

FOX HILL FILINGS II AND III  
HOA Board Meeting Minutes, March 26, 2013

The meeting was called to order at 7:05 PM by President, Marvin Ratzlaff. Those attending were Marvin and Linda Ratzlaff, Ken Berger, Cory Dudley, Greg Muns, Renee Oxley, Paul Kucera and Roz Miller.

The agenda was read and approved.

The minutes for the January 22, 2013 Board Meeting were corrected and a motion was made and seconded to approve them.

**PUBLIC TO BE HEARD:**

Cory Dudley made a Special event project proposal. He presented a 5K Family Run/ Walk/ Kids Dash. The event would take place in the fall and have a route through our HOA Filings. He is currently checking into the Safety, Liability and Costs involved. An event application is required by the City, and Cory was given approval to file the application to help us better determine what would be required to host this event. The cost is \$50 to apply.

Factors to be determined would include entry fees, sponsorship, volunteers and location to start and end the races and the planned route. The Board appreciates the time Cory has invested to bring a potential new event to our neighborhood.

**REPORTS:**

Treasurer-Ken Berger presented a new format for monitoring our budget; expenses both estimated and actual.

He is helping to track membership income in conjunction with Linda Ratzlaff .

Assistant Secretary-Treasurer-Linda Ratzlaff is monitoring the membership information for the new directory and she and Marvin are correlating the survey responses which were returned. This will enable us to better serve the needs and wishes of our HOA Membership. At this time we have 103 paid members and the second notice is due to be mailed in April.

NGLA-Paul Kucera presented a Police sponsored bike event which could be planned if a member of the HOA would like to help arrange neighborhood participation. He also reported that a representative from the Department of Water and Power explained the current drought conditions and the system used to enact the phases of water restrictions. Eco-Cycle presented changes to the "single stream" trash recycle system. This year the City has approved 12 Grants to applicants of various HOAs. The system has been revised and we need to begin work on a new grant early in the year.

Neighborhood Welcome-Greg and Essie have 2 new neighbors to meet and welcome with the plant and HOA information. Greg noted that the survey might have greater participation if a reward was offered.

**OLD BUSINESS:**

Marvin explained that the banking changes are complete. New checks will have a carbon copy. The PO Box information has been updated and new cards filed.

We have new Neighborhood Welcome forms and they were printed by the City.

The next newsletter will be sent once the membership forms have been returned.

NEW BUSINESS:

Beautification-Renee Oxley reported on the current status of the plants and material for this year. A motion was made and seconded to continue her contract . The annual budget for new material is \$200. She may always bring new ideas or costs to the Board as needed.

Fancy Fox Parties need to be set for June and July. We may add another in May or in the Fall.

Garage Sale is June 1. Paul will check on both Habitat and Ares to pick up after the sale.

Project Ideas: The new Directory will require verification of all new and changed information.

Solar lights in the entryways need to be repaired or replaced. The large item pick-up has been cancelled by the City. A dumpster rental in the Fall or Spring could help with cleanup and removal of unwanted items. Greg will price check the rental dumpsters.

ADJOURNMENT:The meeting was adjourned at 9:30 PM The next Board Meeting will be Tuesday, June 11, 2013, 7PM at the home of Linda and Marvin Ratzlaff: 6078 Fox Hill Drive (303) 776-3434

Respectfully submitted,

Rosalind Miller, Secretary