

FOX HILL FILING II AND III  
HOA Board Meeting Minutes, August 1, 2018

The meeting was called to order at 7:11 p.m. by President, John Wallberg. The attendance included Brooke Stuber, Roz Miller, Ron Kruse, Liz Swan, and Linda Ratzlaff.

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

The Board Meeting Minutes from May 30, 2018 were approved unanimously via email.

REPORTS:

**President-** John Wallberg read responses from homeowners regarding covenant violations

**Vice President-** Leaving as open position for now.

**Secretary-** Brooke Stuber will look into print changes on newsletter for better clarity.

**Asst. Secretary/Treasurer-** Linda Ratzlaff has 113 paid members which needs to be reconciled with Treasurer: Ron Kruse.

**Treasurer-** Ron Kruse has deposited all received checks which brings participation to 113 homes.

**NGLA-** Board members will take turns attending meetings until a representative is found.

**Welcoming Committee-** Dave Marek was not in attendance.

**Chairpersons' Report-** Roz Miller spoke on behalf of Beautification chairperson Renne Oxley who needs assistance in getting sprinklers working on the corner of Longs Peak and Pace.

OLD BUSINESS:

A. **Dome-** Homeowners are in process of contacting Susan Spalding to have legal documents drawn up and executed.

B. **Covenant Enforcement-** A second notice to non-compliant covenant households will be sent out.

NEW BUSINESS:

A. **Membership drive-** Currently have 113 paid members for 2018.

B. **Crime Update-** Beat Officer Melinda Burnett met with John Wallberg and willing homeowners to discuss ongoing suspicious activity in the neighborhood.

C. **Annual Block Party Planning-** Will take place Saturday August 18 from 3:00-6:00 at Mike and Rosa Ryan's residence, 1202 Winslow Cir. Board member responsibilities were planned.

**D. Fancy Fox Party-** The next Fancy Fox Party will take place Saturday September 8 from 5:30-8:00 at Mary and Ken Taylor's residence, 822 Hays Circle.

The next board meeting will take place in Mid November to Early December. Exact time and place TBD.

The meeting was adjourned at 8:55 pm with a motion made by Brooke Stuber and seconded by Liz Swan. Motion was unanimously approved.

Respectfully submitted,  
Brooke Stuber