Minutes Fox Lake HOA May Board Meeting

October 4, 2022

**Call to Order:** by President Deb Reisweber at 7:10 p.m.

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

**Guests:** Patrick & Tina Evans, Ken Kronenberger - Pool Committee, Kitt Herron - Pool Committee, Charlie Zurmehly . Mark Reisweber- pool committee

The Agenda was modified to take care of DRB requests.

*Goss Family Front Patio Project* - Plan to do all porch in concrete, 29 x 9 feet. Margie Callahan and Mark Kirk talked to home owners. The goal is to have a front area to have furniture. A motion to approve was made and seconded. It passed.

*Evans Family House Plans* - Rebuild from fire, plans were sent to board members. First floor 2200, total 3300 square feet. Tear down in 30 days, about a year to complete. A motion was made to accept plans and seconded. It was voted on and passed. Evans' did some future proofing of home plan by adding power receptacles for e- cars in the future, two offices , etc. House will blend into neighborhood.

**Pool Committee**: Recommendations for Pool Project

Goal: Resurface plaster on gunite pools, stabilize, fix cracks and resurface part or all of pool deck, replace pool furniture with commercial grade, and paint pool fence.

7 Documents were printed from the email that was sent to the Board for discussions. Ken Kronenberger said MasterTile would look at list of pool companies and let us know. Is there a warranty on workmanship? Is there an extended maintenance contract for annual work? What would it contain?

Quotes received:

Pools and Deck: Hydroscapes, Prestige Pools

Pools: J&J Pools, Remington Pools - large pool only, Performance Plaster (Randy's Pools works for them), Sunbelt Pools

Deck: Bedlam, Sealwize, Henry Hutchinson (scope of work varies)

Painting: Henry Hutchinson

Tile: The Tile Shop - 6 and 2 inch tile for waterline and steps (for J&J Pools no pricing for bricks, cost reference for Prestige Pools if new waterline tile needed)

POOL ACTIONS TO BE TAKEN

Decisions need to be made on pool options and costs to know total amount to ask for in a special assessment.

Schedule HOA Special Assessment Meeting with location,

Options for payment

Is loan needed, how to do??  Josh can provide information on process

Write and  send letter to home owners and do special newsletter.

Note: Annual dues of $400 are due on March 1.

Pool Committee recommended that Board look at Hydroscapes and Prestige Pools to evaluate for HOA pool. They also recommended quartz as the surface because it lasts longer. Hydroscapes has a newer product called SKIN that lasts even longer which should be explored. The Board asked questions and pool committee answered.

**September Meeting Minutes Review** A motion was made to approved minutes with correction of adding Ranell to the Communication Committee.

**Treasurer's Report** Nancy said that the September water bill was $2500 which is significantly greater than last year.Need to keep at least 15,000 in contingency fund. A motion was made to file report. It was seconded and approved.

**Tapp Report** Deb Reisweber called Tapp about construction workers parking on the Fox Lake Lane. It is better.

**Lake Report** Email was sent with report, they are checking every other week. Jan called and asked that less dye be added.

**Old Business:**

* Covenant Violations - Letters were sent to Fafa and Scamehorn's. Mark and Deb talked to Fafa.
* Grant requirements for trees? Yes, Ranell will call and check in with City of Edmond's arborist.
* Stockton’s erosion update - Richard, Deb and Matt went to talk to them. HOA made no commitments. Stockton's asking for the City to come tell him what was City's land and his because of water erosion.
* Sprinklers on 15th street - the 7 zones work. Quality Irrigation took care of water by the sign on access road. Quality Irrigation needs to be called for water leak on 15th street. Mark will call.
* Planting for 15th - Ranell researched pansy costs. It has been too hot to plant flowers. Dirt is too hard to plant. Looking at adding perennials in the future.

**New Business**:

***Pool Project***

Assessment meeting: Check on November 7 and November 10 at New Covenant Church for 6:30 pm for a Special Assessment Meeting. Amount for assessment $600 to include pool resurface, repair deck, paint fence, and new commercial pool furniture. Newsletter sent to neighbors and to homeowners who rent or are out of state, date November 7 at 6:30 at New Covenant Methodist Church.

***Liens*** - past due HOA dues. Need to get the form, Jan will look for one. Nancy has copies of letters sent to HOA owner. Jan sent a Lien document to Matt Thomas and he forwarded a one page document. Document was typed and sent to Nancy, with blanks to customize for past due dues. Filing costs are based on length, number of pages.

**Next meeting** – Tuesday, November 1st at Deb's. Joe is December.

**Adjourn**

A motion was made to adjourn. It was seconded and passed at 9:35 pm.

Respectfully,

Jan Powell, Secretary