

Fox Chapel Homeowners Association
Minutes of Board Meeting
July 20, 2017

All board members were in attendance. They were Traci Thomas, Wade Doss and Jenny Seeley. Pat Gardella and Elizabeth Pinamonti were also present to represent the ACC. The meeting was called to order at 7:08 PM.

1. Old Business
 - A. General Updates
The paint for the dead end signs is in, and Tracy will paint them this weekend. The front entrance looks better after being pressure washed. It was suggested that we recommend a petition to homeowners trying to remedy the parking situation until we can determine a more viable long-term solution.
2. ACC Report
 - A. Open ACC issues
N/A
 - B. Approved issues passed to the board
One project was approved.
 - C. Other ACC issues
Reminder letters are going out to homeowners who didn't address notices from the last walk-through.
3. Financial Update
 - A. Dues
One homeowner is delinquent on 2016 dues. 1 homeowner is delinquent on 2017 dues. The 2017 delinquency will be turned over to the attorney if no response is received by July 31st.
 - B. Expenditures
Regular expenditures (utilities, website, etc.) and pressure washing at the entrance.
4. New Business
 - A. Updates regarding Rob Stein, Attorney
Rob sent the ballot and amendment for the leasing changes so that we can move forward with voting. Traci will compose a letter, and an email will go out to the neighborhood.
 - B. General Updates
The D.O.T./Parks & Rec will be contacted regarding the grass along Cooper Lake Rd and the Silver Comet Trail that isn't being mowed.

The meeting was adjourned at 7:59 PM. The next meeting is July 24h at Jenny's house.