

## Fox Chase POA Board Meeting

March 31, 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**
  - 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 – Keith MacMenomay**
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 Kelly. All in favor.
5. Treasurer Report – read by Sue
  - a. Net gain for February of \$5,842.41.
  - b. Total delinquencies at \$19,107.98, most of which is related to Unit 101.
  - c. Motion to accept made by Tony, second by Bill. All in favor.
6. Manager's Report
  - a. Still waiting on information regarding ownership of the property where the tree fell on the townhomes side.
7. Old Business
  - a. Pest control bid
    - i. Pest Bear was awarded the bid; waiting on the vendor to send over the contract.

b. Handicap Parking

8. New Business

a. New Sunergy: New roof at clubhouse and bathhouse

b. Heating pool, solar panels

i. Need to schedule a workshop to review the budget and bids in more detail due to the high cost of the project.

c. Townhomes B: 3 plants with fungus

i. The POA will not pay for or replace the plants due to each building being responsible for their own landscaping. The POA did everything possible to repair the the sprinkler issues at the time of occurrence. Motion made by Tony, second by Galina. All in favor.

d. Extending pool and clubhouse back to closing at 11:00 PM

i. The POA documents will be reviewed for more information. Motion made by Tony, second by Bill. All in favor.

e. Review of board member responsibilities and communication

i. Need to make sure that detailed information is being provided via email if something is needing the Board's attention or vote.

9. Open Forum

a. Townhomes A Board Appointment

i. The appointment information was not received by the board in time to review and appoint a representative.

ii. Missing documentation (ex. HOA meeting minutes) that the Board of Townhomes A appointed Ms. Dagmar to represent the building on the POA Board.

iii. The response from attorneys representing Townhomes A was not received in time for the meeting.

10. Next meeting 4/28/2021 @ 7:00 PM

11. Meeting Adjourned at                     8:05 PM