

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

All board members were in attendance. They were Traci Thomas, Wade Doss and Jenny Seeley. Elizabeth McCallum was also present to represent the ACC. The meeting was called to order at 7:07 PM.

1. Old Business
 - A. General Updates
Traci sent a 2nd request to the county to repair the sidewalk just outside our entrance this spring.
2. ACC Report
 - A. Open ACC issues
1864 just submitted paperwork for exterior painting.
 - B. Approved issues passed to the board
1856, 1858 & 1892 all had projects approved.
 - C. Other ACC issues
The next walk-thru will be scheduled by Elizabeth to take place before Christmas. The updated walk-thru form will be used. Elizabeth was made aware of the proper procedure for ACC approvals, as well.
3. Financial Update
 - A. Dues
One homeowner is delinquent on 2016 dues. Wade has received 2017 dues from 4 homeowners so far. Notices will go out before the deadline in January.
 - B. Expenditures
Only regular expenditures at this time (utilities, website, etc.). There was one unexplained charge from the attorney's office that Traci will call about.
4. New Business
 - A. Updates regarding Rob Stein, Attorney
No updates at this time.
 - B. General Updates
Because of the recent concern regarding Airbnb rentals in the neighborhood, Traci, Wade and Jenny will meet in January to review the rental update to the covenants that was provided by the attorney several years ago. A meeting will be set to discuss possible changes with the neighborhood, then a vote will be scheduled for early spring.

The meeting was adjourned at 8:25 PM. The next meeting is January 19th at 7 PM at Traci's house.