

Fox Chapel Homeowners Association
Minutes of Board Meeting
January 23, 2020

All board members were in attendance at Pat Gardella's home (1897). They were Traci Thomas, Wade Doss and Jenny Seeley. Pat Gardella was present to represent the ACC. 13 additional homes were represented at the annual meeting. The meeting was called to order at 7:08 PM.

1. Old Business
 - A. General Updates
Neighborhood improvements were discussed, including entrance, sidewalk, curb and driveway pressure washing. The Board let everyone know that there has been no further update about the retention pond. We discussed ongoing concerns about parking.
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. Pat explained the process of completing ACC forms and getting approval. We discussed the age of our homes and the need for exterior repairs and painting. Weed control was encouraged as we get closer to Spring.
3. Financial Update
 - A. Dues
One homeowner is delinquent on 2017, 2018 and 2019 dues. The 2020 dues must be received by 1/31/2020 to avoid late fees.
 - B. Expenditures
Regular expenditures at this time (utilities, website, landscaping, etc.).
4. New Business
 - A. Updates regarding Rob Stein, Attorney
Rob was consulted regarding new homeowners filing for a hardship to rent their home. The homeowners did not meet the requirements and were not approved per the Covenants.
 - B. General Updates
The new LED billboard at S. Cobb Pkwy and East-West Connector was discussed and the impact it might have on the neighborhood. A vote was taken to move to one trash service for the neighborhood (Reliable Sanitation). The quoted amount was less than what each home is currently paying. There were 20 votes in favor (17 present + 3 proxy), so the Board will determine the final details and billing information and notify all homeowners. Social ideas were discussed such as another wine bar event, driveway happy hours, and meeting to walk to local restaurants. Volunteers were requested to represent a welcome committee for new homeowners, but no one offered to help. A few homeowners are interested in a Spring garage sale. We asked for nominations for President and Treasurer as those positions are up for renewal. No one was nominated, so Traci and Wade will continue to serve.

The meeting was adjourned at 8:32 PM. The next meeting is TBD.

