

Minutes of Meeting of Board of Directors
of
Fox Chase Boulevard Median Foundation, INC
February 18, 2017

The board of directors of Fox Chase Boulevard Median Foundation, INC held an annual meeting on February 18, 2017, at 10:00AM at the home of Bob Walters.

The following directors, constituting a quorum of the full board, were present at the meeting:

Robert Walters

Chris Naese

Todd Henning

The following directors were absent:

None

Chairpersons absent:

Lynne Hepler – Communications

Treasurer Report

Todd presented a financial review and reports:

- Foundation cash is \$14596.48 at the date of the meeting. A small increase from the value a year prior of \$14246.79.
- \$2000 will be allocated to Tree Grove fund again for the year 2017. This will bring the fund to \$6000.
- Final 2016 year-end donations from individuals was \$8321. 2015 year-end total was nearly identical at \$8385.
- One directed donation in 2016 of \$300.
- Median in maintenance mode. Donation level adequate to cover normal median maintenance. Enough reserves are available to cover increases in funding for watering, removal or other contingencies.
- Budget adjustments from previous year include:
 - Mulch is removed for 2017. Needed every other year.
 - Aintree contribution reduced to \$1500
 - Tree pruning increased to \$1500
 - All other budget items similar to 2016 expenses. Sitarz quote for 2017 was exactly the same as 2016 for maintenance.

Ongoing Business

The 2017 budget was reviewed and approved by the board.

The Minutes of the September 2016 board meeting were reviewed and accepted as written.

Tree Pruning:

- Hawthorns and larger trees need better pruning (especially up high) than the city can do.
- Bob will contact the city to get approval
- Bob will get quotes from Kramer Tree and McLaughlin Arboricultural

Replacements this year:

- None Planned

Directed Donation Status:

- Moving forward with Tree Planting
- 3" Oak was selected and City has approved
- Paid extra to get a larger tree
- Will be planted in Spring

Planting East of Entry Gate (Dunham)

- Plantings need to be higher quality
- This area maintained by City so foundation will explore playing a role in planning
- Coordinated effort by City, Foundation and Aintree
- Funds expended to improve if necessary

Brush dumping:

- Using a more aggressive approach to increase awareness
- Contacting the City with each event
- Noting repeat offenders
- Not engaging homeowners directly
- Foundation feels we are making progress at lowering the frequency of dumping violation

Meeting with city:

- Bob will set up to keep a dialog going on foundation issues
- Interface with new city managers

Donation Letter:

- Will ask Lynne to draft letter, last year's letter was very good
- Topics in letter:
 - Median in Maintenance mode
 - Will ask for \$25 again this year
 - Progress with Brush violations
 - Tree pruning this year
 - Holiday Wreaths
 - Front entrance improvements
 - Foundation responsive to Directed Donations

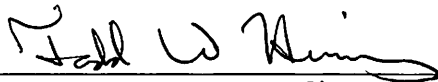
Governance

Election of Officers

Election of President: Bob Walters nominated, seconded, no further nominations, vote called, elected unanimously.

Election of Secretary / Treasurer: Todd Henning nominated, seconded, no further nominations, vote called, elected unanimously.

Dated: Sept 9, 2017



Signature

Todd Henning, Treasurer / Secretary