

FOXWOOD HOMEOWNERS' ASSOCIATION MINUTES

OCTOBER 11, 2022

The FHA Meeting was called to order at 7:05 PM.

Present: Anne Sinnott, Ann Kearney, Donna Genovese, Lynn Homa, Juan Sierra
John Cullen, Marty DeGrazia, Bernadette Theiss

Absent: Bridget Delgado

Forum: There was no prior forum

Old Business: Waived reading of the prior minutes

New and Ongoing Business:

1. **12 Foxwood Dr.** remediations are underway.
2. The **FHA budget** analysis was concluded and unanimously approved, subject to outside counsel approval. This unanimous budget, and the contribution to the FHA, was exhaustively examined, and each Fox 1, 2, and 3 will build in their FHA contribution into their budgets.
3. Fox 3 is scheduled for **dryer vent replacement** and have 25 left to do. They will be done when the exterior work ends. Fox 3 exterior work is underway.
4. Fox 1 and 3 may have **sidewalks repaired** shortly and sealed in the spring.
5. The **evergreen tree** at the 4 corners will be transplanted to Fox 1 within the next 2 weeks.
6. Open **work orders** were reviewed.
7. **Trees close to the streetlights** were trimmed. Installation of new bulbs will hold until finances permit, except in the neediest areas.
8. We are almost finished replacing missing **glass in the light fixtures**.
9. The 2nd cleaning of **lobby stones** was completed. They will be cleaned again and sealed in the spring.
10. The **roof cleaning material** is in and the cleaning will be scheduled for the spring. We are looking for an outside contractor.

11. **Staircases will be re-stained** and repaired on an as-needed basis. The painter has us on his list but is backed-up.
12. The **Rules & Regulations** were updated and previously approved. The significant changes are to remodeling. We are awaiting one more set of specs prior to circulation.
13. We will cross match our **unit ownership records** to the village tax records for our database.
14. We received the survey for remediation of both **retention basins**. We will discuss the scope of the project with the village. A resolution was brought to begin and dig a trench through the north basin, but was voted down by a 2 to 6 vote.
15. We may be renting a **dumpster for a fall clean-up**. Residents *might* be able to hire our ground personnel for help discarding their items, but exterior work in Fox 3 must finish first, as we need a bin for that debris first. Stay tuned.
16. **Removal of the sidewalk** abutting the stone wall on Bedford Rd. is on hold for now; we can re-visit that at any time in the future. This hold is a cost-saving measure.
17. A brief update was given on the status of remediations to **16 Manville Lane**.
18. Certain trouble areas (or all areas, depending on which “Fox“ you’re in) will be getting **gutter guards**. Fox 3 has begun.

The **annual meeting** will be Sunday, November 6th, at the Holy Innocent’s Church social hall at 1:30 PM. The entrance is on Tompkins Avenue. All 4 entities require either an increase in monthly maintenance, or an assessment, or both. This will be an important meeting to attend.

The meeting was adjourned at 8:20 PM.

Wish list items:

Paint and secure streetlights and poles where needed

Replace A/C vents where needed

Update lobbies and mailboxes

The next monthly meeting will be Tuesday, November 8, 2022.

Please visit us at WWW.FOXWOODCONDOMINIUM.COM