

FOX HILL FILINGS II AND III  
2015 ANNUAL BUSINESS MEETING  
JANUARY 13, 2016 AT LONGMONT SENIOR CENTER

The meeting was called to order at 7:00 PM by President, Marvin Ratzlaff. The attendance included Linda Ratzlaff, Asst. Secretary; John Wallberg, Vice- President; Ken Berger, Treasurer; Brooke Stuber, Secretary, Nancy Wright; NGLA Representative and Verna Wallberg; Welcoming Committee. Chairpersons present were Clarence Beaudrot; Luminaries. Additional members were also present.

The agenda was read with a motion to approve by Nancy Wright and seconded by Ken Berger. The minutes from the November 18, 2015 HOA Board Meeting were read over and announced they had been approved via e-vote.

REPORTS:

President-Marvin Ratzlaff thanked the Board for their work and commitment. Introduced new and old board members.

Vice President-John Wallberg had nothing new to report.

Treasurer-Ken Berger reviewed the 2015 budget. No questions were presented. There was a motion to approve 2015 budget by Clarence Beaudrot and seconded by John Wallberg. Motion was approved.

NGLA Representative- Nancy Wright explained the duties of the NGLA representative. The City of Longmont sets aside a certain portion of their budget to distribute to participating neighborhoods. The updated Fox Hill Lighting Grant is in place and going through proper channels.

Asst. Secretary/Treasurer-Linda Ratzlaff commented that 70-75% neighbor participation is very good for a volunteer run HOA. Will be working on improving volunteer sign up sheet for the ease of the homeowners.

Welcoming Committee- Verna Wallberg has greeted approximately 20 new neighbors since starting the position at the beginning of 2015.

Luminaries-Clarence Beaudrot stated it was another great year of attendance and organization for the luminary party.

Website- Roland Sesselmann was not in attendance.

Beautification- Renee Oxley was not in attendance. This is a paid position from May through October.

OLD BUSINESS:

Currently waiting for the City of Longmont to decide the Grant amount for the entryway lights. Have shown compliance and waiting for ranking of all applied grants for final amount.

NEW BUSINESS:

Director Resignation: Donnie Wright has resigned the post of CO-NGLA representative.

Ken Berger was nominated to continue his role as Treasurer, Paul Kucera moved for approval and seconded by Roz Miller. Unanimously approved.

Project Ideas for 2016: Putting into motion a way to have a neighborhood display of American Flags on July 4<sup>th</sup>, Veterans Day, Memorial Day, etc.

**SPECIAL RECOGNITION:**

Special recognition was given to the many volunteers who help throughout the year. Without their dependability and participation, many of the events and communications would not be achievable. These include all families who hosted the many Fancy Fox parties, flyer distributors and those who show up at the garage sale and luminary events.

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

Door Prizes were awarded to Brooke Stuber and Valerie Crecco for \$25 gift certificates to Regal Cinemas; Eric and Van Otto for \$50 gift certificate to the Dickens; Clarence Beaudrot for a \$50 gift certificate to the Rib House; Nancy Wright for a \$25 gift certificate to Basil Flats.

“Member of the Year” was awarded to the Ryan Family for their continued support in hosting the Annual Block Party.

The next Board Meeting will be Wednesday, January 20, 2016 at 7:30 PM at the home of John and Verna Wallberg, 6090 Fox Hill Drive. Tel: 214-693-0139

The meeting was adjourned at 8:29 PM with a motion by John Wallberg and seconded by Linda Ratzlaff. Motion was approved.

Submitted,

Brooke Stuber