

FOX HILL FILING II AND III
HOA Board Meeting Minutes, December 17, 2014

The meeting was called to order at 7:29 p.m. by President, Marvin Ratzlaff. The attendance included Linda Ratzlaff, John Wallberg, Ken Berger, Brooke Stuber and Greg and Essie Muns.

The agenda was read and a motion was made to approve by John Wallberg and seconded by Greg Muns. The minutes from the June 25, 2014 meeting were reviewed and a motion to approve was made by Linda Ratzlaff and seconded by Ken Berger.

PUBLIC TO BE HEARD:

Discussed building requirements of city codes vs. HOA requirements. Approved shed building at 1181 Winslow because of neighbors approval.

REPORTS:

Treasurer-Ken Berger went over the 2014 Budget, income and expenditures compared to 2013 and a \$250 check expected from the city for the Block Party that has been approved. Also talked about spending any excess for neighborhood improvement.

NGLA Representative-John Wallberg reported that there was no new information from the NGLA but invited anyone who wanted to attend that they take place the 3rd Thursday of the month at the Senior Center.

Asst. Secretary/Treasurer-Linda Ratzlaff has 136 paid members out of 185. Discussion about updating directories with new neighbors took place and how feasible it is to do. How and when is still things to explore.

Neighborhood Welcome-Greg and Essie Muns have a new neighbor to welcome on Merriman Place.

OLD BUSINESS:

Fancy Fox Party Review: July party was well attended.
Annual Block Party: Well attended event with an overall consensus that they are getting better. The musician sent a note thanking the HOA president and saying he enjoys playing the party.

NEW BUSINESS:

Luminary Party: Flyers for date, December 24 and time, 1:00pm at the Ratzlaff residence have been distributed.

Annual Business Meeting: Room reserved at Senior Center for meeting from 6:30 p.m. to 8:45 p.m. on January 14, 2015. Planning of the meeting took place. Door prizes and refreshments were discussed and that there will be a separate flyer distributed for homeowners.

Director Positions: Greg and Essie Muns have decided to step down from Neighborhood Welcome. They will continue with duties until replacements can be found.

CALENDAR:

Luminaries: December 24, 2014

Annual Business Meeting: January 14, 2015

The next Board Meeting will be January 14, 2015 at the Senior Center.

The meeting was adjourned at 9:00 p.m. with a motion by Greg Muns and seconded by Ken Berger.

Respectfully submitted,

Brooke Stuber