

FOX HILL FILINGS II AND III
2020 ANNUAL BUSINESS MEETING
JANUARY 20, 2021 VIA Zoom

-The meeting was called to order at 7:05 PM by President, John Wallberg. The attendance included John Wallberg, President; Linda Ratzlaff, Asst. Secretary-Treasurer; Brooke Stuber, Secretary; Ron Kruse, Treasurer; Rus Stuber, NGLA Representative; Eric Otto, Website and Board Member; Liz Swan, Board Member; Mary Taylor, Board Member. Chairpersons present were Clarence Beaudrot, Luminaria

-The agenda was read with a motion to approve by Ron Kruse and seconded by Mary Taylor. Motion was approved.

-The December 14, 2020 minutes were read with a motion to approve by Eric Otto and seconded by Mary Taylor. Motion was approved.

REPORTS:

President-John Wallberg gave a year end summary which included covenant compliance and the ongoing challenge of compliance and distribution of letters to those who are not in compliance. 80% homeowner information distribution due to direct access via email. Very limited community events happened due to Covid. Usual Fancy Fox parties, garage sale, and Annual Block party did not occur. The Luminaria tradition was successful due to 24 homes who separately assembled and distributed on Christmas Eve.

Treasurer- Ron Kruse reviewed the final 2020 budget with increased funds due to less spending activity because of Covid.

Secretary-Brooke Stuber reiterated that all minutes are posted on the Fox Hill Filing II & III website.

Asst. Secretary-Treasurer-Linda Ratzlaff stated there were 105 paid members for 2020. 2021 membership drive will begin between mid February and beginning of March 2021.

NGLA Representative- Rus Stuber continues to contact city reps to find information regarding Merriman circle and what can be allowed for improvements. Worked to receive \$250 reimbursement from NGLA fund for the Luminaria expenses.

Welcoming Committee-Mary Taylor made sure to visit 24 new homeowners from July 2019 to December 2020 who had not been previously welcomed.

Luminaria-Clarence Beaudrot thanked John Wallberg for coordinating and distributing supplies. Wondering if this could be the model for future Christmas Eve Luminaria.

Beautification- Renee Oxley not in attendance

OLD BUSINESS:

None discussed.

NEW BUSINESS:

Directories- Currently out of directories so a reprint is needed. Will update new homeowners and info from membership drive and then will print around summer 2021.

Covenant Update-Board will discuss if language needs to be legally changed or to provide a readable supplement with current covenant document. Also will discuss if there are any specific items which need to be updated/changed.

Graffiti- There is ongoing graffiti concerns in the walkway connecting Pace and Crawford Circle. Having difficulty getting the city to clean it up. Discussed options for light installation.

Public Input- Merriman Circle continues to be a topic of discussion for improvement by homeowners. Contact with the city to find out what we as a neighborhood can and cannot do because of ownership is proving elusive. Brainstormed new avenues of people to contact and will move forward trying to beautify during 2021. Discussed appropriate venue for listing kids/teenagers for hire within the neighborhood.

Resignations/Term Expirations-Eric Otto is not seeking reelection to another term. Will continue to update and maintain website along with providing all around help to the neighborhood. 4 other board members are up for reelection: Linda Ratzlaff, Ron Kruse, Liz Swan, and Mary Taylor.

Election- All 4 members up for reelection were unanimously elected. Karen Angstadt elected to first term on Board.

Special Recognition- Eric and Van Otto were recognized as members of the year.

The next Board Meeting will be within 2 weeks of today and take place over Zoom.

The meeting was adjourned at 8:31 PM with a motion by Rus Stuber and seconded by Ron Kruse. Motion was approved.

Respectfully submitted,

Brooke Stuber