

## Fox Chase POA Board Meeting

February 25, 2021

1. Call to Order
  - a. Pledge of Allegiance
  - b. Meeting called to order at 7:00 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
  - 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 from 1/28/2021 meeting by William, second by Greg. All in favor.
4. Treasurer Report – read by Sue
  - a. Net gain for January is \$8,783.77.
  - b. The delinquency balance is \$8,551.53.
  - c. Motion to accept by William, second by Mark. All in favor.
5. Manager's Report – read by Jenny
  - a. Financials sent 2/9.
6. Old Business
  - a. New Yamaha cart. The old one sold for \$1,000.
    - i. Voted on by the board via email.

7. New Business

a. Soda Machine

- i. No motions at this time. Need to get more information on owning vs. leasing to determine a more profitable option.

b. Marketing / Branding

- i. No motions at this time. Kelly will look into rebranding our signs/logos/colors and bring more information to the board.

c. Clubhouse Rules: Enforcing age, masks, food, drinks

- i. No motions at this time. Working on the guidelines for the violations committee to follow and enforce/fine accordingly.

d. Towing Signs: paperwork on cars

- i. No motions at this time.

8. Open Forum

9. Next meeting 3/25/2021 @ 7:00 PM

10. Meeting Adjourned at 7:50 PM