Fox Run Green Homeowner's Association Board Meeting – November 15, 2021 The meeting was via Zoom

Board members present were Mike Cooper, Moses Friedman, Salo Korn, Alex Sorser, and John VanDerAue. Debi Micallef of I.P.M. was also present. Absent were Kelly Parish, Tina Shaw-Wooten, and Robert Vinokurow

The meeting was called to order at 7:12 P.M.

Acceptance of meeting minutes:

The meeting minutes of the annual meeting were approved.

Treasurers Report:

A proposed budget for the new fiscal year was presented. It is similar to last year's budget however we believe there will be some savings as we don't anticipate large expenses such as the playground equipment repair, the new fence along Walnut Lake Rd. and island renovation. We have left funds for an ice cream social next summer in the hope that the reduction of the Covid virus will permit this. The budget was adopted as presented.

Snow plowing contract:

John VanDerAue and Salo Korn met with Jason Agrest of Jason's Services earlier in the day and discussed our snow plowing expectations and requirements. Our requirements are that the streets are to be plowed as close as possible from curb to curb, the roads should be completely smooth and without ruts and as free as possible from ice. It is understood that salt will not work below 15 Deg F and it is only to be used when it is expected to have a positive effect. We explained that in the past salt had been spread indiscriminately resulting in excessive cost to the subdivision. Mr. Agrest stated he understood our position and agreed with it. He further said that the salt he uses is died blue and therefore is easy to see. He will also contact Debi whenever he spreads salt so we can be informed. The placement of plowed snow around the cul-de-sacs was also discussed.

Food Truck:

John VanDerAue brought up that a number of subdivisions have food trucks periodically come to their subdivisions for the convenience of their residents. John will investigate to determine the requirements.

Sheds:

Homeowners continue to install sheds without the approval of the board. The board appears to be limited on its enforcement options. Salo Korn suggested we may need to rethink our requirements regarding sheds.

2021-2022 Fiscal Year Meeting Schedule.

The subdivision board meetings are determined by the board. It was felt that monthly meetings were not needed at this time as there does not appear to be any large projects in the foreseeable future. Therefore, we decided to have quarterly meetings, each with residents invited. The schedule is January 17, April 18, June 20, September 19 and with the annual meeting on October 9. These will be posted on our website.

Tree Trimming:

Debi will contract the company and get a specific schedule for their work.

Election of Officers:

Officers are chosen by the board. Salo Korn was elected president. At this time no one volunteered for the position of secretary or treasurer. We will contact members that were absent and have to revisit this at the next meeting.

The meeting adjourned at 8:25 P.M.

Respectfully Submitted Salo Korn