

December 18, 2018

Foxboro Coventry HOA Committee Meeting

Start time: 7:00PM

Roll Call:

**HOA Board Members: Mike Bond, and Lisa Peterson

Absent: Delaney Dawson, Freyja Johnson and Philip Meyer

Property Management Company: Nate Fotheringham with Rockworth Management Co

**Due to the limited number of board members at this meeting, any items needing a vote will be taken care of via email.

Old Business Updates:

* Nate is still working to collect the \$200 fee for the owners who not paid for the satellite dishes on their homes. Hard copy letters were sent in November. At this point late fees have not been charged to owners who have not paid. This may be changed in the future.

*Dee still needs to get an electrician to install the new thermostat in the clubhouse.

*Fencing on the North side has been repaired.

*Ice melt has been purchased & is at the club house on the south side for residents to take as needed.

*The new treadmill has been purchased and has been installed in the fitness room.

New Business Review:

*Cartow is now patrolling the complex at various times throughout the day—morning, afternoons/evenings & night

*A proposed agreement was reviewed for the owner of the weights & weight rack in the fitness room. All of the board members need to review the proposed agreement. If approved, it will be sent to the owner for review.

*The fitness room is to be used by adults age 18 & older. 12 yr olds may use the fitness room & equipment if accompanied by a parent or guardian. Children under age 12 are not allowed in the fitness room. The board will vote as to whether to incorporate these changes into the rules & regulations.

*The association has been updated with the state registries.

*Additional drain pipes ear installed on Kent on the North side and behind the club house on the south side to help get rid of the swampy grass areas.

Financial Review:

* The operating expenses are slightly over for November because of landscaping repairs and the cost of the new treadmill. Overall for the year the expense are under budget.

The next proposed HOA meeting is January 29, 2018 at 7:00pm at the south clubhouse On Canterbury Lane.