

# Fox Chase POA Board Meeting

September 30, 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 – via phone)**
  - 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  
(Keith attended in place of  
Jenny due to COVID exposure)**
3. Roll call of Directors – establish a quorum
4. Approval of Last Meeting Minutes – read by Galina
  - a. Motion to accept minutes made by Bill, second by Greg. All in favor.
5. Treasurer Report – read by Galina
  - a. Net gain for August \$4,843.27
  - b. Total delinquencies at \$15,421.93
  - c. Motion to accept made by Bill, second by Sharon. All in favor.
6. Manager's Report
  - a. Budget workshop is scheduled for 10/20 @ 10am.
  - b. Annual meeting is scheduled for 12/2.
7. Old Business
  - a. Replacing playground set
    - i. Was scheduled to be delivered by 9/30, but have not received yet. Will follow up with the vendor.

- b. Back gate opened by the fire department
    - i. The gate will remain open until the keypad is replaced, so it can be opened by the medical and fire emergency teams.
  - c. Pump electrical box @ 3393 Fox Hunt Druve
    - i. POA has to pay \$1,842.86 to replace the meter controlling one of our sprinkler pumps, as part of the total building panel replacement.
  - d. Rust issues at Townhomes B
    - i. The board will look more into this matter.
8. New Business
- a. Communication
    - i. Need an update list of all the Property Managers of all buildings. Will have Gail work on the updates.
  - b. Illegal dumping of trash
    - i. Residents of The Lakes were dumping large items at other buildings. Need to remind residents to properly dispose of the trash.
  - c. Unit #101 finances
    - i. Electrical was turned on, but no other information is available on the unit. Keith will ask Jenny for more information.
  - d. Mulch Time
    - i. \$2,900 to mulch the property, including the playground, which our insurance company stated needs to be redone to meet the insurance requirements.
    - ii. Motion to accept made by Bill, second by Sharon. All in favor.
  - e. Weekly recap of events at the POA
    - i. The board would like a weekly recap of what happens on the property outside of the regular maintenance.
    - ii. Galina will create a template for Gail to complete for the weekly “debrief”.
  - f. Soda Machine
    - i. Contract will be accept once it is confirmed with the vendor that the POA is not responsible for any damages to the equipment.
    - ii. Motion to accept (with above contingency) made by Greg, second by Mark. All in favor.
  - g. Pool deck resealing

- i. Poolworks installed the pavers and called to remind us that it needs to be resealed every 2 years.
- ii. Due to the high expense, the matter is tabled until more information is available. No action at this time.

9. Open Forum

10. Next meeting 10/28/2021 @ 7:00 PM

11. Meeting Adjourned at \_\_\_\_\_ 8:15 PM \_\_\_\_\_