

FOX HILL FILING II AND III
HOA Board Meeting Minutes, July 21, 2017

The meeting was called to order at 6:39 p.m. The attendance included John Wallberg, Marvin Ratzlaff, Linda Ratzlaff, Verna Wallberg, Ken Berger, Paul Kucera, Roz Miller, Brooke Stuber, Nancy Wright and Dave Merrick.

The agenda was read and a motion was made to approve. The minutes from April 12, 2017 HOA Board Meeting were approved via email and posted to website.

REPORTS:

President-John Wallberg has had contact with Filing I president Steve Kucich regarding ways to approach all Filings interacting for the benefit of the entire neighborhood. Examples given for involvement included a community clean up day, shared luminary duties, large trash pick up and student study group.

Vice President-Marvin Ratzlaff had nothing new to report.

Treasurer-Ken Berger went over the current 2017 Budget and stated that 116 households have paid membership dues thus far.

Secretary-Brooke Stuber had previous minutes approved and posted to website.

NGLA Representative-Nancy Wright had nothing new.

Asst. Secretary/Treasurer-Linda Ratzlaff confirmed that 116 household have paid membership.

Neighborhood Welcome-Verna Wallberg went through an extensive report of all the new neighbors who have been welcomed.

OLD BUSINESS:

Confirmed 2017 Event Calendar:

July: Fancy Fox Party- July 15th at the home of Eric and Van Otto

August: Block Party- August 19th at Michael and Rosa Ryan's house,
1202 Winslow Circle (have we confirmed this?)

September: Fancy Fox Party- September 9th at the home of Mary and Ken Taylor.

NEW BUSINESS:

Directory: 70+ households have not responded with updated information. Need to approach to receive current information with understanding of privacy concerns. Officers had detailed discussion of printing options so far with a request for further research into options.

2017 NGLA Application for corner Flag Project: Officers confirmed placement and number of flags per corner that will be submitted for funding in 2018.

Community Library was brought up for discussion.

The next Board Meeting will be August 2, 2017 at 7:00 pm at John and Verna Wahlberg's home, 6090 Fox Hill Drive. Tel: 214-693-0139

The meeting was adjourned at 8:51 pm with a motion by Ken Berger and seconded by Linda Ratzlaff.

Respectfully submitted,

Brooke Stuber