

Fox Chapel Homeowners Association  
Minutes of Board Meeting  
January 20, 2022

All board members were in attendance via a Zoom Virtual Meeting. They were Traci Thomas, Wade Doss and Jenny Seeley. Pat Gardella was present to represent the ACC. 14 total homes were represented at the annual meeting. The meeting was called to order at 7:11 PM.

1. Old Business

A. General Updates

**Neighborhood improvements were discussed, including pressure washing, mailbox maintenance, utility box pruning, and glen cleanup at the entrance. The Board let everyone know that there has been no further update about the retention pond except that we have been granted an extension due to the pandemic. The JR Crickets noise complaints were discussed with the Board advising homeowners to report future complaints to the county directly. The Board has been in contact with Sol Terra, the landscaping company used for the entrance, about improving the quality of their work.**

2. ACC Report

A. Open ACC issues

**Nothing at this time.**

B. Approved issues passed to the Board

**Several projects have been approved in the last several months.**

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 approach Spring. We invited homeowners in need of help to contact the Board and ACC for assistance with yardwork or borrowing tools. Homeowners were encouraged to replace sod in front yards.**

3. Financial Update

A. Dues

**One homeowner is delinquent on 2017-2021 dues. The 2022 dues must be received by 1/31/2022 to avoid late fees. Wade discussed what is covered by our dues and why they increase annually.**

B. Expenditures

**Regular expenditures at this time (utilities, website, landscaping, etc.). Attorney fees have been higher due to trying to collect from a 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

**The Board thanked Sai Samudrala for maintaining the website and Betty Layng and Jeff Smith for their work on the newsletter. We requested suggestions for social ideas during the pandemic. The new Facebook page was introduced and all encouraged to utilize it. The new fine schedule was mentioned, and we let everyone know to look for official communication in the coming months. The St. Benedict's expansion was discussed with**

**no updates at this time. We asked for nominations for President and Treasurer but received none.**

The meeting was adjourned at 7:55 PM. The next meeting is March 10, 2022.