

Fox Chapel Homeowners Association
Minutes of Board Meeting
May 8th, 2025

All board members were in attendance. They were Mark Myers (President), Bekah Dallman, (Treasurer), and Bill Southworth (Secretary). Nick Myers represented the ACC. The meeting was called to order at 6:30 PM

1. Old Business

- A. **Flock security camera – Neighborhood poll was split about 50/50. Board will shelve this for now**

- B. **Pressure washing completed**

New Business

- A. **Homeowner submitted new rental agreement to Board**
- B. **Rebekah to update officers on file with Secretary of State**
- C. **Homeowner has complained about landscaping in late afternoon on Sunday's. Mark will discuss with homeowner.**
- D. **Irrigation at front entrance has been turned on. Mark will replace the dead azalea bush**
- E. **Mark took measurements of HOA fence. Rebekah will begin requesting quotes. Replacement probably needed as soon as 2026**
- F. **Bill to send email reminder on parking in street including contractors**
- G. **Fall social discussed, either at first cul de sac or front entrance**

2. ACC Report

- A. **Open ACC issues**
None reported

- B. **Fine Assessments**
Homeowners have until first week of June to correct issues from April walk through and avoid fines. Bill to send email reminder

- C. **Follow up to Spring Walk thru**
First week of June

3. Financial Update

- A. **Dues -**
Annual dues for 2025 were collected in full

- B. **Expenditures**
Regular expenditures at this time (Utilities, landscaping, attorney, etc).

C. Budget

We are currently trending for aprox \$3,000 surplus in 2025

The meeting was adjourned @ 7:28 PM.