

FOX HILL FILING II AND III  
HOA Board Meeting Minutes, January 25, 2017

The meeting was called to order at 7:10 p.m. by President, Marvin Ratzlaff. The attendance included Marvin Ratzlaff, Linda Ratzlaff, Verna Wallberg, John Wallberg, Roz Miller, Paul Kucera, Brooke Stuber, and Ken Berger.

REPORTS:

**Secretary**-Brooke Stuber read the Annual Business Minutes from January 18, 2017. They were approved unanimously.

**Asst. Secretary/Treasurer**-Linda Ratzlaff collected dues from 127 members for a final membership for 2016.

**Treasurer**-Ken Berger received 2016 grant money for the solar lights.

OLD BUSINESS:

A. Board members went over Annual Business meeting which took place January 18, 2017.

B. New Fox Hill Member directory proposal details gone through. Still working on details of how to receive most accurate homeowner information.

NEW BUSINESS:

A. Officer Elections- All board members will stay the same for now.

B. 2017 Event Calendar

May:Fancy Fox Party

June:Garage Sale Saturday June 3, 2017

July:Fancy Fox Party

August:Block Party

September:Fancy Fox Party

December:Luminaries December 24, 2017

C. Discussed board member responsibility for the NGLA Application of the American Flag Display proposal in 2017 which would be funded in 2018.

The next board meeting will be April 12, 2017 at 7:00pm 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