

FOX HILL FILING II AND III
HOA Board Meeting Minutes, December 14, 2020

The meeting was called to order at 7:07 p.m. by President, John Wallberg. The attendance included Brooke Stuber, Liz Swan, Eric Otto, Ron Kruse and Rus Stuber.

Agenda read over Zoom to include Luminary setup logistics and homeowner questions/concerns.

The Annual Business Meeting Minutes from February 13, 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 not in attendance.

Treasurer- Ron Kruse provided the budget.

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. and utilizing city grant money for luminaries since the block party was cancelled due to COVID

Welcoming Committee- Mary Taylor not in attendance

Chairpersons' Report- None in attendance.

NEW BUSINESS:

- A. Luminaria- The annual party will need to be changed this year due to The COVID pandemic and regulations that have been put in place by local and state governments. Instead of all gathering at one location to assemble and distribute, the board will seek out volunteers to assemble at their own homes and then hand off the assembled luminaries to be distributed. If there are not enough volunteers then the board will reconvene to reduce how many and where luminaries would be placed.
- B. Neighborhood Concerns- Discussion centered around petty crime (graffiti), possible neglected houses, covenant violations, and drug issues.
- C. Annual Business Meeting- Will take place on the third Wednesday in January 2021 over Zoom due to continued social distancing necessity. Ideas for discussion will include NGLA grant for new number placards, new directories, beautification of corners and Merriman circle, and covenant updates.

The next board meeting will take place January 20, 2021 at 6:30pm over Zoom.

Respectfully submitted,
Brooke Stuber