

Fox Run Green Homeowner's Association
Special Board Meeting – October 28, 2018

A special meeting was held to elect board officers and discuss the snow plowing and salting issue. Board members present were Mike Cooper, Larry Greenberg, Salo Korn, Gayle Lubahn (via conference call), Mike Morrow, Cheri Nelson, Paul Savine, Charlie Sims, and John VanDerAue. Also present was Debi Micallef of Independent Property Management.

The meeting was called to order at 6:40 PM.

The initial discussion was regarding snow plowing and salting. Frank of Frank's Landscaping was called. He was informed that there had been issues last year with the plowing and salting of Hammersmith and cul-de sacs. Questions concerning the increase in cost were addressed. Frank stated that the cost of salt increased, and has had a 25% increases in his payroll expenses. The board felt that he answered the questions logically and in a straight forward manner. He agreed that he would attempt to reduce the salting as conditions warranted. Debi Micallef stated that she will obtain additional bids.

Frank was also asked about improving the loose gravel situation on the Piccadilly path to the park. He suggested adding slag or 21AA limestone to help firm up the path. He estimated the cost at about \$1,000. There was a discussion of additional mulch for the tot lot. The depth of the current mulch will be measured in order to determine the amount required.

The meeting schedule for 2019 fiscal year was approved. They are November 12, January 14*, February 11, March 11*, April 8, May 13*, August 12*, September 9, and October 21(annual meeting). (* indicates community meetings.)

Board officers were elected for the new fiscal year. They are President Charlie Sims, Secretary Salo Korn, and Treasurer Gayle Lubahn.

Dues notices will be sent out this coming Wednesday.

All common areas have been weeded. Trimming will begin when the plants lose their leaves. Spirea and Potentilla will be trimmed in the spring. There are some commons tree trimmings on a homeowner's property. They will be removed.

Submitted

Salo Korn