

Fox Chapel Homeowners Association  
Minutes of Board Meeting  
October 30, 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 7:07 PM.

1. Old Business
  - A. General Updates  
**The sidewalks were finally repaired after months of phone calls from Traci.**
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  
**3<sup>rd</sup> notices will be sent to those not responding to previous requests. A note will be added that homeowners can reach out to the ACC/board for assistance.**
3. Financial Update
  - A. Dues  
**Two homeowners are delinquent on 2017 dues. 2 initiation fees received from new homeowners.**
  - 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  
**Communication remains difficult with the attorney – board is discussing potential changes.**
  - B. General Updates  
**The date for the progressive dinner will be decided at the December meeting. The front entrance will be decorated December 3<sup>rd</sup> before the meeting. An email will be sent regarding nominations for Secretary position.**

The meeting was adjourned at 7:42 PM. The next meeting is December 3rd at location Jen's house.