**Minutes Fox Lake HOA May Board Meeting**

**September 6, 2022**

Call to Order by President Deb Reisweber at 7:10 pm

Members present: John Barnett, Joe Vanlandingham, Deb Reisweber, Nancy Curry, Mark Kirk, Jan Powell, Richard Divilbiss

 Attorney: Matt Thomas

August Meeting Minutes Reviewed - A motion was made to approve, seconded and passed.

Treasurer's Report A motion to file, was seconded and approved.

Tapp Report - No report

Lake Report - Receiving complaints that lake was too green. Jan will call TurnPro Aquatics and request that they go lightly with color.

**Old Business:**

1. Sprinklers at Pool – Need to check on zone 7 don't know what has happened to it. Sprinkler valve in pool office area needs to be fixed. Think it is not the sprinkler system. Don't know if pool or sprinkler well water?

 Mark will call Quality Irrigation to repair.

1. Pool - Committee is working. Some Board members have concern about taking out a loan to bridge financial need for cost and when a special assessment can be collected. HOA Loan - per Winton CIT will loan contact: Tarick Mclanahan is the VP, 866-800-4656 ext 7
2. Eric Dietz house sold and $856 was paid in back dues.
3. Staking trees for City of Edmond Tree Grant - Charles and Ranell Zurmehly put wood stakes around the trees. Trey Lewis is going to bring home some metal stakes to try. Will check with Ranell to see if the City needs to verify work performed.

 5. Covenant Violations - Third letter was sent to the Scamhorn's, sent to parents and courtesy to Ryan and Felice. A letter to Fafa concerning the neighbor's complaining about the color on the front of the house. Nancy and Richard will give Deb information about Rita's complaint of playhouse on stilts next door.

6. Committees -See below.

**New Business:**

1. Special Assessment meeting: Process from Covenants was provided in newsletter. Dates for 1st meeting possibly mid October.
2. Pool Committee - Pool Quotes Pool Committee evaluating:
	1. Sunbelt Performance Pools
	2. Prestige Pools
	3. Performance Plaster OK

 d. J&J Pools

 e. Bedlam for cracks

 f. Sealwize - deck

3.   Liens - past due HOA dues, Matt will send us a form to do. Nancy and Jan will work on it.

4. Sprinkler lines may have been cut along 15th. Has anyone watched to see if they are working. It looks like the grass is dead on west end. Mark will add to Quality Irrigation request.

5. Drainage behind Stockton's house, 1108 Fox Lake Lane. They have called the City and City refused to do any work because of French drains coming into the area. Matt has email from Steve Manick that says flume is on their lot. They plan to do a pin survey to find lot parameters.

6. Committees -

 *Welcome Committee* - Ranell Zurmehly, chair, Committee has budget of $300. Nancy thinks Teresa Murray is owed $150 from last year.

 *DRB* - Members will include Marjie Callahan, architect, Mark Kirk, Board;

 *Communication* - Deb Reisweber - newsletter, Terri Kirk- Directory, add Jamie Vrbenec and Newsletter delivery team.

 *Pool* - Mark Reisweber-Liaison, Kitt Herron, Josh Adel, Ken Kronenberger, Kim Lewis, Jan Powell - Chair

Next meeting – Tuesday, October 4th, 812 Fox Lake Lane (Kim Lewis)

A motion was made to adjourn at 8:40 pm . It was seconded and passed.