

FOX HILL FILING II AND III
HOA Board Meeting Minutes, November 18, 2015

The meeting was called to order at 7:30 p.m. by President, Marvin Ratzlaff. The attendance included Marvin Ratzlaff, Linda Ratzlaff, Verna Wallberg, John Wallberg, Ken Berger, Paul Kucera, Brooke Stuber, and Nancy Wright.

The agenda was read and a motion was made to approve by Ken Berger and seconded by Linda Ratzlaff. The minutes from April 29, 2015 HOA Board Meeting were read and a motion was made to approve by Paul Kucera and seconded by Nancy Wright with a unanimous approval by all members.

REPORTS:

President-Marvin Ratzlaff reported City of Longmont had started the crack filling on the neighborhood roads and would follow the snow route so the cul-de-sacs would not be filled.

We discussed the number of new neighbors who have recently moved in.

Vice President-John Wallberg had nothing new to report.

Treasurer-Ken Berger went over 2014 vs. 2015 balance. We still have not received funds from the city for the annual block party. Receipts were given to Nancy Wright for submittal and reimbursement which has a deadline of December 11, 2015.

Reserve of \$300.00 set aside for new directory.

Secretary-Brooke Stuber had nothing new to report.

NGLA Representative-Nancy Wright has submitted an application for a lighting grant from the city.

One way to communicate information received from the NGLA meetings to the neighborhood is to increase the newsletters to one per quarter. Any one can submit information to the President for inclusion in the newsletter.

Asst. Secretary/Treasurer-Linda Ratzlaff has collected dues from 136 members, the same as last year. Hoping all new neighbors will join in the next year.

Neighborhood Welcome-Verna Wallberg has had a total of 13 new neighbors to welcome year to date.

OLD BUSINESS:

On August 19, 2015, in lieu of a formal meeting, directors held an e-meeting to finalize plans for the block party. Everyone participated. No other business was conducted.

Review Block Party- Had 111 RSVP with some no shows and some extra shows. There was no negative response and logistic issues. Planning seemed to be well thought out with little to no leftovers.

Entryways- Renee will send a bill to Ken for winterizing the entryway gardens.

Communication/Publication-There are 3 directories left to be handed out so a reprint vs. new directory will have to be decided on.

NEW BUSINESS:

Luminary Party will take place December 24, 2015 from 1:00 p.m. to 4:00 p.m. at the Ratzlaff residence. New candles have been purchased (at a 50% increase) to have a burning time of 15 hours.

New Year's Proposals- There were 3 proposals given: One, having the meeting minutes read and approved via email so they can be posted sooner for the members to see. Two, have a display of American flags throughout the neighborhood in the summer months that can be managed by the Boy Scouts, VFW, or other entity. Need to look into cost, city approval, location, and homeowner approval. Three, send a mass email a week or two before a meeting to remind homeowners they are welcome to attend.

Annual Meeting 2016 Pre-planning- Marvin will reserve the Senior Center on a night during the second week in January.

The next Board Meeting will be the Annual Meeting with time and date TBD.

The meeting was adjourned at 9:15 p.m. with a motion by John Wallberg and seconded by Ken Berger.

Respectfully submitted,

Brooke Stuber