

FOX HILL FILING II AND III
HOA Board Meeting Minutes, December 6, 2018

The meeting was called to order at 7:15 p.m. by President, John Wallberg. The attendance included Brooke Stuber, Ron Kruse, Liz Swan, Mary Taylor, Eric Otto and Rus Stuber.

Agenda was read and a motion to approve was made by Brooke Stuber and seconded by Mary Taylor. Motion was unanimously approved.

The Board Meeting Minutes from August 1, 2018 were approved unanimously via email.

REPORTS:

President- John Wallberg went over Charitable Golf Day to take place on May 13, 2019 at the Fox Hill Golf Club to benefit HOPE.

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 went over updated budget.

NGLA- Rus Stuber has volunteered to be representative. Will send an email to board members to curate a plan for the City of Longmont Mobile Block Party to happen in winter/spring 2019.

Welcoming Committee- Dave Marek was not in attendance.

Chairpersons' Report-None in attendance.

OLD BUSINESS:

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

NEW BUSINESS:

A. **Covenant Enforcement-** Second round of letters need to be sent out to homeowners in violation.

B. **Traffic Issues-**Not enough traffic to warrant speed bumps or dips in neighborhood. Look into NGLA and city codes to ascertain if traffic mirrors are viable at the corner of Longs Peak Ave and 9th.

C. **Newsletter-**Will be delivered to homeowners the week of December 15, 2018.

D. **Luminary Party-** To take place December 24 at Marvin and Linda Ratzlaff residence, 6078 Fox Hill Drive, 1pm to 4pm.

E. **Annual Meeting Date-**President John Wallberg will set up day for January 16, 2019 at the Longmont Senior Center, 910 Longs Peak Ave.

F. Annual Post-Annual-Meeting Date- Will need to take place within 2 weeks of Annual Meeting. Preliminary date of January 30, 2019 has been set.

The next board meeting will take place January 16, 2019 at the Longmont Senior Center, 910 Longs Peak Ave, 6:30 pm.

The meeting was adjourned at 8:46pm with a motion made by Brooke Stuber and seconded by Ron Kruse. Motion was unanimously approved.

Respectfully submitted,
Brooke Stuber