

Fox Chapel Homeowners Association
Minutes of Board Meeting
January 14, 2018

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 4:05 PM.

1. Old Business
 - A. General Updates
Traci walked the property with Don Gosden to assess adding a fence/planting hollies and will email a proposal to the board. The progressive dinner is set for Jan. 27th at 5pm with 3 homes hosting.
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
Two homeowners are delinquent on 2017 dues. Wade has received 2018 dues from some homeowners. The due date is Jan. 31st.
 - B. Expenditures
Regular expenditures at this time (utilities, website, etc.). The 2018 budget was set.
4. New Business
 - A. Updates regarding Rob Stein, Attorney
Nothing at this time.
 - B. General Updates
No updates at this time.

The meeting was adjourned at 5:04 PM. The next meeting is February 25th at 5pm at Traci's house.