

FOX HILL FILING II AND III
HOA Board Meeting Minutes, January 31, 2018

The meeting was called to order at 7:05 p.m. by President, John Wallberg. The attendance included Roz Miller, Linda Ratzlaff, Nancy Wright, Eric Otto, Brooke Stuber, Liz Swan, Ron Kruse, Dave Marek and Verna Wallberg.

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

The Annual Business Meeting Minutes from January 17, 2018 were read and a motion to approve was made by Eric Otto and seconded by Ron Kruse. Motion was unanimously approved.

REPORTS:

President- John Wallberg brought forth a retroactive motion for approval of “Board Member of the Year” which was given to Marvin and Linda Ratzlaff at the Annual Business Meeting On January 17, 2018. Motion was to approve was made by Brooke Stuber and seconded by Nancy Wright. Motion was unanimously approved.

Secretary- Brooke Stuber had nothing new to report.

Asst. Secretary/Treasurer- Linda Ratzlaff had nothing new to report.

Treasurer- In lieu of a treasurer, President John Wallberg presented the budget.

NGLA- Nancy Wright went over duties of the NGLA representative for new board members.

Welcoming Committee- Verna Wallberg has one new neighbor to greet.

Chairpersons’ Report- None

OLD BUSINESS:

A. Neighbor input form Annual Business Meeting- President John Wallberg brought forth idea for HOA to assume authority in contacting homeowners by mail not in compliance with covenants.

B. Dome- Affected neighbors are continuing communication and actions set forth from the Mediation that took place January 3, 2018.

C. Pet Directory- Nothing new to Report.

NEW BUSINESS:

A. Covenant Enforcement- HOA will take on covenant infractions by implementing an initial 3 step process including drafting a form letter, identifying infractions, and sending the letter to homeowner with possible timelines for completion.

B. Membership drive/annual dues- Discussion for increasing annual membership to \$50 took place. Motion to approve was made by Nancy Wright and sec-

ended by Roz Miller. Motion was unanimously approved. Membership drive will begin with John Wallberg setting a \$250 budget for supplies and mailing cost. Motion was made to approve by Brooke Stuber and seconded by Verna Wallberg. Motion was unanimously approved.

C. Calendar- Garage Sale: June 2, 2018

Fancy Fox Parties will be set by homeowners who volunteer through the membership drive.

Annual Block Party: August 18, 2018

Luminaries: December 24, 2018

Possible dual get together for Filing I and Filing II&III: April 2018. John Wallberg will confirm with more specifics.

D. Budget for 2018- Board members went through the 2018 budget based on previous years. Looking for a more detailed category breakdown from the new treasurer going forward.

E. Breakout of Board Responsibilities-

President- John Wallberg

Vice President- vacant

Treasurer- Ron Kruse

Secretary- Brooke Stuber

Asst. Sec./Treasurer- Linda Ratzlaff

NGLA- Nancy Wright and Liz Swan

Welcoming Committee- Dave Marek

Other- Communications-

Newsletter- tabled for further discussion

Website- Eric Otto

Flyers- Brooke Stuber

Supplies- Brooke Stuber will store and restock.

The next board meeting will take place in March 21, 2018 at 7:00 pm at a location to be determined later.

The meeting was adjourned at 9:37 pm with a motion made by Linda Ratzlaff. Motion to approve was made by Nancy Wright and seconded by Eric Otto. Motion was unanimously approved.

Respectfully submitted,
Brooke Stuber