

# FOX CHASE POA BOARD MEETING MINUTES

JUNE 29, 2022

1. Call to Order
  - a. Meeting called to order at 7:00 PM
  - b. Pledge of Allegiance
  
2. Board Attendance
  - a. Fox Case 1 – Seat Open
  - b. **Fox Chase 2- Tony Ringelspaugh ( 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 (Vice President)**
  - j. Fox Chase 12- Seat Open
  - k. **Townhomes A – Michaela Vazqiez**
  - l. Townhomes B – Seat Open
  - m. **The Lakes – Greg Smith**
  - n. Property Manager – Keith MacMenomay (Keith Phillips present in lieu)
  
3. **Roll Call of Directors** – establish a quorum
4. **Approval of Last Meeting Minutes** – Read by Tony.
  - a. Motion to accept minutes made by Tony, second by Bill. All in favor.
5. **Treasurer Report** -Read by Keith.
  - a. Net gain \$4,222.72
  - b. Total delinquencies \$6,620.58.
  - c. Motion to accept by Tony, second by Kelly, all in favor.
6. **Manager's Report**
  - a. We had a major discussion on our website not being accurate.
  - b. Motion was made by Tony, second by Bill, all in favor.
7. **Old Business**
  - a. Tony gave update on A/C unit.
  - b. Kelly and Gail got together and made update to Clubhouse rental application.
  
8. **New Business**
  - a. Bids for the roof. We had 3 bids, we picked Cold Stream.
  - b. Motion made by Tony, second by Greg, all in favor.
  - c. Painting exterior of building, tabled until next meeting. Pool pavers to be sealed. Pool will be closed August 15<sup>th</sup>- 20<sup>th</sup>. Kelly made by motion , Tony seconded, approved by all.

d. Pool heat pumps discussed, tabled until we could set a work shop.

9. Open forum

10. Next Meeting July 27, 2022 @ 7:00 PM

11. Meeting Adjourned at 8:15 PM.