

Fox Chapel Homeowners Association
Minutes of Board Meeting
January 19, 2017

All board members were in attendance. They were Traci Thomas, Wade Doss and Jenny Seeley. Pat Gardella was also present to represent the ACC. The meeting was called to order at 7:05 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. Parking continues to be a big problem. The board will continue to review options to alleviate the problem.
2. ACC Report
 - A. Open ACC issues
Nothing at this time.
 - B. Approved issues passed to the board
Nothing at this time.
 - C. Other ACC issues
Nothing at this time.
3. Financial Update
 - A. Dues
One homeowner is delinquent on 2016 dues. Wade has received 2017 dues from 19 homeowners so far. Notices will go out before the deadline in January.
 - B. Expenditures
Only regular expenditures at this time (utilities, website, etc.). The HOA insurance was renewed, and Wade presented the Certificate of Insurance to all board members.
4. New Business
 - A. Updates regarding Rob Stein, Attorney
No updates at this time.
 - B. General Updates
The board will start planning spring events (garage sale and HOA party) at the February meeting. Moving forward, the ACC will be copied on board meeting reminders to make sure someone from the committee is always present.

The meeting was adjourned at 7:55 PM. The next meeting is February 23rd at Pat's house.