces available to residents of Fox Chase until February 10th if they wish to obtain them. Greg Smith will contact Wounded Warriors and VFW.
2. Rust Removal Bids: For buildings across Belcher Road being affected by sprinkler water. Several bids were obtained, but the board determined that this is an issue to be resolved by the individual building involved, and that it is not a POA project.
3. Pickleball Court Equipment: Several bids were considered, and Cathy made a motion to approve an amount of not more than \$60 to be used for the purchase. Sharon seconded the motion. Approved.

Open Forum:

Dagmar asked for improvement of lighting at Townhomes A. Dave will meet with Duke Energy for a cost assessment.

Carrie Stecki from Building 1 completed an application to be on the POA board to represent her building. She was approved. Another tenant from Building 4 is completing an application.

Sue motioned to adjourn the meeting at 8:10 p.m. Cathy seconded. Meeting adjourned. Next meeting date will be February 27th at 7 p.m.

Respectfully submitted,
C. Sue Elverson