

FOX HILL FILINGS II AND III  
HOA Board Meeting Minutes, November 19, 2013

The meeting was called to order at 7:15 PM by President Marvin Ratzlaff. The attendance included Linda Ratzlaff, Ken and Nancy Berger, Greg and Essie Muns, Clarence Beaudrot, Paul Kucera and Roz Miller.

The agenda was read and approved.

The minutes for the August 13, 2013 Board Meeting were read and approved.

REPORTS:

President-Marvin Ratzlaff reported attending an HOA Training Series. Most changes will affect only "Mandatory" HOAs. He also noticed some doggie dispensers needed repair on Fox Hill Drive. Joe Soukup has agreed to repair them.

Treasurer-Ken Berger presented a copy of the estimated/actual expenses, income and checkbook balance to date. He noted that the estimates and final figures are very close. We have 132 paid members to date. It was suggested that 20% be set aside annually toward future publication of directories. The treasurer's report was approved.

NGLA-Paul Kucera reported that the "Letter of Intent" for the next Neighborhood Improvement Grant had been submitted. The City made the decision to deny all grants this year due to the need for all funds to assist with flood damage in our community this year. Paul has recommended that the "Light Project" for our corners could be managed by replacing only the most needed fixtures at this time.

Asst Secretary-Treasurer-Linda Ratzlaff completed publishing and delivering the new directories this year. She suggested that labels could be printed and mailed to make alterations and changes for a few years. This would keep the directories up to date.

Neighborhood Welcome-Greg and Essie Muns have kept welcome packages and plants up to date. There are two new neighbors that they will meet.

OLD BUSINESS:

The Block Party was reviewed and discussed. We had an excellent turnout. RSVPs have been helpful in controlling costs and decreasing waste. Most people enjoyed the new band this year. We may still invite Bruce DeLaplaine to return in the future.

The Fun Run'n' Walk has been tabled due to the expense required to hire police officers for the street closure. A "Block Festival" could still be a possibility in the future. The City will generally assist with \$100 grants and discounts for ice cream when the proper documentation is supplied.

NEW BUSINESS:

Luminary Party Planning-Clarence Beaudrot reported that Marvin has already begun ordering supplies. Don Bedford will be contacted for supplying the sand in his truck. Clarence will have the flyers printed and carried to Marvin for delivery. The time will be changed to 1:00 PM to start assembling and dispersing the luminaries. The HOA will provide coffee, Clarence brings cider and music. Many neighbors bring sweet treats for the workers and kids.

NEW BUSINESS (cont)

Annual Business Meeting Pre-planning-Marvin has reserved Room "D" at the Senior Center, Tuesday, January 14, 2014. The room is available for setup at 6:30PM until 9:00 PM. The meeting will be held from 6:45PM to 8:30 PM. The HOA will provide coffee, water and tea. Roz will bring fruit and cookies.

Essie has agreed to obtain two pairs of Longmont Theater tickets and a \$50 certificate for dinner at a local downtown restaurant. These will be door prizes for those in attendance that night. A plaque will be given to the "Member of the Year".

The next Board Meeting will be the Annual Meeting in January. The meeting was adjourned at 8:50 PM.

Respectfully submitted,

Rosalind Miller, Secretary