

FOX HILL FILING II AND III
HOA Board Meeting Minutes, January 30, 2019

The meeting was called to order at 7:09 p.m. by President, John Wallberg. The attendance included Brooke Stuber, Ron Kruse, Liz Swan, Mary Taylor, Eric Otto, Linda Ratzlaff and Rus Stuber.

Agenda was read and a motion to approve was made by Ron Kruse and seconded by Eric Otto. Motion was unanimously approved.

The Annual Business Meeting Minutes from January 16, 2019 were approved unanimously via email.

REPORTS:

President- John Wallberg had nothing new to report.

Vice President- Leaving as open position for now.

Secretary- Brooke Stuber had nothing new to report.

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

Treasurer- Ron Kruse will have the Budget from the Annual Business Meeting published to website.

NGLA- Rus Stuber working on the Mobile Block Party planning.

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. **New Board Member-** Rus Stuber was elected to the Board by a motion made by John Wallberg and seconded by Mary Taylor. Unanimously approved.

B. **Covenant Enforcement-** Looking into violations of parked trailers/RV's and excessive trash/debris in yards. Research covenants to assess AirB&B proximity codes passed by the City.

C. **New Ideas for 2019-** Fancy Fox Parties: Update format for upcoming season to allow hosting homeowners monetary resources and variability in what kind of party they want. Halloween: Try to encourage neighborhood participation through more outdoor activities.

D. **Membership Drive/Annual Dues-** Membership packet will be sent out starting in early February which will include volunteer information and annual dues request of \$50.

E. **Calendar-** Fox Hill Golf Event: May 13, 2019

Garage Sale: Possible date of June 15, 2019 but need to coordinate with Fox Hill Filing I and Wolf Creek.

Fancy Fox Parties: June, July, and August to be determined by membership drive.

Annual Block Party: August 24, 2019. Location still to be confirmed.

F. Budget-Income should stay stable. Looking to increase spending due to replacement of broken lights at entryways and by providing monetary resources to Fancy Fox parties. Looking into a reprint of directory after real estate season due to large turnover.

G. Breakout of Responsibilities- Members will continue in same roles but looking to new bring in new neighbors and to fill the Vice-President slot.

H. Party with Fox Hill I-Meeting took place non January 31 at Fox Hill Country Club concerning the May 13th fundraising Event. Eric Otto and Rus Stuber attended.

I. Beautification/Lamp Post Project-Renee Oxley continues to chair the Beautification committee. Board members looking into upgrading lamp posts, number signage, and circle on Merriman/Winslow.

The next board meeting will take place March 13, 2019 at 7:00 pm at location to be determined.

The meeting was adjourned at 9:31pm with a motion made by Brooke Stuber and seconded by Eric Otto. Motion was unanimously approved.

Respectfully submitted,
Brooke Stuber