

FOX HILL FILINGS II AND III  
2013 ANNUAL BUSINESS MEETING  
JANUARY 14, 2014 AT LONGMONT SENIOR CENTER

The meeting was called to order at 7:05 PM by Marvin Ratzlaff, President. Those present included: Linda Ratzlaff, Asst. Secretary/Treasurer, Ken Berger, Treasurer; Paul Kucera, NGLA Representative; Roz Miller, Secretary. Chairpersons present were Clarence Beaudrot, Luminaries; Essie Muns, Welcome Committee and Nancy Berger, photographer. Additional members of the HOA were present.

The Agenda was read and a motion to approve by Paul Kucera and seconded by Linda Ratzlaff. The minutes from the November 19, 2013 Board Meeting were read by Roz Miller and a motion to approve by Ken Berger and seconded by Clarence Beaudrot.

REPORTS:

President-Marvin Ratzlaff thanked the current Board for their work this past year.

Treasurer-Ken Berger presented the 2013 estimated/actual expenses, income and checkbook balance report. He explained the revised format containing descriptions and Category Summaries for the year. There was a note presented to set aside 20% of the directory cost each year. This will prevent a major expense every 5 years. A motion was made by Roz Miller to accept the Treasurer' Report and seconded by Essie Muns.

NGLA Representative-Paul Kucera explained the City of Longmont Grant System. This year the grants will be awarded only to the HOAs affected by the flood. He discussed the NGLA meetings and the funds they supply for Annual Block Parties and individual block parties to help neighborhoods increase community spirit. This helps increase neighborhood awareness, lower crime rate, and increase property value. Longmont's Neighborhood and Community Services Department has incorporated the "code enforcement" arm of the city government. This can help with arbitration and resolve disputes between neighbors. Paul explained that we receive \$250 toward our Annual Block Party thru the NGLA Neighborhood Activity Fund.

Secretary-Roz Miller made a note of thanks to Rene Oxley for managing our Beautification Committee. She keeps our entryways looking beautiful and her work is appreciated by all. Asst. Secretary/Treasurer-Linda Ratzlaff completed the new directories in 2013. We are just beginning the 2014 Membership Drive which is in gear February and March. It is from this current information that new updates are made to the directory. She is currently seeking a way to update the directories each year. Methods will be discussed at the next Board Meeting. Welcoming Committee-Greg and Essie Muns have kept current on welcoming new neighbors with plants and new directories. Essie requested help in being notified when a new neighbor moves in.

Luminaries-Clarence Beaudrot was pleased with the turnout and assistance from the neighbors this year. He loves our "Light up the Night" event each year.

Website- Roland Sessellmann was not in attendance; Marvin thanked him for his active support of the HOA website. He keeps the Bylaws, the HOA background, the newsletter, and all events and approved minutes current for the HOA.

**NEW BUSINESS:**

Marvin explained that several Directors have reached the end of their terms. We have no term limit and those who wish to continue to serve with the approval of the HOA may do so. It is the hope that new members joining the Board will take an active role and assist with positions which become open. Paul Kucera and Roz Miller have requested to resign their current Positions on the Board. They will remain on the Board of Directors to assist new members and continue to participate in upcoming activities.

Marvin recognized the nomination to the Board of John and Verna Wallberg. Also nominated were Nancy and Donie Wright. They will attend the next Board meeting when Officers and Chairpersons are appointed.

**SPECIAL RECOGNITION:**

Marvin asked Linda to read the list of volunteers who work on events through the year. This includes the help to load trucks after our Garage Sale to donate items to community nonprofits; the Ryans who donate their yard for our Annual Block Party, each of the families who host a Fancy Fox Party in the summer; those members who hand deliver flyers and newsletters; all those who assist with our Luminary Project; Roland for our web site; and Rene for our Beautification.

Door Prizes were awarded to Nancy Berger and Linda Ratzlaff. They each received 2 tickets to the Longmont Theater for a performance between now and May. Nancy Wright won a \$50 gift certificate to Oscar Blues.

Marvin announced the "Member of the Year" and awarded a plaque each to Paul Kucera and Roz Miller for their service on the HOA Board. Paul served as Vice President first, then NGLA Representative for 6 years. Roz served on Beautification and then as Secretary.

The next Board Meeting will be Tuesday, January 21, 2014 at 7 PM. It will be held at the home of John and Verna Wallberg, 6090 Fox Hill Drive (tel: 214-693-0139).

The meeting was adjourned at 8:20PM.

Respectfully submitted,

Rosalind Miller, Secretary