

Fox Chapel Homeowners Association
Minutes of Board Meeting
November 21, 2019

All board members were in attendance. They were Traci Thomas, Wade Doss and Jenny Seeley. Pat Gardella was present to represent the ACC. The meeting was called to order at 7:01 PM.

1. Old Business
 - A. General Updates
No updates regarding the retention pond. A community dumpster was provided for a week and funded by the HOA. Pressure washing is set to take place in mid-December once the leaves have fallen (and weather permitting).
2. ACC Report
 - A. Open ACC issues
The homeowner that received a letter from the board regarding unresolved issues attended tonight's meeting to discuss a plan to resolve the issues. The homeowner and the Board/ACC were satisfied with the plan.
 - B. Approved issues passed to the board
No approvals at this time.
 - C. Other ACC issues
The Board discussed sending a formal letter to a homeowner with major exterior issues that has failed to respond to ACC requests.
3. Financial Update
 - A. Dues
One homeowner is delinquent on 2017, 2018 and 2019 dues.
 - B. Expenditures
Regular expenditures at this time (utilities, website, etc.).
4. New Business
 - A. Updates regarding Rob Stein, Attorney
No updates at this time.
 - B. General Updates
The annual meeting date was set for January 23, 2020 at Pat Gardella's home from 7-8 PM. The Board will meet at the front entrance December 2nd to put out the holiday decorations. The Board voted to table the December meeting unless any issues arise.

The meeting was adjourned at 8:00 PM. The next meeting is January 23rd at Pat's house at 7 PM.