

FOX HILL FILING II AND III  
HOA Board Meeting Minutes, April 20, 2016

The meeting was called to order at 7:40 p.m. by President, Marvin Ratzlaff. The attendance included Linda Ratzlaff, John Wallberg, 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 John Wallberg and seconded by Roz Miller. Agenda was unanimously approved. The minutes from January 20, 2016 were read through email and approved.

REPORTS:

President-Marvin Ratzlaff notified homeowners on Crawford Cir., Hays Cir., and E. Longs Peak that drainage issues were going to be addressed by the city and how it would affect them.

Timeframe for Nextlight installation is uncertain at this time, but should start in the next couple months.

Official 2016 board member photograph was taken.

Vice President-John Wallberg is continuing working on gathering information for the flag display grant.

Treasurer-Ken Berger went over 2016 budget. The current balance is higher compared to same time last year due to an increase in early payments of HOA dues. As of now, there are 108 homeowners paid. Paul Kucera made a motion to approve, Roz Miller seconded, motion was approved.

Secretary-Brooke Stuber read aloud the flier distributed for the paving and drainage issues.

NGLA Representative-Nancy Wright. presented a survey from other associations about their neighborhood events.

Asst. Secretary/Treasurer-Linda Ratzlaff continues the collection HOA membership dues with 108 paid members as of meeting time. Will send out a second notice soon.

Neighborhood Welcome-Verna Wallberg has 9 new homeowners to welcome.

OLD BUSINESS:

A. Solar Light funding was not approved by the city. Paul Kucera motioned the HOA move forward on purchasing. Members agreed to purchase lights for one corner to make sure it meets approval. Nancy Wright will make the initial purchase and they will be installed before moving forward on the remaining corners.

B. Survey results were read and the highest rated areas included the luminaries, block party, Fancy Fox parties, and the newsletter.

NEW BUSINESS:

A: Calendar

Fancy Fox Parties:

May 21, 2016: Rene and Remke Hamer – 1016 Longs Peak Ave

June 11, 2016: Eric and Van Otto – 631 Crawford Cir

July 16, 2016: Greg and Essie Muns – 822 Hays Cir

September 17, 2016: Emily and Matt Sessa -

Neighborhood Garage Sale has a date of June 4, 2016 and Marvin has reached out to Fox Hill Filing I to coordinate. The remaining planning and coordination of volunteers took place.

HOA Annual Block Party: August 20, 2016 at Michael and Rosa Ryan's house – 1202 Winslow Circle. Extensive planning to take place at the July meeting.

B: Proposed Board Member Valerie Crecco is moving and will not become a board member.

C: 2016/2017 Project Idea

Application for American Flag display needs to be turned in by August (?) 2016. Will need to include the cost of installation and products as well as the volunteer organization that will aide in installation.

PUBLIC INPUT:

Nancy Wright mentioned the community based website, Nextdoor, wondering if the HOA could utilize the members for easier communication.

The next Board Meeting will be held on July 27, 2016 at 7:30 pm at the home of John and Verna Wallberg, 6090 Fox Hill Drive. Tel: 214-693-0139

The meeting was adjourned at 9:35 p.m. with a motion by Ken Berger and seconded by Paul Kucera.

Respectfully submitted,

Brooke Stuber