

Fox Chase POA Board Meeting

January 6, 2022

1. Call to Order
 - a. Meeting called to order at 7:00 PM
 - b. Pledge of Allegiance
2. Board Attendance
 - a. Fox Chase 1 – Seat Open
 - b. Fox Chase 2 – Tony Ringelspauh (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 (arrived late)
 - i. Fox Chase 9 – Kelly Love (Vice President)
 - 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. Roll call of Directors – establish a quorum
4. Approval of Last Meeting Minutes – read by Galina
 - a. Motion to accept minutes made by Tony, second by Sue. All in favor.
5. Treasurer Report – read by Sue
 - a. At the time of the meeting, December financials not yet available.
 - b. Net loss for November \$482.72.
 - c. Total delinquencies at \$16,683.40, \$11,336.40 of which is related to Unit 101.
 - d. Motion to accept made by Galina, second by Greg. All in favor.
6. Manager's Report
7. Old Business
 - a. Budget workshop at Ameritech
 - i. Would like for the meeting to be scheduled during more favorable hours for those working during the day. This will be revisited when we get closer to the budget planning season.

- b. Landscaping Company
 - i. Motion by Sharon to remain with the current vendor (Mugrow), Sue second. All in favor.
 - c. Johnson Controls
 - i. Cell communicator need to be replaced, if new company comes in.
 - ii. Matter tables until more bids are received due to the high cost.
8. New Business
- a. Access controls bids
 - i. Matter tabled for now.
 - b. York Property
 - i. The Lakes have a lien on the property. Concerns of mold due to no A/C for ~ 2 years.
 - ii. Motion by Greg to contact the attorney, Sharon second. All in favor.
 - c. Status of Unit 101, Building 9 regarding financial involvement
 - i. Waiting on attorneys. Keith and Jenny will work on getting more information.
 - d. Use of fireworks at Fox Chase
 - i. No action to be taken due to inability to monitor or control the use.
 - e. Tree damage at Tonhomes A
 - i. Looking to confirm property lines and ownership to determining responsibility for the removal expense.
9. Open Forum
10. Next meeting 2/24/2021 @ 7:00 PM
11. Meeting Adjourned at 8:09 PM