

FOX CHASE POA BOARD

MEETING MINUTES MAY 28,2020

1.CALL TO ORDER

President- called meeting to order 7:06 pm

President- please stand for pledge of allegiance

2. ROLL CALL

Board Members

Building 1, Michael Bird

Building 2, Mark Skiver- President

Building 3, Sue Elverson-Treasurer

Building 4, Galina Calvo5

Building 5, Sharon Cuevas

Building 6, none

Building 7, none

Building 8, Judi Klubes Secretary

Building 9, none

Building 12, none

Building A, Ann Marie Shermetaro (not present)

Building B, Erica Morales (not present)

Building Lakes, Joe Hughes- Vice President

3.APPROVAL OF MINUTES

No minutes were available for February. (No meetings in March and April were held due to Covid-19).

4.TREASURERS REPORT

Read by Sue Elverson for March and April, approved by all.

5.MANAGERS REPORT Manager not present

6. MOTIONS

Sue motioned pool hours 8-10pm in summer, till 9pm in winter, Nail will open pool Monday- Friday.

Motion seconded by Joe, vote unanimous.

Sue motioned to get quote for stronger gate magnets for pool doors. Galina seconded, vote unanimous.

Joe motioned to open clubhouse 9am- 9pm, and HOA allowed to have meetings here providing they notify office in advance. Motion seconded by Sue, vote unanimous

Mark: president, Joe: vice president, Sue treasurer, Judi secretary

5. Old Business

Board tabled soda machine purchase for email vote.

Sue made motion that POA dues not to be paid in office, we are charged \$2.00 per check by Ameritech. Motion tabled till next meeting.

Motion for hand sanitizer dispensers to be put in clubhouse, Nail will install.

Board adjourned meeting at 8:30 pm

Next Meeting TBD