

Fox Chase POA Board Meeting

January 28, 2021

1. Call to Order
 - a. Pledge of Allegiance
 - b. Meeting called to order at 7:01 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** V.P.
 - 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 from 12/3/2020
 - a. Motion to accept the minutes by Mark, second by Sharon. All in favor.
4. Treasurer Report
 - a. Net loss for the month of December is \$4,348.02
 - b. Motion to accept the report by Greg, second by William. All in favor.
5. Manager's Report
 - a. Read by Jenny. YE financials sent to the board 1/8/2021.
 - b. No correspondence that needed to go out in December.
 - c. No proposals to present.
 - d. Delinquencies are down to about \$8,000.
6. Old Business
 - a. Elect new board
 - i. Motion by Mark to nominate William for the Vice President position. Second by Greg. All in favor.
 - ii. All other positions remain as is.

7. New Business

a. Fining Committee

- i. No motions at this time. Need 1 more volunteer to form the committee.

b. Clubhouse Rental

- i. Motion by Galina to temporarily suspend clubhouse rental due to COVID, second by Sue. All in favor.

c. Party Time Extension

- i. No motions at this time.

d. Violation Committee

- i. No motions at this time.

e. Dog Bags

- i. No motions at this time. Need to consider individual buildings to supply the bags.

f. Golf Cart

- i. No motions at this time. Time to look into a replacement. Still working on pricing before bringing this to the board.

g. Updating Clubhouse: Paint, Furniture, Floors, Décor

- i. Consideration tabled in lieu of using the funds for a new golf cart, and continue supplying of dog station bags.

8. Open Forum

9. Next meeting 2/25/2021 @ 7:00 PM

10. Meeting Adjourned at 7:46 PM