

FOX HILL FILINGS II AND III  
HOA Board Meeting Minutes, January 22, 2013

The meeting was called to order by President, Marvin Ratzlaff, at 7PM. Those attending were Marvin and Linda Ratzlaff, Ken Berger, Greg and Essie Muns, Paul Kucera and Roz Miller.

The agenda was read and approved.

A motion was made and seconded to approve the minutes of the December 4, 2012 Board Meeting.

REPORTS-All reports were delivered and discussed at the Annual Business Meeting last week.

NEW BUSINESS:

- A. Offices, Officers, Chairpersons-Current officers' terms will expire January 2015. New Board members were nominated and appointed to the following positions:  
Vice President- Randy Clausen  
Treasurer-Ken Berger  
Assistant Secretary-Treasurer-Linda Ratzlaff. This position will help keep current records for dues, membership status, and current information which will be required to produce an accurate new directory.  
Welcoming Committee-Essie and Greg Muns
- B. Membership, Dues, Volunteers- The first dues and information request will be mailed in early February. Most responses are received by April but a second notice will be sent to residents who have not responded. The questionnaire is used to update member information and involvement. We currently have 134 paid members from 2012.  
Marvin requested input on the current annual dues. All present agreed that the dues should remain at \$40 per year until new higher expenses require an increase.
- C. Project Ideas-The Large Item Pickup, discontinued by the City, could be replaced with a Spring Cleanup (Dumpster Day) to dispose of unwanted qualified items. An Electronic Recycle Day could partner with Best Buy. Discussion ensued about the Pond at the golf course which backs up to residents. Marvin reported on the current status and explained that it is not within the HOA's jurisdiction. Efforts have been made to have the Country Club responsibly tend to complaints. Some neighborhood problems are resolved by having the City of Longmont intercede (i.e. Untended properties, and street repairs).
- D. Calendar/Events-  
February-March: Dues and membership  
June 1, Saturday-HOA Annual Garage Sale  
June & July-Fancy Fox Parties (2-4 parties depending on neighborhood volunteers-dates to be set by homeowners,  
August-Annual Block Party (tentative date August 24)  
December-Annual Luminaries Party
- E. Marvin provided a list of the expected annual financial obligations for the new Board members.

ADJOURNMENT:

The meeting was adjourned at 8:30 PM. The next Board Meeting will be Tuesday, March 26, 2013, 7PM at Essie and Greg Muns' home at 822 Hays Circle (303-485-5188).

Respectfully submitted

Rosalind Miller, Secretary