

Fox Chapel Homeowners Association
Minutes of Board Meeting
August 30, 2022

All board members were in attendance. They were Traci Thomas, Wade Doss and Jenny Seeley. Bill Southworth attended as future Secretary. Pat Gardella and Erin Griffith represented the ACC. The meeting was called to order at 6:33 PM.

1. Old Business
 - A. General Updates
No update on retention pond or St. Benedict Episcopal School expansion. An email will be sent to request help repairing the remaining mailbox numbers.
2. ACC Report
 - A. Open ACC issues
Follow up letters will be sent to homeowners who haven't addressed previous notices.
 - B. Approved issues passed to the Board
Nothing at this time.
 - C. Other ACC issues
Pat and Erin will schedule a fall walk-through.
3. Financial Update
 - A. Dues
One homeowner is delinquent on 2017-2021 dues.
 - B. Expenditures
Regular expenditures at this time (utilities, website, landscaping, etc.) as well as attorney collection fees, GoDaddy hosting and website certificate renewal fees. A small amount was collected from the delinquent homeowner.
4. New Business
 - A. Updates regarding Rob Stein, Attorney
Rob Stein's office continues to assist the HOA with the collection of delinquent dues. Some funds have been received, but we are still trying to collect the remainder.
 - B. General Updates
Bill Southworth has agreed to take over as Secretary, and we will begin the transition over the coming weeks. The website was down for a short period of time due to a GoDaddy glitch, but it has been recovered. Some documents were missing and will be added back to the website in the coming weeks. In lieu of hosting a social, the HOA will provide a dumpster for the neighborhood in October. Most homeowners voted for the dumpster over the social. An incident of yard debris being dumped near the Silver Comet Trail was reported, so an email will be sent reminding everyone that this is not allowed.

The meeting was adjourned at 7:40 PM. The next meeting is September 29th at 6:30 PM.