

Fox Chase POA Board Meeting

April 29, 2021

1. Call to Order
 - a. Pledge of Allegiance
 - b. Meeting called to order at 7:02 PM
2. Board Attendance
 - a. Fox Chase 1 – Seat Open
 - b. Fox Chase 2 – Mark Skiver
(President)**
 - c. Fox Chase 3 – Sue Elverson
(Treasurer)**
 - d. Fox Chase 4 – Galina Calvo
(Secretary)**
 - e. Fox Chase 5 – Sharon Cuevas
 - f. Fox Chase 6 – Seat Open
 - g. Fox Chase 7 – Seat Open
 - h. Fox Chase 8 – William Jensen
(Vice President)**
 - i. Fox Chase 9 – Kelly Love
 - j. Fox Chase 12 – Seat Open
 - k. Townhomes A – Seat Open
 - l. Townhomes B – Seat Open
 - m. The Lakes – Greg Smith
 - n. Property Manager – Jenny Kidd**
3. Approval of Last Meeting Minutes – read by Galina
 - a. Motion to accept minutes made by Bill, second by Sue. All in favor.
4. Treasurer Report
 - a. Net gain for February \$2,281.07
 - b. Total delinquencies at \$16,333.65
 - c. Motion to accept made by Galina, second by Bill. All in favor.
5. Manager's Report – read by Jenny
6. Old Business
 - a. Tree Trimming – Done
 - b. Road Repairs – Lakes – Done

7. New Business

- a. Playground set needs to be replaced
 - i. No action at this time.
- b. Update Clubhouse Rental Policy
 - i. No action at this time. Will search our records for previous versions of the rental agreement, to determine what revisions are to be made.
- c. Solar Panels for Pool and Electric
 - i. Gulf Electrical made a presentation for Clubhouse panels.
 - ii. Green Planet Solar made a presentation for thermal panels for the pool.

8. Open Forum

9. Next meeting 5/27/2021 @ 7:00 PM

10. Meeting Adjourned at 8:01 PM