

FOX HILL FILING II AND III
HOA Board Meeting Minutes, January 11, 2017

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, Roz Miller, Paul Kucera, Brooke Stuber, and Nancy Wright.

REPORTS:

Secretary-Brooke Stuber had the July 28, 2016 approved via email and posted on the website.

Asst. Secretary/Treasurer-Linda Ratzlaff collected dues from 126 members, approximately 10 down from 2015.

Neighborhood Welcome-Verna Wallberg still has 4 or 5 new homeowners to contact.

Chairpersons' Report-Luminary candles seemed dimmer than in years past. Will look into options for next year.

OLD BUSINESS:

A. Wrap up for 2016-NGLA project of solar lights at neighborhood corners have been installed. Reimbursement to Treasurer Ken Berger from the grant is imminent.

B. Proposal for 2017 Grant-American flag project which would display the American flag for 5 holidays in each homeowners yard, was deemed not plausible. Instead the HOA will seek a grant to display multiple American flags at each entryway corner into the neighborhood on 5 holidays.

NEW BUSINESS:

A. There were no new director nominations submitted.

B. The Board planned for the annual meeting which takes place on January 18, 2017 from 6:15 to 8:15 p.m.

C. Discussed outstanding member nominations for 2016.

The next board meeting will be the annual meeting on January 18, 2017 from 6:15-8:15 p.m. at the Longmont Senior Center, 910 Longs Peak Ave.

The next directors' meeting will be January 25, 2017 at 6090 Fox Hill Drive.

The meeting was adjourned at 8:50 p.m. with a motion by Roz Miller and seconded by John Wallberg.

Respectfully submitted,

Brooke Stuber