

FOX HILL FILINGS II AND III  
2018 ANNUAL BUSINESS MEETING  
JANUARY 16, 2019 AT LONGMONT SENIOR CENTER

The meeting was called to order at 7:16 PM by President, John Wallberg. The attendance included Linda Ratzlaff, Asst. Secretary-Treasurer; Brooke Stuber, Secretary; Rus Stuber, NGLA Representative; Dave Marek, Welcoming Committee; Eric Otto, Board Member; Liz Swan, Board Member. Chairperson present was Clarence Beaudrot.

The agenda was read with a motion to approve by Brooke Stuber and seconded by Eric Otto. Motion was approved. The minutes from the December 6, 2018 HOA Board Meeting were unanimously approved via email.

REPORTS:

**President**-John Wallberg gave a year end summary which included covenant compliance, newsletter distribution, 75% homeowner direct access via email, overview of Fancy Fox and Block parties, and the thanking of Nancy Wright for many hours of work getting the 2017 directory out.

**Treasurer**- John Wallberg reviewed the 2018 budget in lieu of Ron Kruse.

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

**Asst. Secretary-Treasurer**-Linda Ratzlaff is updating records for homeowner turnover.

**NGLA Representative**- Rus Stuber took over the position in November 2018. Talked about City Council Representative Tim Waters giving updates the the monthly NGLA meetings.

**Welcoming Committee**- Dave Marek stated 13 homes were successfully visited with 3 pending. Each new neighbor gets a directory, bamboo plant, and HOA enrollment form.

**Luminaries**-Clarence Beaudrot stated it was another great year of attendance and clean up efforts were outstanding.

**Website**- Eric Otto continues to post minutes and update with required information .

**Beautification**- Renee Oxley was not in attendance.

OLD BUSINESS:

None discussed.

NEW BUSINESS:

**Resignations**- 2 board members resigned in 2018, Nancy Wright: NGLA Representative and Roz Miller; Board Member

**Election of New Board Members**-None

**Public Input**-Golf Course pump pond enhancement and filling in of residence pond was discussed. Also discussed the charity event to take place in May of 2019 to benefit HOPE. Communication with neighborhood will be done via flyer, newsletter, and email.

**Special Recognitions**-The 2 resigned board members were given special recognition for their many years of service by receiving gift cards given by the HOA.

Door Prizes were handed out by raffle to: Liz Swan, Marvin and Linda Ratzlaff, Clarence Beaudrot, Dave Marek and Mary Duffy.

Member of the Year went to John and Verna Wallberg for their exceptional fortitude during the past year.

**Covenants**-Renewed in perpetuity in 2004. Homeowners and Board Members continued discussion from previous year regarding how we continue to move forward as an enforcement HOA. 10-12 violation letters were sent out throughout the year with another round to be sent out to those households still in violation.

The next Board Meeting will be Wednesday, January 30, 2019 at 7:00 PM. Location to be determined.

The meeting was adjourned at 8:35 PM with a motion by Linda Ratzlaff and seconded by Dave Marek. Motion was approved.

Respectfully submitted,

Brooke Stuber