

FOX HILL FILINGS II AND III  
2021 ANNUAL BUSINESS MEETING  
February 9, 2022

-The meeting was called to order at 7:00 PM by President, John Wallberg. The attendance included John Wallberg, President; Linda Ratzlaff, Asst. Secretary-Treasurer; Brooke Stuber, Secretary; Ron Kruse, Treasurer; Rus Stuber, NGLA Representative. Chairpersons present were Clarence Beaudrot, Luminaria and Renee Oxley,  
Beautification

-The agenda was read with a motion to approve by Rus Stuber and seconded by Ron Kruse. Motion was approved.

-The September 1, 2021 minutes were read with a motion to approve by Linda Ratzlaff and seconded by Rus Stuber. Motion was approved.

*REPORTS:*

**President**-John Wallberg gave a year end summary which included the cancellation of all 2020 events, except the Luminaria event, the rebounding in 2021 with the annual garage sale, block party and Luminaries as well as the switch to food trucks in lieu of the traditional Fancy Fox parties. The 2021 membership sits at 124 households with access to 81% via email. Printing of new directories will take priority after the 2022 membership drive.

**Treasurer**- Ron Kruse reviewed the final 2021 budget and the increased funds from 2020. There is a still money available to spend on projects in 2022.

**Secretary**-Brooke Stuber reiterated that all minutes are posted on the Fox Hill Filing II & III website.

**Asst. Secretary-Treasurer**-Linda Ratzlaff will help with the 2022 membership drive starting in March 2021.

**NGLA Representative**- Rus Stuber is working on getting NIP funding underway with a deadline of September 15, 2022.

**Welcoming Committee**-Mary Taylor was not in attendance.

**Luminaria**-Clarence Beaudrot thanked John Wallberg for hosting the traditional return to the the distribution of the Luminaries.

**Beautification**- Renee Oxley stated there is an irrigation problems on many of the corners entering the neighborhood, which means plants are not thriving. And the Arborvitae trees on 9th and Pace possibly need to be replaced.

*OLD BUSINESS:*

Directories will take priority in late spring after the membership drive.

*NEW BUSINESS:*

**Resignations/Term Expiring**- Ron Kruse has tended his resignation. We thank him for his time and commitment.

**Election of New Board Memebers**- Jeff Fredman was elected as Board Member. There was a motion to vote by voice by Rus Stuber, seconded by Kruse, vote was unanimously approved.

**Public Input-** Covenant changes are still needing to be executed, will be discussed at the next board meeting. Rus Stuber reminded the new website is up and running.

**Door Prizes-** Chris and Renee Oxley, Paula and Dave Gall, Luann Tallman, Marvin and Linda Ratzlaff, Fred and Judy Coates.

The next Board Meeting is tentatively scheduled for February 23, 2022 at 7:00pm

The meeting was adjourned at 8:23 PM with a motion by Brooke Stuber and seconded by John Wallberg. Motion was approved.

Respectfully submitted,

Brooke Stuber