

FOX HILL FILING II AND III
HOA Board Meeting Minutes, September 1, 2021

The meeting was called to order at 6:07 p.m. by President, John Wallberg. The attendance included Brooke Stuber, Mary Taylor, Linda Ratzlaff, Karen Angstadt and Rus Stuber.

There was no official Agenda to approve. The meeting was called to plan the Annual Block Party.

The Board Meeting Minutes from February 22, 2021 were approved via email.

NEW BUSINESS:

A. Merriman Circle Project- John Wallberg and Rus Stuber had lunch with Gary Mass in order to start working on a plan to renovate the communal circle at Merriman Place and Winslow Circle. A questionnaire is being developed to receive neighborhood input for how the circle should look and be used once completed. Board discussed the possibility of electric and water expenses being imposed and how that effects the budget.

B. Annual Block Party Planning- September 18, 2021 has been selected as the date for the Annual Block Party to be held in the yard of Mike And Rosa Ryan, 1202 Winslow Circle from 3pm to 6pm. Duties were delegated to Board members and changes were made to the traditional process. Food Trucks will be employed with a stipend given to each household for food. Drinks and dessert will be provided by the HOA in individual serving to comply with COVID protocol.

Next Board Meeting is TBD at a later date.

The meeting was adjourned at 7:19 pm with a motion made by Brooke Stuber and seconded by Karen Angstadt. Motion was unanimously approved.

Respectfully submitted,
Brooke Stuber