

Fox Wood Modifications Committee Meeting Minutes of our December 1, 2005 meeting

Members present for our 6:30 PM meeting at Trinity Outpatient Center on the 1st of December 2005 were: Tim Gibson, chairman, Larry Black, Wendy Dong, Mandy Gibson, Ken Houck, David Jones, Diane Kocienda, and Bob Niemiec. There was one resident who attended our meeting, Donna Akin, who wished to observe the process.

Our first order of business was a discussion about painted driveways. There are about 20 painted driveways in Fox Wood, and none of them received permission to paint their driveways. Each committee member was asked to go around their territory and make a list of all painted driveways. This will be compared to our previous list made about a month ago. Tim will make a recommendation to the Fox Wood Community Association Board as to what procedure to follow for those who have painted their driveways without permission. Tim will look into the information about sanding the driveways, brought up at the last board meeting by Dick Swartzman. It was suggested that before a corrective procedure is adopted for the painted driveways that we do a test first. Bob has been in contact with a concrete engineer, representing the Portland Concrete Institute in Skokie, IL, Terry Collins who has supplied us with some information and he is waiting for additional information about painted driveways.

The Paint Color Book is in the process of being made for our community by Sherwin Williams. We will be given 4 books for the Modification Committee and one of these will be kept at the Sherwin Williams store on Rt. 54. This book will have 44 base colors for Fox Wood homes. The book will also contain a section on what to do to prepare a home to be painted. Sherwin Williams has offered to give residents of Fox Wood at least a 20% discount on all non sale paint and supplies purchased at their new store on Rt. 54 and a 5% discount on sale items. Residents should understand that this book will be our guideline. **No resident is required to use Sherwin Williams paint.** They may choose any paint company they wish as long as the colors are within the color palette.

The name of Sandra Haynes was given to Tim as someone who would like to be on the Modification Committee. Tim called and left a message for her to return his call.

Applications for Modification: For Review December 1, 2005

Homeowner	Address	Item for Review	Results
Shillingford, Bill & Sherrie	10718 Firebrick	Carry over from 11/05 - landscaping & front door	waiting for information from resident Diane will call again
Avila, Jose & Jashmir Martinez	10447 Gooseberry	New lanai –carry over need plans / details no aluminum walls	no new info ltr to resubmit
Kowalski, Brian	9948 Balsaridge	Enclose lanai – need plans	no new info

Clark, Steven & Gayle	1946 Cardamon	Repaint – to decide on colors	ltr to resubmit resubmit with color choice
Gauweiler, Cher & Little Patrick	1739 Bocawood	Porch fence, paint door & shutters	approved Nov
Costagliola, John & Sara	1652 Crossvine	Repaint –resolve yellow color	resident will find a different yellow Wendy will contact
Costagliola, John & Sara	1652 Crossvine	Extend driveway – need to specify materials	driveway extention must be concrete color No BRK color
Niemiec, Mary A.	2133 Flameflower	Replace dead grass/ drain pipe for pool water	approved
Nerad, Mike & Kathy	1744 Broadleaf	Repaint	approved Nov
Smith, Gerald & Debbie	2504 Winsloe	Frame porch add French doors	need construction pl plans & list of materials to be used
Smith, Gerald & Debbie	2504 Winsloe	Remove existing doors add custom double doors	need picture of door will write ltr on both
Osborne, David & Debra	10507 Bartonian	Rear landscaping & swing	approved
Bishop, Gayle & Vallat Mindy	1753 Lady Palm	Black c/l fence	need site plan
Bishop, Gayle & Vallat	1753 Lady Palm	Add stone to corners of house	Diane will visit
Dale, Wyn	10343 Tecoma	fence – material?	withdrawn will resubmit after Holidays
Zimmerman, Todd & Laura	10710 Firebrick	play set	approved
Bender, Rob & Lori	2009 Gold Dust	landscape curbing brown	approved
Hueholt, Steve & Lisa	9941 Balsaridge	add bonus room, extend patio & add spa	need construction plans
Silva, Anthony & Catherine	1823 Loch Haven	front screen door	approved
Chace, Davie & Tina	1807 Daylily	Frame storage shed add'n to house	denied
Kerns, Russel & Karen	1851 Winsloe	Repaint house	approved lighter grey
Pugh, Richard & Janet	2048 Blue Beech	landscape curbing	approved

Magganas, Antonis & Jennifer	1827 Loch Haven	Black c/l fence	approved
DaCosta, Ray & Donna	2324 Edelweiss	Repaint house	approved
Colegrove, James & Susan	1953 Winsloe	Trampoline	approved
Peterson, Brian & Gena	10527 Peppergrass	Black c/l fence	not reviewed given to Diane
Cowgill, Tom & Karen	1717 Crossvine	Landscaping to hide patio	approved

There was a discussion about how we can streamline our process of approving applications. Committee Members will identify ways this can be accomplished and present them at next month's meeting. This will include approval of specific items without requiring site visits. An example may be plain storm door installation.

Our next meeting will be January 5th 2006 at the Trinity Outpatient Center in the conference room.

Minutes submitted by Mandy Gibson 12/02/05