

FOX HILL FILINGS II AND III  
2014 ANNUAL BUSINESS MEETING  
JANUARY 14, 2015 AT LONGMONT SENIOR CENTER

The meeting was called to order at 7:03 PM by President, Marvin Ratzlaff. The attendance included Linda Ratzlaff, Asst. Secretary; John Wallberg NGLA Representative; Ken Berger, Treasurer; Brooke Stuber, Secretary. Chairpersons present were Clarence Beaudrot, Luminaries and Nancy Berger, Photographer. Additional members were also present.

The agenda was read and a motion to approve by Ken Berger and seconded by John Wallberg. The minutes from December 17, 2014 HOA Board Meeting were read and a motion was made by Linda Ratzlaff and seconded by "ayes" in the room.

REPORTS:

President-Marvin Ratzlaff thanked the Board for their work and commitment.

Vice President-Paul Kucera will continue as interim vice president. Stated that finding a permanent member to learn the duties of the President should be a priority.

Treasurer-Ken Berger reviewed 2014 budget. No questions were presented. NGLA Representative- John Wallberg explained the duties of the NGLA and how having a representative in good standing creates opportunities for the HOA and neighborhood. The City of Longmont sets aside a certain portion of their budget to distribute to participating neighborhoods. The Board will be pursuing a grant for new lighting at the Fox Hill entrances.

Asst. Secretary/Treasurer-Linda Ratzlaff explained having a 70% participation with voluntary membership is very good. The 2015 membership drive will get under way in February with both Linda and Ken working on updating the directory.

Welcoming Committee- Greg and Essie Muns did not attend.

Luminaries-Clarence Beaudrot stated there were approx. 60 neighbors in attendance which is a great turnout. There was discussion about purchasing larger and longer lasting candles so the luminaries will burn longer into the night.

Website- Roland Sessellmann was not in attendance.

NEW BUSINESS:

Director Resignation: Randy Clausen resigned in the summer of 2014. Greg and Essie Muns have requested to be replaced in their positions on the Welcoming Committee, although they are happy to participate until someone can be found.

There were no nominations to for the open positions of Welcoming Committee and Vice President

Project Ideas for 2015: Replacing the lights at each of the entrances into neighborhood, this is both for beautification and security.

Marvin and other board members reiterated the need to be the “squeaky wheel” with the City of Longmont so they follow through with their responsibilities.

**SPECIAL RECOGNITION:**

Marvin wanted to give recognition to the many volunteers throughout the year. Without their dependability and participation, many of the events and communications would not be achievable. Some of these include, Rosa and Micheal Ryan for hosting the Annual Block Party, all the other homeowners who hosted the many Fancy Fox parties, flyer distributors and all the others who show up to help with the events throughout the year.

Many thanks were given to Rolan Sessellman for his continuous and wonderful work on the Fox Hill website.

Door Prizes were awarded to Clarence Beaudrot and Linda Brown for 2 tickets each for the Longmont Theatre. Ron Chesler was awarded a gift certificate to Pinocchio's.

“Member of the Year” was awarded to Greg and Essie Muns for their commitment to the Welcoming Committee.

The next Board Meeting will be Wednesday, January 21, 2015 at 7:30 PM. John and Verna Wallberg will host at there home, 6090 Fox Hill Drive. Tel: 214-693-0139

The meeting was adjourned at 8:01 PM with a motion by John Wallberg and seconded by Ken Berger.

Submitted,

Brooke Stuber