

FOX HILL FILINGS II AND III  
HOA Board Meeting Minutes, January 21, 2014

The meeting was called to order at 7:15 PM by President, Marvin Ratzlaff. The attendance included Linda Ratzlaff, John and Verna Wallberg, Ken Berger, Rene Oxley, Roland Sesselmann, Donnie and Nancy Wright, Randy Clausen, Paul Kucera and Roz Miller.

The agenda was read and a motion to approve by Paul Kucera and seconded by Randy Clausen. The minutes from the January 14, 2014 Annual Business Meeting were read and a motion was made by Randy Clausen to approve. It was seconded by Ken Berger.

**REPORTS:**

President-Marvin Ratzlaff welcomed the Wallbergs and the Wrights to the Board.

Vice President-Randy Clausen discussed neighborhood security and the need to keep garage doors closed to prevent theft.

Treasurer-Ken Berger addressed questions regarding budget and bookkeeping.

Secretary-Roz Miller will pass materials and information to Brooke Stuber who will become Secretary.

NGLA Representative-Paul Kucera explained that the first meeting of the year offered suggestions for this year's topics. He will explain procedures to the Wallbergs. They have assumed the position of NGLA Representatives.

Asst. Secretary/Treasurer-Linda Ratzlaff will be starting the membership drive. As documents are returned, she will begin the process of updating current information in the computer for each HOA household.

Welcome Committee-Marvin and other members identified five addresses which require greeting: 1264 Winslow Circle, 694 Crawford Circle, 5021 Fox Hill Drive, 6010 Fox Hill Drive, and 8018 Fox Hill Drive.

**OLD BUSINESS:**

The Annual Business Meeting was reviewed. There were fewer attendees this year. Marvin will consider sending out flyers. A suggestion was made to use our "hooded signs" which can be placed in the entryways to remind members of the meeting. Other locations were offered for future meetings. This will be explored this year (i.e. Fox Hill Country Club, Xylinx Community Room, and Chamber of Commerce).

Marvin thanked Paul Kucera and Roz Miller for their service. He thanked all the HOA members who help with each event, the delivery of newsletters and flyers, and the hosts for each function.

**NEW BUSINESS:**

Offices on the Board are a three year commitment. If reelected, officers may serve longer terms.

Committee Chairs:

Webmaster- Roland Sesselmann has agreed to continue in his position. He has requested that he be copied on current (non -approved) minutes. This would expedite upcoming event information. Verna Wallberg appreciated the website when exploring Fox Hill as a future neighborhood.

Beautification-Rene Oxley has agreed to continue her position as approved by the Board. She explained the process used to maintain the corners. She is paid \$200 each month (May-October) for her service. \$200 is allowed for materials as needed. Last year the boulder project was completed as part of our NGLA Grant.

Luminaries-Clarence Beaudrot will continue to orchestrate this annual event. Don Bedford acquires the sand. Marvin and Linda arrange the bags and candles and they host the production line. It was decided that the "golf cart" deliveries were helpful on both Pace and 9<sup>th</sup> Avenue.

Calendar:

Membership Drive: February-March: The forms are mailed to residents which include current information, volunteer opportunities, and a survey form which the Board analyzes to see how we can improve operations for the upcoming year.

Fancy Fox Parties:

May- Rene and Remke Hamer

June-

July 19- Randy and Carrie Clausen

Annual Garage Sale: Saturday, June 7, 2014

Annual Block Party: Saturday, August 23, 2014

Luminaries: Wednesday, December 24, 2014

Annual Business Meeting: January, 2015

Project Ideas:

Solar Lights for entryways- Paul Kucera submitted this project for an NGLA City Grant. It is in abeyance since only HOAs affected by the floods will receive grant money this year. The estimated cost for new "commercial" grade monument spot lights is \$1600. (\$976 = cost of the lights and \$840= labor cost). It was suggested that we replace only broken lights at this time. We can proceed with the Grant when the City reinstates all member requests. Randy expressed concern for keeping the corners well lit for both easy identification at night and safety from vandalism. This has been tabled until the next meeting. Dumpster Rental- tabled until the next meeting.

The next Board Meeting will be Wednesday, March 12, 2014 at 7:30 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 9:15 PM.

Respectfully submitted,

Rosalind Miller, Secretary