

MIMUTES FROM FOXBORO NEIGHBORHOOD ASSOCIATION MEETING

JANUARY 15, 2013

The meeting was called to order by President Jon-Paul Moody at 7:04 PM. There were a sufficient number of attendees to constitute a quorum.

The last official minutes were from our meeting of May 8, 2012. Jon-Paul read a summary of the minutes. Motions to approve the minutes were made by Ron Varda and Dale Keenan. The minutes were approved.

Treasurer Pam Thorpe reviewed the 2012 budget and financials. There were no questions. Motions to approve the 2012 financials were made by Janet Lynsavage and Geoff Hale. The 2012 financials were approved unanimously.

The proposed 2013 budget was presented by Pam Thorpe. She explained the increases in the budget for 2013 and answered a few questions. Motions to approve the 2013 budget were made by Ron Varda and Janet Lynsavage. The 2013 budget was approved unanimously.

Jon-Paul then presented for discussion a proposed amendment to Article IX of the organizations by-laws. Copies of the amendment were distributed. The proposed amendment is as follows:

Amend Article IX – Meetings: The association will hold no less than two meetings per year: one meeting in January to approve the association’s annual budget; and one in November to elect association board members. Additional special meetings may be held if circumstances require them.

There was some discussion of the proposed amendment. Nancy Clark made a motion to amend the proposal to have meetings held quarterly. The motion was seconded by Dan Echternach. A vote on the motion was taken. There were 3 votes for the motion; 7 against. The motion did not pass.

By unanimous vote the decision was made to continue the current board members for one more year.

Brad Michel, the association’s liaison with the Middletown Fire Department stopped by to inquire if there were any concerns of the association that he could deal with.

Jon-Paul said that the association was considering having a neighborhood wide spring/summer get together at Foxboro Commons (former pool property). There was some discussion about the benefits of such a neighborhood gathering.

Jon-Paul thanked those members who decorated the entrance ways for the holidays. We received several positive comments about the decorations.

Treasurer Pam Thorpe said that she will file the Federal Corporate Tax form 1120 for 2012.

There will be a special meeting to vote on the proposed amendment to Article IX of the by-laws on February 12, 2013.

The meeting was adjourned at 7:37 PM.

Respectfully submitted,

Stan Domzalski

Secretary

Attendees:

Gerald Clark	Hartley Drive
Dale Keenan	Kimblewick Drive
Ron Varda	Kimblewick Drive
Geoff Hale	Kimblewick Drive
Janet Lynsavage	Skylark Drive
Norb & Pam Thorpe	Clearcreek Way
Nancy Clark	Exmoor Avenue
Dan Echternach	Hartley Drive
Stan & Charlotte Domzalski	Kimblewick Drive
Jon-Paul Moody	Hartley Drive