

FOX HILL FILING II AND III
HOA Board Meeting Minutes, May 5, 2022

The meeting was called to order at 6:45 p.m. by President, John Wallberg. The attendance included Brooke Stuber, Karen Angstadt, Mary Taylor, and Jeff Fredman.

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

The Annual Business Meeting Minutes from March 2, 2022 were approved via email.

REPORTS:

President- John Wallberg recapped had nothing new to report.

Vice President-

Secretary- Brooke Stuber had nothing new to report.

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

Treasurer- Karen Angstadt has taken over the position and all necessary transference has occurred. Reported that 103 households have responded to membership drive.

NGLA- Rus Stuber was not in attendance.

Welcoming Committee- Mary Taylor gave an update on new owners. who have been visited and has 5 potential greetings to do.

Chairpersons' Report- None in attendance.

OLD BUSINESS:

None

NEW BUSINESS:

A. **Beautification-** Battery/Light replacement has started at the corners. 1 corner remains to be replaced because batteries did not work. Overgrown trees were removed from the corner of Pace St. and 9th Ave. Possibility of finding a new Beautification Chairperson is being explored.

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

C. **Covenant Update-**Went over draft of FAQ regarding covenants. Karen will add a couple of items and will revisit via email.

D. **Directory-** Discussed actions needed to start compiling information.

E. **Newletter-** Spring/Summer edition will be delivered by early June. Ideas for content included landscaping/upkeep reminders, Food Truck participation, and a "Be Prepared" presentation for homeowners.

F. **Garage Sale-** Saturday, June 4, 2022. John will coordinate with Filing I for advertisement and Karen will put out signs around June 2.

G. **Food Truck Parties -** Hays Circle will host the June 8 party. Mary Taylor is coordinating the trucks.

H. Lamp Post Project-Initial thought for budget on replacing the numbers/decal of frontyard lamp post would be approx \$6000. Need to start the NGLA application process for a grant on this project.

The next board meeting will take place August 2, 2022 at 6:30pm.

The meeting was adjourned at 8:10 pm with a motion made by Brooke Stuber and seconded by Jeff Fredman. Motion was approved.

Respectfully submitted,
Brooke Stuber