

FOX HILL FILING II AND III
HOA Board Meeting Minutes, April 29,2015

The meeting was called to order at 7:31 p.m. by Vice President, John Wallberg. The attendance included Marvin Ratzlaff, Linda Ratzlaff, Verna Wallberg, Ken Berger, Paul Kucera, Roz Miller, Brooke Stuber, and Nancy Wright.

The agenda was read and a motion was made to approve by Paul Kucera and seconded by Roz Miller. The minutes from January 21, 2015 HOA Board Meeting were read and a motion was made by Paul Kucera to approve and seconded by Ken Berger.

REPORTS:

President-Marvin Ratzlaff had nothing new to report.

Vice President-John Wallberg had nothing new to report.

Treasurer-Ken Berger went over 2014 budget. The current balance is more as compared to same time last year. Questions regarding HOA insurance was brought up and said to cover errors and omissions of the HOA.

Secretary-Brooke Stuber presented the January 21, 2015 minutes.

NGLA Representative-Nancy and Donnie Wright were welcomed to the Board. Nancy presented information regarding the paperwork needed to fix the 2 missing curbs on Pace. Also said they are moving forward on procuring a city grant to update/replace lighting on the 6 corners of Fox Hill which include: 1 corner on 5th Ave, 2 corners on Winslow Cir., 2 corners on Longs Peak Ave., and 1 corner possible on Fox Hill Dr.

Asst. Secretary/Treasurer-Linda Ratzlaff continues the collection HOA membership dues with 118 paid members as of meeting time. Also provided updates to the directory that will be available to residents upon request. Full updated versions of the directory are published every 5 years.

Neighborhood Welcome-Verna Wallberg has greeted 5 new neighbors in the neighborhood and has 2 more to go.

OLD BUSINESS:

None

NEW BUSINESS:

Fancy Fox Parties:

May 30, 2015: Rene and Remke Hamer – 1016 Longs Peak Ave

June date TBD : Hosts TBD

July date TBD: Hosts TBD

Neighborhood Garage Sale has a date of June 6, 2015 and was extensively planned.

HOA Annual Block Party: August 22, 2015 at Michael and Rosa Ryan's house – 1202 Winslow Circle. Pre-planning was started with more extensive planning to take place at later meetings.

The next Board Meeting will be held on either August 12, 2015 or August 5 2015 at John and Verna Wallberg will host at their home, 6090 Fox Hill Drive. Tel: 214-693-0139

The meeting was adjourned at 9:34 p.m. with a motion by Ken Berger and seconded by Roz Miller.

Respectfully submitted,

Brooke Stuber