

Fox Chapel Homeowners Association
Minutes of Board Meeting
August 24, 2017

All board members were in attendance. They were Traci Thomas, Wade Doss and Jenny Seeley. Pat Gardella & Elizabeth Pinamonti were also present to represent the ACC. The meeting was called to order at 7:04 PM.

1. Old Business
 - A. General Updates
Traci sent another request to the county to repair the sidewalk just outside our entrance. Parking continues to be a big problem. The board will continue to review options to alleviate the problem. Traci will try to reach out to the HOA of the townhomes about general repairs and upkeep. Traci and Jenny will work to collect votes for the second amendment before the deadline.
2. ACC Report
 - A. Open ACC issues
Nothing at this time.
 - B. Approved issues passed to the board
1883 approved.
 - C. Other ACC issues
Walk-thru scheduled for week of 8/28.
3. Financial Update
 - A. Dues
Two homeowners are delinquent.
 - B. Expenditures
Only regular expenditures at this time (utilities, website, etc.).
4. New Business
 - A. Updates regarding Rob Stein, Attorney
Annual retainer lowered. Continued discussion regarding fees charged.
 - B. General Updates
The fall BBQ date will be set at the next meeting.

The meeting was adjourned at 8:05 PM. The next meeting is September 18th at Jenny's house.