

FOX HILL FILING II AND III
HOA Board Meeting Minutes, February 13, 2020

The meeting was called to order at 6:38 p.m. by President, John Wallberg. The attendance included Brooke Stuber, Liz Swan, Mary Taylor, Eric Otto, Linda Ratzlaff and Rus Stuber.

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

The Annual Business Meeting Minutes from January 22, 2020 were approved via email.

REPORTS:

President- John Wallberg had nothing new to report.

Vice President-

Secretary- Brooke Stuber had nothing new to report.

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

Treasurer- Ron Kruse was not in attendance

NGLA- Rus Stuber is communicating with NGLA director to figure out how to go about contacting the city for clarification on the utility circle on Merriman Pl.

Welcoming Committee- Mary Taylor took over committee from resigned board member Dave Marek.

Chairpersons' Report- None in attendance.

OLD BUSINESS:

Idea recap from Annual Meeting-

A. Beautification: Next Board meeting will focus on planning of possibilities for plant and light improvements on neighborhood corners and the upgrading of the circle at Merriman Pl.

B. Covenant Updates: Board is looking into the process of changing Filing II and III covenants to reflect the changing needs of homeowners. Outreach to all homeowners will take place to gather proposals. Some will include raising fence height to 8 feet along Pace and 9th, removal of required pfitzer junipers along golf course and shed construction.

NEW BUSINESS:

A. New Board- Rolls/responsibilities were delegated. John Wallberg remains President; Eric Otto became Vice President; Brooke Stuber remains Secretary; Ron Kruse remains Treasurer; Linda Ratzlaff remains Asst. Secretary/Treasurer; Rus Stuber remains NGLA Representative; Mary Taylor became the Welcome Committee representative; Liz Swan remains a Board Member.

B. Covenant Enforcement- Continuing to bring attention to homeowners in violation by sending out reminder letters.

C. New Ideas for 2020-Plan some neighborhood cleanup days and continue with the themed Fancy Fox Parties.

D. Membership Drive/Annual Dues-Membership packet will be sent out starting in February which will include a cover letter, volunteer information, annual dues request of \$50, and personal information updates for a new directory.

E. Calendar:

Garage Sale: Possible date of June 6, 2020.

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

Annual Block Party: Possible date August 22, 2020. Location still to be confirmed.

F. Budget-Postponed discussion until the Treasurer is in attendance.

G. Party with Filing I- Community event to take place at Fox Hill Country Club on June 6, 2020.

H. Beautification/Lamp post-City is changing to LED bulbs and new end caps on front yard lamp posts. Homeowners responsibility to upkeep paint.

I. Directory- A reprint will be done as soon as the 2020 membership drive concludes.

J. Website- Proposal to explore updating website with a budget set of \$200 per year. Motion to approve made by Mary Taylor and seconded by Rus Stuber. Motion was unanimously approved.

The next board meeting will take place March 18, 2020 at location to be determined. Post meeting discussion changed this date to March 16, 2020 for participation of Committee Chair, Renee Oxley.

The meeting was adjourned at 8:47 pm with a motion made by Brooke Stuber and seconded by Linda Ratzlaff. Motion was unanimously approved.

Respectfully submitted,
Brooke Stuber