

Fox Chase POA Board Meeting

March 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 2/25/2021 meeting by William, second by Kelly. All in favor.
4. Treasurer Report – read by Sue
 - a. Net gain for January is \$3,640.16.
 - b. The delinquency balance is \$17,082.41.
 - c. Motion to accept by William, second by Galina. All in favor.
5. Manager's Report – Manager not present.
6. Old Business
 - a. Snack and soda machine starting April 1st
 - i. Soda and snack machine will now be in the clubhouse.
 - b. Solar Panels
 - i. No action at this time. Roof will need replacing before new solar panels are added.

7. New Business

a. Tree trimming and removal

- i. Already approved by the board via email.

b. Road repairs – Lakes

- i. The tree will need to be removed, which should be done in the next 2 weeks.

The road repairs will take place afterwards. Motion to accept JD's Concrete proposal made by Sue, second by Sharon. All in favor.

c. Staff Shirts

- i. No motions at this time.

d. Re-opening the clubhouse for rental

- i. Motion made by Kelly, second by Greg. All in favor, Sue abstained.

8. Open Forum

- a. Suggestion from the ownership to start a committee for each building to have representation and discuss how to improve our community (rules and regulations, property maintenance, etc.)

9. Next meeting 4/29/2021 @ 7:00 PM

10. Meeting Adjourned at 7:49 PM