

Fox Chapel Homeowners Association
Minutes of Board Meeting
September 29,2016

All board members were in attendance. They were Traci Thomas, Wade Doss and Jenny Seeley. Sandy Campbell, John Handy, Pat Gardella & Bill Vargo also attended the meeting to represent the ACC. The meeting was called to order at 7:05 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
No old business to discuss.
2. ACC Report
 - A. Open ACC issues
No open issues at this time.
 - B. Approved issues passed to the board
A project was approved at 1859. Sandy will get all paperwork to Jenny to file.
 - C. Other ACC issues
Don Gosden stepped down as ACC chair. Sandy Campbell will take his place. She will organize the next neighborhood walk for November. In 2017, the walks will be scheduled once a quarter and as needed. The form for the walks was discussed to make needed changes to the wording. Jenny will update the form for approval before the November walk. The proper flow of paperwork between the ACC, board and homeowners was discussed, and it was made clear that all ACC paperwork must be approved by the ACC chair and the board before being sent to homeowners. Copies of all paperwork must be given to the Secretary to be filed.
3. Financial Update
 - A. Dues
One homeowner is delinquent on 2016 dues. Two initiation fees were received by new homeowners.
 - B. Expenditures
Only regular expenditures at this time (utilities, website, etc.).
4. New Business
 - A. Updates regarding Rob Stein, Attorney
Traci has been in contact with Rob Stein about ways to protect the neighborhood from online temporary rentals (like Airbnb) and will continue to update us. She will also request copies of the amended covenants.
 - B. General Updates
The garage sale is October 1st from 8:30 – 3 pm. The HOA cookout will be in the back cul-de-sac Saturday, October 22nd. The annual HOA meeting will be Wednesday, November 2nd. Sandy and Traci are looking for a place to hold the meeting. The 2017 budget has been set and will be discussed at the annual meeting. Dues will increase 4.8%. Invoices for dues will be sent out by November 1st. Jenny will send a letter to everyone with all of the dates listed above, a copy of the letter from AT&T about fiber installation, a notice that trees covering street lights on a homeowner's property are the responsibility of the homeowner, not the utility company, and that parking continues to be a major problem.

The meeting was adjourned at 8:20 PM. The next meeting is October 20th at 7 PM at Traci's house.