

FOX HILL FILING II AND III
HOA Board Meeting Minutes, March 2, 2022

The meeting was called to order at 6:40 p.m. by President, John Wallberg. The attendance included Brooke Stuber, Karen Angstadt, Rus Stuber, and Jeff Fredman.

Agenda was read and a motion to approve was made by John Wallberg and seconded by Brooke Stuber. Motion was approved.

The Annual Business Meeting Minutes from February 9, 2022 were read and a motion to approve was made by Karen Angstadt and seconded by John Wallberg. Motion was approved.

REPORTS:

President- John Wallberg recapped membership drive. He and Linda Ratzlaff will be coordinating to have all materials mailed out by end of March 2022.

Vice President-

Secretary- Brooke Stuber had nothing new to report.

Asst. Secretary/Treasurer- Linda Ratzlaff was not in attendance.

Treasurer-

NGLA- Rus Stuber will follow through with NIP grants through the city for neighborhood upgrades.

Welcoming Committee- Mary Taylor was not in attendance.

Chairpersons' Report- None in attendance.

OLD BUSINESS:

Idea recap from Annual Meeting-

- A. Beautification: Brooke Stuber volunteered to replace batteries in solar lights located at neighborhood entrances.
- B. Covenants: See comments in New Business

NEW BUSINESS:

A. **New Board-** Rolls/responsibilities were delegated. John Wallberg remains President; Brooke Stuber remains Secretary; Karen Angstadt took over Treasurer; Linda Ratzlaff remains Asst. Secretary/Treasurer; Rus Stuber remains NGLA Representative; Mary Taylor remains the Welcome Committee representative; Jeff Fredman was elected as a Board Member.

B. **Covenant Enforcement-** Violation letters continue to be sent out to homeowners not in compliance with covenants.

C. **Covenant Update-** Karen Angstadt has created one page "easy to read" overview of covenants. Board needs to find and implement ways of changing certain covenants to better reflect new realities of neighborhood.

D. New Ideas for 2022- Keep the Food Trucks in lieu of the Fancy Fox Parties (June, July, and September). Increase the number and ways of communication with homeowners: could include more emails and more newsletters. Distribute updated guidelines with new directories. Create a music committee for performances at the Food Truck nights and Annual Block Party.

E. Membership Drive/Annual Dues- Membership materials will be mailed out by end of March 2022. A motion was made to maintain the \$50 per year dues by Karen Angstadt and seconded by Jeff Fredman. Motion was approved.

F. 2022 Calendar-

Garage Sale-Saturday June 4, 2022

Annual Block Party-Saturday August 20, 2022

Luminaria-Saturday December 24, 2022

Food Trucks- Wednesday June 8, 2022; Wednesday July 13, 2022; Wednesday September 14, 2022

G. 2022 Budget-

Annual Meeting- remain at \$400

Block Party- increase to \$2000

Communications-increase to \$450

Insurance- increase to \$1600

Luminaria- increase to \$900

Maintenance (Beautification)- increase to \$2000

Miscellaneous- remain at \$25

Directories - \$1000

Motion to approve a \$8375 total 2022 budget was made Karen Angstadt and seconded by John Wallberg. Motion was approved.

H. Party with Fox Hill Filing I?-Wait to see if Filing I reaches out.

I. Beautification/Lamp Post- Will utilize newsletter to gauge neighborhood interest/involvement for Merriman Circle. Will also try to utilize NGLA grant money for both the Merriman Circle project and the possible revitalization of the fox signage on the lamp posts.

The next board meeting will take place May 5, 2022 at 6:30pm.

The meeting was adjourned at 8:45 pm with a motion made by John Wallberg and seconded by Karen Angstadt. Motion was approved.

Respectfully submitted,
Brooke Stuber