

FOX HILL FILINGS II AND III
2019 ANNUAL BUSINESS MEETING
JANUARY 22, 2020 AT LONGMONT SENIOR CENTER

-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 and Renee Oxley, Beautification.

-The agenda was read with a motion to approve by Linda Ratzlaff and seconded by Ron Kruse. 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. 77% homeowner direct access via email. Crime update due to continued occurrences of drug activity and petty crimes. Annual Block party was successful and one Fancy Fox party took place with an updated theme. Suggested a directory update in August due to 20% homeowner turnover. Special thanks to Clarence Beaudrot, Marvin and Linda Ratzlaff for continuing a successful Luminaria party on Christmas Eve.

Treasurer- Ron Kruse reviewed the final 2019 budget.

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 121 paid members for 2019.

NGLA Representative- Rus Stuber gave a brief synopsis of the NGLA and how it works with with participation of neighborhoods and the City of Longmont.

Welcoming Committee-

Luminaria-Clarence Beaudrot read a statement on the history of the luminaries. Started by Filing I homeowners in the late 70's and taken over by their HOA in 1982. Filing II and III homeowners began to participate as the neighborhood grew until that HOA was formed in 1997 and took over subsidizing the yearly event. The 2019 Luminaria was another successful year with lots of help in setting and clean up.

Website- Eric Otto working on ideas for updating website.

Beautification- Renee Oxley gave a detailed description of plants and process in each of the corner entryways. Discussed the circle at Merriman Pl and Winslow Cir for possible ideas since it is owned by the City of Longmont.

OLD BUSINESS:

None discussed.

NEW BUSINESS:

Resignations/Term Expiring- 1 board member resigned in 2019, Dave Marek, Welcome Committee. Verna Wallberg's term expired and did not seek re-election.

Election of New Board Members-John Wallberg and Brooke Stuber were re-elected to a 3 year term.

Public Input-A suggestion for a neighborhood forum (possible website location) which could network homeowners with volunteers/neighborhood workers. Subject of increasing fence height along pace was suggested.

Special Recognitions-*Door Prizes* were handed out by raffle to: Carl Jensen, Brooke and Rus Stuber, Mary Taylor, Connie and Mac Neumann, and John Wallberg.

Member of the Year went to Brooke and Rus Stuber.

Covenants-Renewed in perpetuity in 2004.

The next Board Meeting will be Monday February 3, 2020 at 1287 Winslow Circle, 6:30pm.

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

Respectfully submitted,

Brooke Stuber