

FOX HILL FILING II AND III
HOA Board Meeting Minutes, April 12, 2017

The meeting was called to order at 7:07 p.m. by President, John Wallberg. The attendance included Roz Miller, Paul Kucera, Brooke Stuber, Ken Berger and Nancy Wright.

Agenda was read and a motion to approve was made by Roz Miller and seconded by Paul Kucera. Motion was unanimously approved.

REPORTS:

President- John Wallberg brought up the need to find a new vice-president.

Secretary- Brooke Stuber had the January 25, 2017 minutes approved via email and posted on the website.

Treasurer- Ken Berger went over the up to date 2017 Budget.

NGLA- Nancy Wright brought in the NGLA Resource guides for 2017. Will look into availability for neighborhood flyer printing and distribution.

Chairpersons' Report- Renee Oxley will be starting beautification as soon as the weather permits.

OLD BUSINESS:

A. Membership: Discussed need for immediate distribution of membership forms to homeowners.

B. Directory: Extensively considered options for a new directory and how to update and gather information.

NEW BUSINESS:

A. Officer Switch: John Wallberg has become President while Marvin Ratzlaff will stand in as Vice-President until a permanent replacement is found.

B. 2017 Event Calendar- Garage Sale will take place June 3, 2017. Will need to wait for membership forms to determine the schedule of Fancy Fox Parties.

Block Party will take place August 19, 2017. Time and place still need to be confirmed.

C. NGLA Application for Flag Display- Proposal is due in August. Started the specific planning of display details.

The next board meeting will take place in May with a date and time to be determined.

The meeting was adjourned at 8:55 p.m. with a motion by Paul Kucera and seconded by Nancy Wright.

Respectfully submitted,
Brooke Stuber