## FOX CHASE CONDOMINIUM ASSOCIATION MONTHLY MEETING ORDER OF BUSINESS JULY 23, 2025 6:30 P.M.

1.	CALL TO ORDER				
2.	Meeting called to order at, _6:30_ P.M.				
3.	BOARD MEMBERS PRESENT: Sue Diliberti _X _ Neil Pickoff _ X _ Kathleen Simons _ X _ Barbara Vanderhagen _ X _ Sandra Yosin _ EX _ Sharon LeMieux _ X _ VACANT				
	BOARD MEMBERS ABSENT:				
	ALSO PRESENT: Paul Bollinger, Timmons Management Co. Julie Berishaj, Associate Property Manager, Timmons Management Co				
4.	APPROVAL OF THE BOARD MINUTES  Motion by _Diliberti_, supported by _Simons_, to approve the Minutes of the Board of Directors  Meeting on June 25, 2025 (As corrected if necessary).				
	Roll call vote  Pickoff_X_Diliberti_X_Simons_X_Vanderhagen_X_Yosin_EX_LeMieux_X_VACAN  T				
5.	APPROVAL OF THE EXECUTIVE MINUTES  Motion by _Diliberti_, supported by _Simons_, to approve the Minutes of the June 25, 2025, Executive Meeting (As corrected if necessary)				
	Roll call vote: Pickoff_X_Diliberti_X_Simons_X_Vanderhagen_X_Yosin_EX_LeMieux_X_VACANT				
6.	ADOPTION OF THE AGENDA (as amended)  Motion by, _Diliberti_ supported by, _Pickoff_ to adopt the agenda.				
	Roll call vote:  Pickoff_X_Diliberti_X_Simons_X_Vanderhagen_X_Yosin_EX_LeMieux_X_VACAN T				
7.	REPORT OF OFFICER  a. President				
	<ul> <li>i. Played a vulgar voice mail that was left by a co-owner so the co-owners in attendance could hear how some of the co-owners speak to the team.</li> <li>ii. Reminded co-owners that this kind of communication will not be tolerated.</li> </ul>				
	b. Vice President i. Nothing to report.				
	<ul> <li>Treasurer</li> <li>We have a total of \$425,782.98 on deposit.</li> </ul>				
	d. Secretary i. Nothing to report				

- 8. COMMITTEE REPORTS
  - a. Delinquency Report

    - i. We have a total of 61 co-owners who are delinquent.ii. We have received \$26,000 in payments through legal actions.
  - b. Clubhouse Report
    - i. We will be cleaning the Clubhouse if anyone want to assist.

## 9. MANAGEMENT COMPANY REPORT - TIMMONS MANAGEMENT

10	FINA	NCIAL	STA	TEMEN:	Ī

	Motion by _Simons_ supported by, _LeMieux_ to approve the April Financial Report.				
	Roll call vote: Pickoff_X_Diliberti_X_Simons_X_Vanderhagen_X_Yosin_EX_LeMieux_X_Scavone _X_				
Monimu					
	<ol> <li>MODIFICATION REQUEST(S)         37522 Charter Oaks Boulevard ("COB") Request approved to replace door wall, color to be white.     </li> </ol>				
	Roll call vote: Pickoff_X_Diliberti_X_Simons_X_Vanderhagen_X_Yosin_EX_LeMieux_X_VACAN T				
	37305 Glenbrook Request approved to replace front porch light.				
	Roll call vote: Pickoff_X_Diliberti_X_Simons_X_Vanderhagen_X_Yosin_EX_LeMieux_X_VACAN T				
12 ROARD	OF DIRECTORS ACTION				
	None				
13. OLD BU	JSINESS				
	NONE				
14. CO-OW	NERS COMMENTS PER SIGN-IN SHEET				
	37549 Charter Oaks Boulevard ("COB")				
b.	37296 COB				
	<ul> <li>i. Request removing fine &amp; late Fee</li> <li>1. Outcome – Board approved removing \$40.00</li> </ul>				
C.	37336 COB				
	i. Request that the property manager knock on doors when posing a violation on the door.				
	ii. Reported rats in the back yard.				
	Outcome – Site Team to contract pest control company				
u.	37599 COB  i. Requested that eh violation fee be removed.				
	1. Outcome - Board approved removing \$40.00				
e.	37261 COB				
	i. When will the pool open?				
	ii. Were the lights reinstalled in the pool?				
	<ul><li>iii. We have had four (4) property Managers in 2 years, why?</li><li>iv. We have had three (3) maintenance people in 2 years, why?</li></ul>				
	v. We have weeds in the common areas and oil stains.				
f.	37561 COB				
	<ol> <li>Fined for weeds; however, the moss in between the pavers is not a weed.</li> <li>Outcome – The Site Team is to evaluate.</li> </ol>				

- g. 37489 COB
  - i. I received a Second Violation; however, I did not receive the First Violation.
    - 1. Outcome Board approved removing \$40.00

ii. Who is responsible for the weed tree outside of the fence

1. Outcome – The Site Team is to evaluate.

h. 37072 COB

- i. Remove the violation fee.
  - Outcome Board approved removing the Violation Fee (\$100.00) and the Late Fee (\$40.00).
- i. 37453 COB
  - i. The steps at front porch are the wrong size and creating a trip hazard.
    - 1. Outcome Contractor to replace the step.
  - ii. The maple tree is hitting the back of the house.
    - Outcome The site Team is to evaluate.
- i. 37472 COB
  - i. Repair the back steps.
  - ii. Look at the unit behind me for a tall tree.
- k. 37483 COB
  - i. Add a picture to the violation letter so I know what you are requesting.
  - ii. Remove the Violation Fee and the Late Fee.
    - Outcome Board approved removing the Violation Fee (\$100.00) and the Late Fee (\$40.00).
- 37547 COB
  - i. Remove the fine for the violation
    - 1. Outcome Remove \$40.00
- m. 37076 COB
  - i. Remove the fine for the violation
    - 1. Outcome Remove \$40.00
- n. 37427 COB
  - i. Found a squirrel living in my car engine
  - ii. I received a trash fine when I was out of town
    - 1. Outcome Remove \$100.00
- o. 37306 COB
  - i. What is the Rental Policy?
- 15. NEXT BOARD OF DIRECTORS MEETING WEDNESDAY, August 27, 2025 @ 6:30 p.m.
- 16. ADJOURNMENT: at 8:15 P.M.