

Fox Chapel Homeowners Association  
Minutes of Board Meeting  
September 18, 2017

All board members were in attendance. They were Traci Thomas, Wade Doss and Jenny Seeley. Pat Gardella & Jennifer Prins were also present to represent the ACC. The meeting was called to order at 7:05 PM.

1. Old Business
  - A. General Updates  
**Traci sent another request to the county to repair the sidewalk just outside our entrance. The board is going to talk to homeowners about planting hollies to close in the area where the fence stops.**
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  
**Walk-thru letters were sent to 13 homes. 4 of the 13 were 2<sup>nd</sup> notices.**
3. Financial Update
  - A. Dues  
**Two homeowners are delinquent on 2017 dues.**
  - B. Expenditures  
**Regular expenditures at this time (utilities, website, etc.). An invoice with attorney fees is awaiting explanation before payment is sent.**
4. New Business
  - A. Updates regarding Rob Stein, Attorney  
**The second amendment was passed and necessary documents sent to Rob. Next we will work on updating the parking rules.**
  - B. General Updates  
**The surveillance sign from the front of the neighborhood was taken. Wade will purchase a replacement. The Fall BBQ will be Oct. 14<sup>th</sup> at 5pm in the back cul-de-sac.**

The meeting was adjourned at 8:02 PM. The next meeting is October 30th at location TBD.