

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

The meeting was called to order at 7:42 p.m. The attendance included John Wallberg, Marvin Ratzlaff, Linda Ratzlaff, Verna Wallberg, Roz Miller, Brooke Stuber, Nancy Wright, Clarence Beaudrot, Eric Otto, Ron Cruise, and Liz Swan. Current Treasurer Ken Berger was not in attendance.

The agenda was read and a motion was made to approve by Roz Miller, seconded by Linda Ratzlaff and unanimously approved. The minutes from the October 3, 2017 HOA Board Meeting were read and pending 2 corrections a motion was made to approve by Marvin Ratzlaff, seconded by Roz Miller and unanimously approved.

REPORTS:

President-John Wallberg has been recruiting new board members to be voted on at the Annual Business Meeting taking place in January 2018 and is in the process of confirming a space for the Annual Business Meeting. John has also been in contact with local authorities concerning drug related behavior at a Filing 2/3 neighborhood residence.

Vice President-Marvin Ratzlaff has given his resignation to take place on December 31, 2017. Wanted to thank current and former board members, especially Paul Kucera for his years of service.

Treasurer-In lieu of Ken Berger, President John Wallberg went over the current budget. Idea was floated of breaking out separate categories for easier reference of budget and actual expenditures.

Secretary-Brooke Stuber had the October 3, 2017 minutes read and took notes for corrections. Will edit and then have them posted to website.

Asst. Secretary/Treasurer-Linda Ratzlaff has 126 paid members vs 132 as stated on treasures report. John Wallberg and Linda Ratzlaff will confer with Ken Berger to reconcile discrepancies.

NGLA Representative-Nancy Wright has been contacted by NGLA to complete the Flag Display Proposal. Upon further discussion the Board surmised that there is not enough time to complete the proposal by the January 5, 2018 deadline. A motion to withdraw the 2017 proposal was made by Linda Ratzlaff and seconded by Roz Miller and unanimously approved. Will continue to gather relevant information for a possible 2018 proposal.

Neighborhood Welcome-Verna Wallberg has an ongoing list of new neighbors to welcome along with a list of homes for sale.

OLD BUSINESS:

Reference Asst. Secretary/Treasurer Linda Ratzlaff above report.

NEW BUSINESS:

Luminaries-Chairperson Clarence Beaudrot has organized the volunteers and supplies for the gathering on December 24, 2017 on Marvin and Linda Ratzlaff's driveway at 1:00 pm.

Pet Directory-Desiree Walsh has brought an idea about a possible online pet directory for willing homeowners. John Wallberg will contact her with further questions and possible crossover with Fox Hill Filing I.

Meeting Dates-January 17, 2018 is the proposed date for the Annual Business Meeting, depending upon availability of a meeting room at the Senior Center. The follow-up HOA Board Members meeting to take place on January 31, 2017.

Covenants-An letter has been created to accompany a copy of Filing II and III covenants which will be distributed to all homeowners.

Newsletter-Discussion happened concerning how to get a newsletter back into circulation and what sort of content should be included. Tabled for further discussion.

Dome-4 actions reviewed from the October 3, 2017 meeting with all being completed except the review of all previous minutes for precedence. Determined by Board that this review of previous minutes is unnecessary until legal action is taken.

Mediation will take place on January 3, 2018 between the affected homeowners and the HOA Board Members.

A proposal to consult an HOA lawyer was tabled until after mediation.

The next Board Meeting will be January 17, 2018, specific time to follow, at the Senior Center, 910 Longs Peak Ave.

The meeting was adjourned at 10:55 pm with a motion by Brooke Stuber and seconded by Marvin Ratzlaff, unanimously approved.

Respectfully submitted,

Brooke Stuber