Fox Lake HOA May Board Meeting Minutes

May 3, 2022

Call to Order: The meeting was called to order at 7:04 pm by President Deb Reisweber.

Members Present: Kim Lewis, John Bennett, Nancy Curry, Ranell Zurmehly, Joe Vanlandingham, Deb Reisweber, Richard Divilbiss, Jan Powell, Mark Kirk

Attorney: Matt Thomas Guests: Dale Sickles, Mark Reisweber, Susan Rosser

April Meeting Minutes - Minutes were sent via email, after review, a correction needs to be made. April minutes will be corrected and sent for approval.

Pool Discussion

* Review of Pool rules - they are same as last year. Pool Liaison will be called if lifeguard needs assistance. Lifeguard will reprimand patron twice and third time will be asked to go home and return with parent to talk to pool liaison,
* Changes in Swim Party Form were made per Jan Vanlandingham's request. Added her phone number and address. Also, a Note was added that Pool Parties were to be held outside of normal pool hours.
* Letter from pool liaison, Mark Reisweber will be written for newsletter.
* Pool Hours are same as last year.
* Monday - noon - 6 pm
* Tuesday - Saturday Noon to 8 p.m.
* After school starts date TBD Monday - Friday 4-8 pm
* Saturday: noon - 8 pm
* Sunday: 1 pm - 8 pm

**Pool**

Pool/playground Sprinklers:

8-10 Sprinkler heads need to be replaced. Only 6 zones are working, there are 8 zones. There may be leaks in the line to zones not working. Need to have full check of system and replace as needed. Would like to have a map of zones created. Sprinkler is turned off. No key for the valve box. It was lost. A motion was made to hire Quality Irrigation to get on list to provide quote to repair sprinklers pool-playground sprinklers. Seconded and passed. The 15th street entrance needs to be checked at the same time as well.

**Pool furniture**

Need pool chairs, one large picnic table and one small picnic table are broken and need to be taken to the dump. Mark Reisweber said he would take them to dump. Currently the pool has two large picnic tables and one small picnic table. There are about 20 lounge chairs in various states of readiness and about 15 chairs in pretty good shape. A motion was made to purchase two children picnic tables from Sam's. It was seconded and passed. Nancy Curry will go buy and deliver to pool. Treasurer Curry will send pages of commercial pool furniture from the catalog we purchased last time to the board to review for sturdiness and price. Concern has been cost.

**Insects at Playground and Pool**

Richard Divilbiss obtained a quote from Mosquito Militia of $200 to clean up wasp nets, spiders and spider web removal at the playground and pool house area. Lights are out in the pool pump room. A motion made to hire Mosquito Militia to do work at pool and playground for $200. It was seconded and passed.

**Treasurer's Report**

* More dues were received. We have 10 homeowners who owe for 2022 dues, there are 2 homeowners who paid partially but have past dues and 6 homeowners who are chronically delinquent. Late notices will be sent on Thursday. Nancy will work on Lien documents for next meeting.

A motion was made to file the Treasurer's Reports. It was seconded and passed.

**Tapp Report** - Deb Reisweber will talk with the Tapp organization about trees with seasonal color and that are fast growing for the initial building foliage plan. Before Fox Lake HOA receives the 9 acres between the neighborhood and new building there should be some kind of grass covering the dirt.

**Lake Report** - The TurnPro report is sent via email for Board review. Mark Kirk, Mark Reisweber, Kim Lewis, and three OWRB members walked the property to see if there was a reason for why the lake is so low. The recent rain has raised the lake level. OWRB said we need to get depth of lake and measure monthly to see if the drought has caused the change. The dam was built in 1963. Joe Vanlandingham said lake rises a foot for an inch of rain. There are two pumps that pump water into the lake. It is believed that very little water is delivered. Should the pumps be turned off to save electricity cost? Jan Powell will call and ask TurnPro to use less color dye in the lake water, color is ugly. Board members living on the lake said lake looks good.

**Covenants Report** -

* Mark Kirk will develop a spreadsheet and send for Board members to sign up for days and times to canvas sections of the neighborhood for covenant approval and for notaries to sit at pool for neighbors convenience.
* Guest Dale Sickles said he would post new revised covenants after approved by Matt Winton. If original Proposed Covenants are left on web site, must make sure the Proper version of Covenants is identified.
* Richard Divilbiss and Ranell Zurmehly will work on the covenant quick summary of changes.
* Signs need to be made for entrances that identify the last day for covenant voting, June 21 and where to leave votes.
* Matt Thomas will talk to Winton to see if wet signatures are required.
* A motion was made to make 2 signs for entrances and a pool banner for $250. It was seconded and passed.
* Drop box for votes will be at pool, Jan Powell will do.
* The Board reviewed plan and need to add a second meeting with Winton answering questions about Covenants on another day than Monday. This will be done as soon as possible by Jan Powell.

**Old Business**

* Staking trees from City of Edmond grant - One tree needs to be done.
* Notaries - There are five, Richard Divilbiss, Matt Thomas, Mark Kirk, Nancy Curry, and Deb Reisweber. Two others will work on getting credentialed.
* Covenant Violations - Scamehorn letter was sent. Fatima letter has not been sent.

**New Business**

**Covenants:**

* Report on update of names on deeds. Kim Lewis and Rannel Zurmehly will split the list.
* Cost of post card printing and mailing for reminder to vote on Proposed Covenants. A motion was made and seconded to pay $150 for postcard printing and mailing for second mail out.

 **Committees** - Contacting volunteers with purpose of a committee and how to work with the board.  TABLE

Communication of Board action to homeowners.

* President Reisweber said anyone can request copy of minutes.
* Start posting minutes at pool message board. Note there is an additional message board for 15th Street entrance, if anyone will mount.
* It might be possible to post minutes on Fox-Lake.net after Board approves if they can be password protected. Process to notify neighbors of user id and password if website can support.
* Write articles about important board actions for newsletter.
* Purchase:  portable “FLHOA Board Meeting here tonight 7 pm” sign to put in front yard of host/hostess home.  A motion was made to get a sign made. It was seconded and passed.

 **2022 Directory** - Terri Kirk nearly has it done. Directory will be completed so it can be distributed with pool newsletter.

Plan opening of summer pool event/Pool Party - Date is Sunday, May 29 from 5 pm to 7 pm.

Research was conducted for options by Ranell Zurmehly. The goal was looking for ways to improve or refresh event because some neighbors have made references to ageism of Board.

* Other neighborhoods bring your own food to grill, with three or more charcoal grills (borrowed) available for use.
* Games are organized for different age groups using area outside the pool area. Game suggestions included Corn Hole tournament with numerous boards, chalking of sidewalk for children, races and other child appropriate games.
* Zurmehly did not find any HOA's who paid for the meal fixings.
* Some neighborhoods have a Pizza Party which could be less expensive than burgers/brats/hotdogs. Pizza Party could be possibility for end of pool season party.
* Other neighborhoods had a watermelon feed with watermelon eating contest and age category watermelon spitting contest.
* Another suggestion was blocking part of the parking lot for table and chairs for those not interested in swimming. One rental agency had chair rentals for $1/chair if picked up and returned. It was suggested people bring their own chair.
* Last year's DJ is not available.

**Board discussion included**:

* Concern about costs for food and snow cones with the looming expenses for pool resurfacing, pool furniture, and increased pool chemical costs.
* Changing the menu from hamburgers, brats and hot dogs to hotdogs and brats or hamburgers and hotdogs. Due to the pandemic need to purchase packaged chips and cookies which are more expensive. It was suggested that the snow cone truck be used for the 4th of July Parade.
* Some Board members are tired and volunteers are needed to assist.

 A motion was made to purchase hot dogs and hamburgers, prepackaged cookies, prepackaged chips, water and ice. It was seconded and passed. Nancy Curry will make the purchase. Cooks will be Trey Lewis, Mark Kirk, Richard Divilbiss, John Barnett and Mark Reisweber. Susan Rosser volunteered to help with the pool party in any way.

**4th of July PARADE** - Book Kona Ice snow cone truck for Friday, July 1 at 7 pm. Parade lineup at 6:30 pm. Suggested that parade route be longer. Deb Reisweber will call Kona Ice. More details will be decided at June meeting.

**Fishing Derby for this summer** - Fishing is best early in the morning like 7 am - 10 am. TABLE

Next meeting is Tuesday, June 7th, 7 pm at pool.

A motion was made to adjourn at 9:45 pm. It was seconded and passed.

Respectfully submitted,

Jan Powell