

Fox Chase POA Board Meeting

May 26, 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 (Keith Phillips present in lieu)
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 Bill. All in favor.
5. Treasurer Report – read by Sue
 - a. Net gain for April of \$38.48. This is due to the Mugrow bill being paid in April, increased costs of pool maintenance, as well as extensive work by Infinite Irrigation. However, we are saving money due to the new controls system.
 - b. Total delinquencies at \$7,472.58.
 - c. Motion to accept made by Tony, second by Kelly. All in favor.
6. Manager's Report
 - a. Motion to accept the report made by Sue, second by Tony. All in favor.
7. Old Business
 - a. Workshop for pool and roof.
 - i. Waiting on 1 more bid.

- b. Router by the pool to boost wi-fi.
 - i. \$1,700 one-time fee. Tony motion not to add the router, second by Galina. All in favor.

8. New Business

- a. Summer meetings.
 - i. Will continue with the monthly meetings.
- b. Clubhouse party rentals.
 - i. Kelly will work with Gail on re-working the form.
- c. Bids for roof and solar.
 - i. Working on this. Had to re-bid due to the age of existing quotes and pricing no longer being valid.
- d. Extending hours of pool and clubhouse to 11 PM.
 - i. Tony motion to keep at 10 PM, Kelly second. All in favor.
- e. Palm tree removal by pool and replace with 3 potted plants.
 - i. The tree is dying from fungus; need to remove.

9. Open Forum

10. Next meeting 6/30/2021 @ 7:00 PM

- a. Meeting was moved to 6/29 via email communication due to conflicting schedules.

11. Meeting Adjourned at 8:04 PM