

FOX HILL FILINGS II AND III
2016 ANNUAL BUSINESS MEETING
JANUARY 18, 2017 AT LONGMONT SENIOR CENTER

The meeting was called to order at 6:20 PM by President, Marvin Ratzlaff. The attendance included Linda Ratzlaff, Asst. Secretary-Treasurer; John Wallberg, Vice-President; Ken Berger, Treasurer; Brooke Stuber, Secretary; Nancy Wright, NGLA Representative. Chairpersons present were Clarence Beaudrot; Luminaries and Renee Oxley; Beautification. Additional members were also present.

The agenda was read with a motion to approve by Linda Ratzlaff and seconded by Paul Kucera. Motion was approved. The minutes from the January 11, 2016 HOA Board Meeting were read and approved

REPORTS:

President-Marvin Ratzlaff encouraged neighbors to call city to help with code enforcement within the neighborhood. 2017 calendar to be set at the next HOA Board meeting.

Vice President-John Wallberg working on updating/implementing electronic communication for quick updates to all neighbors.

Treasurer-Ken Berger reviewed the 2016 budget and detailed the reasoning of the \$1000 short from the previous year.

Secretary-Brooke Stuber stated that the approval and posting of minutes via email has been working well.

NGLA Representative- Nancy Wright will start the 2017 grant project of the American Flag presentation at corners of neighborhood on patriotic holidays.

Asst. Secretary-Treasurer-Linda Ratzlaff stated 2016 membership total at 127 members. Will start the 2017 HOA dues in February and will continue through August. Looking for ideas on how to receive volunteer forms/updated homeowner information.

Welcoming Committee- Verna Wallberg was not in attendance.

Luminaries-Clarence Beaudrot stated it was another great year of attendance and thanked all volunteers who helped clean up.

Website- Roland Sesselmann was not in attendance.

Beautification- Renee Oxley continues to monitor and keep up the corners of the neighborhood.

OLD BUSINESS:

2016 grant for solar lights have all been installed.

NEW BUSINESS:

Nominations- The Board will remain the same as 2016.

Project Ideas- New grant for 2017 will be to obtain and display 3 American flags at each corner of the neighborhood.

Public Input- Possibility of procuring the flags from the American Legion/Rotary Club?

SPECIAL RECOGNITION:

Volunteers- Marvin thanked all the volunteers who help distribute the many flyers distributed throughout the year.

Member of the Year- Renee and Chris Oxley took the coveted recognition for the year of 2016.

Door Prizes- Dave Marek: \$50 Rib House

John Wallberg: \$25 The Roost

Nancy Wright: \$25 Smokin Dave's BBQ

Jack Brackett: \$25 Regal Crown Cinema

Ken Berger: \$25 Regal Crown Cinema

The next Board Meeting will be Wednesday, January 25, 2017 at 7:00 PM at the home of John and Verna Wallberg, 6090 Fox Hill Drive. Tel: 214-693-0139

The meeting was adjourned at 7:55 PM with a motion by Paul Kucera and seconded by Roz Miller. Motion was approved.

Respectfully submitted,

Brooke Stuber