

FOX HILL FILING II AND III
HOA Board Meeting Minutes, February 2, 2021 via Zoom

The meeting was called to order at 7:01 p.m. by President, John Wallberg. The attendance included Brooke Stuber, Liz Swan, Mary Taylor, Linda Ratzlaff, Karen Angstadt, Ron Kruse and Rus Stuber.

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

The Annual Business Meeting Minutes from January 20, 2021 were approved via email.

REPORTS:

President- John Wallberg works to keep meetings on target and moving quickly.

Vice President-

Secretary- Brooke Stuber keeps meeting minutes and sends them to website coordinator for posting.

Asst. Secretary/Treasurer- Linda Ratzlaff will continue to keep membership drive on prescribed timeline.

Treasurer- Ron Kruse gathers money and maintains budget spreadsheet.

NGLA- Rus Stuber will follow through with NIP grants through the city for neighborhood upgrades.

Welcoming Committee- Mary Taylor continues to meet and greet incoming homeowners.

Chairpersons' Report- None in attendance.

OLD BUSINESS:

Idea recap from Annual Meeting-

A. Discussed in detail in NEW BUSINESS

NEW BUSINESS:

A. **New Board-** Rolls/responsibilities were delegated. John Wallberg remains President; Brooke Stuber remains Secretary; Ron Kruse remains Treasurer with Karen Anstadt possibly taking over; Linda Ratzlaff remains Asst. Secretary/Treasurer; Rus Stuber remains NGLA Representative; Mary Taylor remains the Welcome Committee representative; Liz Swan remains a Board Member; Karen Angstadt elected as a Board Member with a possible move to Treasurer.

B. **Covenant Letters-** 3 letters need to be sent out for homeowners in violation of covenants. Board will circle back at next meeting to discuss updating covenant language if covenants need to be amended.

C. **Membership Drive/Annual Dues-** Motion to approve the continuation of \$50 per year dues was made by Ron Kruse and seconded by Rus Stuber. Motion was unanimously

approved. Membership forms should be sent out by the the first week in February and due back by the end of February 2021.

D. Directory Update- A reprint of 225 directories, with updated homeowner information via forms sent out with the membership drive, will take place in Early Spring 2021.

E. Newsletter- Brooke Stuber will have the first newsletter of 2021 out by March 1.

F. New Ideas for 2021- Community get together centered around a Food Truck could be a new event or take the place of a Fancy Fox Party depending upon COVID protocols. Providing a dumpster day for neighborhood use.

G. Calendar-

Garage Sale- Saturday June 5, 2021

Annual Block Party- Saturday August 21,2021

Fancy Fox Parties- determined by hosting neighbors or replaced by food trucks

Luminaria- Friday December 24, 2021

H. 2021 Budget-Postponed until next meeting.

I. Beautification-

a. Merriman Circle trees: Karen Angstadt has taken on communication with the City for maintenance.

b. Merriman Circle wall/landscape: Will move forward getting bids for the wall to be fixed using HOA funds. Landscaping and weed cleanup will possibly be a muti-step NIP/Homeowner project going forward.

c. Entry Plantings: Postponed until next meeting.

d. Entry Lights: Look into battery replacement for corner solar lights. Look into lights on top of the wall for 9th and Fox Hill Dr.

e. Lamppost Project: Liz Swan to look into local printer for bid concerning number/fox decal replacement.

The next board meeting will take place in early March via Zoom.

The meeting was adjourned at 9:28 pm with a motion made by Linda Ratzlaff and seconded by Liz Swan. Motion was unanimously approved.

Respectfully submitted,
Brooke Stuber