

FOX HILL FILING II AND III
HOA Board Meeting Minutes, October 3, 2017

The meeting was called to order at 7:04 p.m. Attendance included John Wallberg, Marvin Ratzlaff, Linda Ratzlaff, Verna Wallberg, Paul Kucera, Roz Miller, Brooke Stuber, Nancy Wright, Clarence Beaudrot and Rich Marsh, a Fox Hill filing I board member and consulting HOA attorney. Ken Berger, who is the current Treasurer, was not present.

REPORTS:

President-John Wallberg called a meeting of HOA board members, directors, and guests to discuss actions concerning an outbuilding being built at 1118 Merriman Place.

NEW BUSINESS:

Extensive discussion took place concerning the construction of a geodesic dome located at 1118 Merriman Place. Questions have arisen concerning the adherence to Fox Hill Filing II and II covenants and whether the structure violates any of those covenants.

A motion to advise homeowner to stop work immediately until further communication could take place was put in place by Paul Kucera, seconded by Marvin Ratzlaff and unanimously approved.

A motion to collect and review all previous Board Minutes for precedence was brought up by Roz Miller, seconded by Linda Ratzlaff and unanimously approved.

Discussion ensued concerning strategies to mitigate potential future issues the Board may need to handle regarding covenant violations.

A motion to survey the neighborhood for possible violations was brought forward by Roz Miller, seconded by Linda Ratzlaff and unanimously approved.

A motion to create a packet to be delivered to every homeowner including a copy of the covenants along with a letter explaining that they exist and are enforceable was brought forward by Roz Miller, seconded by Linda Ratzlaff and unanimously approved.

The next Board Meeting is TBD.

The meeting was adjourned at 10:06 pm with a motion by Paul Kucera and seconded by Roz Miller.

Respectfully submitted,
Brooke Stuber