

FOX HILL FILINGS II & III
Wednesday, August 2, 2017
HOA Board Meeting
MINUTES

John Wallberg, President, called the meeting to order at 7:05 PM.

Those present included John Wallberg, President, Verna Wallberg, Marvin & Linda Ratzlaff, and Paul Kucera.. A brief discussion determined that a quorum was present and additional votes could be obtained by proxy if necessary.

The proposed agenda was perused and approved. The June 21, 2017 Board Meeting Minutes had been approved previously and no changes were noted.

Linda Ratzlaff, Asst.Secretary-Treasurer, gave a brief report stating that 125 memberships have been paid to date. Verna Wallberg, Welcoming Committee Chairperson, reported that progress has been made in contacting new residents and there are four residences left to approach.

Since the Treasurer, Secretary and NGLA Representative were not present to report, John proceeded to discuss the ongoing efforts to increase memberships in the Association. He will personally oversee the distribution of the new residents' Directory only to paid members with the intent to offer an incentive for non-members to join. It will also result in lower printing costs due to requiring fewer copies. Linda Ratzlaff suggested calculating the cost per directory to make them available for purchase by non-member residents.

Further discussion disclosed that 20 homes have not responded or submitted information for the directory. An electronic copy of the directory will not be available to protect residents' privacy and prevent abuse of the listings. John intends to have the file completed and handed to Nancy Wright this Sunday with hopes to have it printed in time for distribution at the Block Party.

No motions were made or seconded, hence, no actions were formally approved.

Upcoming events are: Annual Block Party, Saturday, August 19, 2017; Fancy Fox Party, Saturday, September 9, 2017; and the Luminary Party, Sunday, December 24, 2017.

Responsibilities for the upcoming Block Party were discussed. RSVP's will be going out this week. The entertainment, Bruce Delaplain, has been contracted by Marvin Ratzlaff and John Wallenberg confirmed the location to be at Michael & Rosa Ryan's. John will furnish chairs for the seniors and arrange for banquet tables, pick-up beer, wine and soft drinks. Paul will pick-up 2 canopies from the City, two from Marvin, and coordinate their set-up. Roz Miller will order, purchase and pick-up fruit, cheese and veggie trays. Brooke and Rus Stuber will setup and takedown kids games.

With all current business concluded, Paul Kucera made a motion to adjourn, Marvin Ratzlaff seconded the motion and it was approved unanimously.

Respectfully submitted,
Paul Kucera