

FOX HILL FILINGS II AND III
HOA Board Meeting Minutes, August 13, 2013

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

The agenda was read and approved.

The minutes for the June 11, 2013 Board Meeting were read and approved.

REPORTS:

Treasurer-Ken Berger presented a copy of the estimated/actual expenses, income and checkbook balance to date.

NGLA-Paul Kucera has obtained the initial Grant Forms to start the process to acquire new solar lights for the entryways. He reported an approval for the Block Party Grant of \$250.

Asst Secretary-Treasurer-Linda Ratzlaff reported that we have received 45-50 RSVPs for the Block Party to date. We hope to have final count by August 21.

Neighborhood Welcome-Greg and Essie Muns are up to date on welcome packages and plants for all new neighbors.

OLD BUSINESS:

Fancy Fox Parties were reviewed by Marvin. They each had 12-15 guests. The parties are intimate and have brought some newer neighbors together.

Marvin published the Newsletter and distributed it in July. Linda completed the new Directory which was published and distributed in August.

NEW BUSINESS:

The proposed "Fun/Run/Walk has been tabled due to the cost of both police officers and required City Insurance.

The dumpster for cleanup will be followed up next spring.

The Block Party List of workers and volunteers has been sent out. Each person has been assigned the items they are responsible to bring. Those responsible for set-up and take-down will contact their volunteers for instructions and time. Marvin will follow up with the Ryans regarding set up time, and he will work with those creating "kid's" activities. The entertainment will bring their amplifier and sound equipment.

The next Board Meeting will be announced. The meeting was adjourned at 8:05 PM.

Respectfully submitted,

Rosalind Miller, Secretary