

FOX HILL FILINGS II AND III
HOA Board Meeting Minutes, January 20, 2016

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, Nancy Wright and Brooke Stuber.

The minutes from the January 13, 2016 Annual Meeting were read and a motion was made by Ken Berger to approve and seconded by Roz Miller. Minutes were approved.

REPORTS:

President-Marvin Ratzlaff had nothing new to report

Vice President-John Wallberg had nothing new to report.

Treasurer-Ken Berger stated balance sheet would be \$200 lower due to 2 reimbursement checks needing to be written.

Asst. Secretary/Treasurer-Linda Ratzlaff is looking for any suggestions or ideas for volunteer application to be sent out with the annual dues.

NGLA-Nancy Wright will attend the next meeting with homeowner Valerie Crecco.

Neighborhood Welcome-Verna Wallberg had nothing new to report.

Secretary-Brooke Stuber had nothing new to report.

OLD BUSINESS:

Submission for new solar lights has occurred and is now waiting for completion of the approval process through NGLA.

NEW BUSINESS:

2016 Calendar:

January-Hold Annual Business Meeting and then must have a Directors meeting within 10 days.

February/March-Membership/Volunteer info packet will be mailed.

April/May-HOA Board Meeting will take place to discuss the membership drive and lists of volunteers.

June- Annual Garage Sale scheduled for June 4.

July-HOA Board Meeting for Annual Block Party Planning.

August-Annual Block Party takes place most likely on August 20 from 3:00 pm -6:00 pm.

Fancy Fox parties as homes are volunteered May-Sept.

September/November-HOA Board Meeting will be held sometime at the end of November/ beginning of December.

December-Luminary Party on December 24.

Project Ideas for 2016:

Putting in place a grant for neighborhood wide American Flag display.

NEXT BOARD MEETING:

Next HOA Board Meeting will be held on April 27, 2016 at the home of John and Verna Wallberg, 6090 Fox Hill Drive at 7:30 p.m.

ADJOURNMENT:

The meeting was adjourned at 9:13 p.m. with a motion from Brooke Stuber and seconded by Verna Wallberg.

Respectfully submitted,

Brooke Stuber