

Fox Run Green Homeowner's Association

Board Meeting – April 8, 2019

Board members present were President Charlie Sims, Secretary Salo Korn, Treasurer Gayle Lubahn (via conference call), Larry Greenberg, Mike Morrow, Cheri Nelson, and Paul Savine

The meeting was called to order at 7:40. PM.

Minutes:

The meeting minutes from the March 11 meeting were not available.

Treasurer's Report:

A formal treasurer's report was not presented.

Old Business:

Now that the weather is improving, Charlie Sims and Mike Morrow will review the subdivision roads to determine if a moderated salting scheme can be developed as the current one had a significant negative effect on the budget

The company that supplied and installed the new playground equipment three years ago notified us that their liability insurance regarding that equipment has lapsed. We do not believe that it affects us as the sub division has its own insurance.

Debi Micallef of I.P.M. will get three quotes for the mulching of the islands, and the tot lot. Cheri Nelson still needs to contact past board member Cathy Mathews and canvass the homeowners in the Hammersmith island area as to what improvements they prefer for the island.

New Business:

There are three rails of the split rail fencing that runs along Walnut Lake Road that have fallen and need replacement. In addition, the aluminum protective wrap on several posts need to be reattached.

A new sign is needed at the Kingsfield path entrance. Cheri Nelson will look into this.

We will again have a subdivision "ice cream social" with bounce house and face painting as in past years. It is scheduled for June 23 from 2:00 to 4:00 PM.

There is a dead tree in Sully Sullivan Park near a homeowner's property. If not dangerous, the removal of the tree will be delayed until next year. We need to create a rainy day fund for tree trimming or removal in the future.

The meeting adjourned at 8:35 PM

Respectfully Submitted

Salo Korn