

FOX HILL FILING II AND III
HOA Board Meeting Minutes, March 21, 2018

The meeting was called to order at 7:37 p.m. by President, John Wallberg. The attendance included Nancy Wright, Eric Otto, Brooke Stuber, Liz Swan, Dave Marek, and Mary Taylor.

Agenda was read and a motion to approve was made by Nancy Wright and seconded by Dave Marek. Motion was unanimously approved.

The Board Meeting Minutes from January 31, 2018 were approved unanimously via email.

REPORTS:

President- John Wallberg stated there have been 70 homeowners who have paid dues. Paid Errors and Omissions insurance and renewed P.O. Box rental.

Vice President- Leaving as open position for now.

Secretary- Brooke Stuber had nothing new to report.

Asst. Secretary/Treasurer- Linda Ratzlaff was not in attendance.

Treasurer- Ron Kruse was not in attendance. Work continues to transition responsibilities from former Treasurer, Ken Berger.

NGLA- Nancy Wright has received block party grant paperwork. Also reiterated that the flag proposal paperwork will be due August/September.

Welcoming Committee- Dave Marek has 2 new homeowners to greet.

Chairpersons' Report- None

OLD BUSINESS:

A. **Dome-** Affected homeowners continue to make progress on preset deadline while keeping in contact with the mediator for progression reports.

B. **Pet Directory-** Nothing new to Report.

NEW BUSINESS:

A. **Covenant Enforcement-** John Wallberg has drafted the letter to be sent to homeowners deemed to be in violation of the covenants.

B. **Membership drive-** Currently have 70 paid members for 2018.

C. **Calendar-** Garage Sale: June 2, 2018

D. **Budget for 2018-** No new progress has happened, however Ron Kruse is in the process of determining how to update spreadsheets for actuals.

E. **Newsletter-** Board discussed what should be included in the upcoming newsletter.

F. **Party with Fox Hill Filing I-** John Wallberg will contact president of Filing I.

The next board meeting will take place on a date to be determined in April 2018.

The meeting was adjourned at 9:10 pm with a motion made by Mary Taylor and seconded by Dave Marek. Motion was unanimously approved.

Respectfully submitted,
Brooke Stuber