

Fox Chapel Homeowners Association  
Minutes of Board Meeting  
September 3rd, 2024

All board members were in attendance were Mark Myers (President), and Bill Southworth (Secretary). Nick Myers represented the ACC. The meeting was called to order at 6:35 PM

1. Old Business
  - A. General Updates  
**Retention pond maintenance completed. Need to monitor periodically.**
  
2. ACC Report
  - A. Open ACC issues  
**No open ACC requests**
  
  - B. Fine Assessments  
**ACC has updated the ACC Walk-thru Form including a revised fine schedule and other updates of common issues to be addressed.**
  
  - C. Fall Notifications  
**Email will be sent to homeowners regarding previous ACC notifications, reminder to homeowners regarding political signs posted on property, and treating lawns for weeds as weather cools down.**
  
  - D. **Nick will provide homeowners with example of approved mailbox options if replacement is needed.**
  
3. Financial Update
  - A. Expenditures  
**Regular expenditures at this time (Utilities, landscaping, attorney, etc).**
  
4. New Business
  - A. **Board discussed raising the service fee for providing closing documents for new home sales and having a community vote to increase the initiation fee to HOA outlined in covenants.**
  - B. **Board had a quarterly call with attorney to discuss various issues.**
  - C. New projects  
**Discussed repairing/adjusting sprinklers at front entrance in Spring.**
  - D. **Fence project was not discussed, but sill open issue for board to address.**

The meeting was adjourned @ 7:30 PM.