

Fox Chapel Homeowners Association
Minutes of Board Meeting
August 8, 2016

All board members were in attendance. They were Traci Thomas, Wade Doss and Jenny Seeley. Don Gosden and Sandy Campbell also attended the meeting to represent the ACC. The meeting was called to order at 7:03 PM by Traci Thomas, President. The underlined agenda items were discussed with outcomes and action items listed in bold type.

1. Old Business
 - A. General Updates
The approved POA amendment was signed and notarized at tonight's meeting. All paperwork will be sent to Rob Stein to complete the process.
2. ACC Report
 - A. Open ACC issues
The ACC is organizing a walk-through for August. Improvement letters will be sent to the board before being sent to homeowners.
 - B. Approved issues passed to the board
Nothing at this time.
3. Financial Update
 - A. Dues
One homeowner is delinquent on 2016 dues. No additional payments have been received.
 - B. Expenditures
Only regular expenditures at this time (utilities, website, etc.).
4. New Business
 - A. Updates regarding Rob Stein, Attorney
No updates at this time.
 - B. General Updates
Parking in the street is still a major issue. Speeding has also become a problem. Traci will reach out to Cobb County about putting a speed notice device in the neighborhood to help. There still hasn't been much response about the garage sale/block party dates. Another email will go out mid-September to finalize.

The meeting was adjourned at 7:58 PM. The next meeting is September 29th at 7 PM at Traci's house.