

FOX HILL FILING II AND III  
HOA Board Meeting Minutes, March 12, 2014

The meeting was called to order at 7:35 p.m. by President, Marvin Ratzlaff. The attendance included Linda Ratzlaff, John and Verna Wallberg, Ken Berger, Paul Kucera, Roz Miller and Brooke Stuber. Randy Clausen joined us later.

The agenda was read and a motion was made to approve by Paul Kucera and seconded by John Wallberg. The minutes from January 21, 2014 HOA Board Meeting were read and a motion was made by Paul Kucera to approve and seconded by Linda Ratzlaff.

REPORTS:

President-Marvin Ratzlaff welcomed Brooke Stuber to the Board.

Treasurer-Ken Berger went over 2014 budget. HOA insurance was discussed with the possibility of looking into different options.

Secretary-Brooke Stuber took over duties from Roz Miller.

NGLA Representative-John Wallberg explained the flood ramifications from Fall 2013 and its impact on Fox Hill. Procedures were discussed for whom to contact in case of overflow from the ditch between the golf course and properties on the east side of Fox Hill Drive. Marvin noted that this ditch is a spur from the Oligarchy and water must be ordered from the ditch company for water to flow there. Gates must be opened from the main ditch to allow water into this spur, thus reducing the odds of overflow. Water is not present in this spur at all times. Letting homeowners know about energy audits and signing up for reverse 911 was also discussed. This could all be accomplished with a column in the newsletter designated to NGLA info.

Asst. Secretary/Treasurer-Linda Ratzlaff continues the collection HOA membership dues with 98 paid members as of meeting time.

OLD BUSINESS:

Payment for updating entryway lights was discussed along with the possibility of applying for NGLA funding for this project. John is to look into this.

Board members discussed spring dumpster rental and decided against it.

NEW BUSINESS:

Director Resignation: Donnie and Nancy Wright resigned their positions after deciding they felt they needed more time to become oriented the neighborhood.

Security: Ongoing discussion of lighting in the neighborhood and how to secure funding for more. Communicate through the newsletter the

importance of closing garage doors and being aware of the ongoings in the neighborhood.

Annual Garage Sale: Marketing for the garage sale will include newspaper ad, flier, Craigslist, and radio ad. Paul will arrange for the non-profit trucks (Restore/Ares Thrift Store) to be at Winslow Circle for donations at the end of the day. Directors and volunteers need to be at Winslow Circle at 2:45 to help with donation organization. Randy and John volunteered to put up signs Friday afternoon and take down on Saturday afternoon.

CALENDAR:

Membership Drive: Wrapping up at the end of March. Second notices for unpaid residents will be sent at the end of March. As the remainder of forms come in with current information, volunteer opportunities, and a survey, the Board will analyze so operations may improve in the upcoming year.

Fancy Fox Parties:

May- Rene and Remke Hamer

June-?

July-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

The next Board Meeting will be Wednesday, June 25, 2014 at 7:30 p.m. John and Verna Wallberg will host at their home, 6090 Fox Hill Drive. Tel: 214-693-0139

The meeting was adjourned at 9:24 p.m. with a motion by Linda and seconded by Ken.

Respectfully submitted,

Brooke Stuber