

FOX HILL FILING II AND III  
HOA Board Meeting Minutes, June 25, 2014

The meeting was called to order at 7:34 p.m. by President, Marvin Ratzlaff. The attendance included Linda Ratzlaff, John and Verna Wallberg, Ken Berger, Paul Kucera, Roz Miller, Brooke Stuber and Essie Muns.

The agenda was read and a motion was made to approve by Paul Kucera and seconded by Roz Miller. The minutes from the March 12, 2014 meeting were reviewed and a motion to approve was made by Ken Berger and seconded by Roz Miller.

**REPORTS:**

Treasurer-Ken Berger went over balance of HOA account. Balance as of June 2014 within \$80 of June 2013 with a few more members expected to pay.

Vice President-Randy Clausen (not present) had resigned position due to moving out of the neighborhood.

NGLA Representative-John Wallberg explained the upcoming Block Party participation from the NGLA to be \$250 and that original receipts must be provided to him for reimbursement after the party takes place. Also discussed was the Ash tree disease infesting Boulder County and the quarantine put into place to keep them from being transplanted out of the county. It has yet to reach Longmont but seems on course to do so. Lastly, the most recent election was mentioned with regard to the municipal bonds for the recent flooding.

Asst. Secretary/Treasurer-Linda Ratzlaff has recorded 130 members paid to date with a few more expected.

Neighborhood Welcome-Essie Muns mentioned being behind on welcoming incoming homeowners and has two new neighbors to welcome at meeting time. The new additions are 1145 and 1181 Winslow Circle.

**OLD BUSINESS:**

Fancy Fox Party Review: There were 14 attendees at the May party and only nine at the June Party. There was speculation about terrible weather and the month of June being an usually low attended party. The July party has been changed to Greg and Essie Muns' home. They have chosen July 19 as the date for that party.

Recapped the Annual Garage Sale: By popular opinion it was a successful event with three non-profits (ReStore, Our Center, and Mountain State Children's Home) taking the end-of-sale items.

**NEW BUSINESS:**

Director Resignation: Randy Clausen has resigned his position as Vice President because he has moved from the neighborhood. A discussion ensued regarding the proper procedure for filling the position as soon as possible. Paul Kucera was elected unanimously to interim VP until January's annual meeting.

Neighborhood Properties and City Codes: There was discussion concerning properties that need to take action on dead trees, weeds, and overgrown grass. The City has been notified regarding these issues.

An in depth conversation also occurred about HOA vs. City responsibility dealing with crime in the neighborhood and communal/City property upkeep. One solution was to include in the HOA newsletter about homeowners calling the City to bring to light concerns they may have.

Annual Block Party: Extensive planning for the Annual Block Party took place which will be at Mike and Rosa Ryan's house, 1202 Winslow Circle on August 23 from 3 to 6 p.m. Chairpersons volunteered for setup and take down along with organizing homeowner volunteers. Recruitment of a photographer for the Annual Block Party was taken on by John and Verna Wallberg.

Board Members discussed the Fox Hill HOA membership survey results.

#### CALENDAR:

Fancy Fox Party: July: Greg and Essie Muns, July 19.

Annual Bock Party: Saturday, August 23, 2014

Luminaries: Wednesday, December 24, 2014

Annual Business Meeting: January 2015

The next Board Meeting has been proposed for Wednesday, August 20, 2014 at 7:30 p.m. John and Verna Wallberg will host at 6090 Fox Hill Drive.

The meeting was adjourned at 9:30 p.m. with a motion by John and seconded by Paul.

Respectfully submitted,

Brooke Stuber