

Fox Chapel Homeowners Association
Minutes of Board Meeting
November 15, 2018

All board members were in attendance at Vinings Bank. They were Traci Thomas, Wade Doss and Jenny Seeley. Pat Gardella and Elizabeth McCallum were also present to represent the ACC. 15 additional homeowners were present for the annual meeting. The meeting was called to order at 6:52 PM.

1. Old Business
 - A. General Updates
Neighborhood improvements were discussed, including entrance and sidewalk pressure washing, joint clean-up effort with townhome communities to maintain shared spaces, Cobb County answered our requests to repair the sidewalks and prune the green space, and trees were added behind 1899 for security. The board updated the attendees about the retention pond and Watershed Management's attempt to force improvements to be made. We discussed the advice we were given by the attorney and said we will continue to provide updates. Finally, the Northside Hospital proposal for the space at Daniel St. and Cooper Lake was discussed.
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
The committee was introduced and explained their responsibilities and purpose. We invited more people to volunteer to serve. We discussed the formation of a neighborhood group to help those in need with yard work, loaning tools, etc. The contact information for the committee was given.
3. Financial Update
 - A. Dues
One homeowner is delinquent on 2017 and 2018 dues. The next annual amount will be due January 31, 2019. The amount will increase 5%.
 - B. Expenditures
Regular expenditures at this time (utilities, website, etc.).
4. New Business
 - A. Updates regarding Rob Stein, Attorney
Nothing at this time.
 - B. General Updates
The website and login information were discussed and the new volunteer administrator (Sai at 1854) was introduced. There was a request to include children and pet names on the directory. We discussed doing another progressive dinner in January and asked for 3 volunteers. We asked for volunteers to decorate the front entrance for the holidays. We asked for nominations for the Secretary position and no one came forward. Traci closed the meeting by emphasizing the desire of the board and ACC to improve our property values and keep our neighborhood strong.

The meeting was adjourned at 7:44 PM. The next meeting is TBD.