

FOX HILL FILINGS II AND III
2022 ANNUAL BUSINESS MEETING
MARCH 29, 2023

-The meeting was called to order at 7:03 PM by President, John Wallberg. The attendance included John Wallberg, President; Linda Ratzlaff, Asst. Secretary-Treasurer; Brooke Stuber, Secretary; Karen Angstadt, Treasurer; Rus Stuber, NGLA Representative; Mary Taylor, Board Member. Chairpersons present were Clarence Beaudrot, Luminaria and Eric Otto, Website.

-The agenda was read with a motion to approve by Brooke Stuber and seconded by Karen Angstadt. Motion was approved.

-The May 5, 2022 minutes were approved via email.

REPORTS:

President-John Wallberg gave a year end summary which included the achievement of updating the directories and the Fancy Fox Parties being phased into Food Truck nights.

Treasurer- Karen Angstadt reviewed the final 2022 budget and the increased 2023 budget

Secretary-Brooke Stuber has nothing new to report.

Asst. Secretary-Treasurer-Linda Ratzlaff stated the 2023 membership drive will start imminently.

NGLA Representative- Rus Stuber gave out the website: engage.longmontcolorado.gov which informs about city and county projects and asks for feedback.

Welcoming Committee-Mary Taylor visited 10 new neighbors with 5 more needing a visit.

Luminaria-Clarence Beaudrot clarified the reason for gravel being used as opposed to sand in the candle bags.

OLD BUSINESS:

None discussed.

NEW BUSINESS:

Term Expiration- John Wallberg, Brooke Stuber and Rus Stuber had their terms expired. Brooke Stuber and Rus Stuber decided to run for another 3 year term.

Election of New Board Members-Motion to have a voice vote approved by Linda Ratzlaff and seconded by Karen Angstadt. Motion accepted. Brooke Stuber, Rus Stuber and Dave Gallup were unanimously voted to the board.

Public Input-Interest was put forth concerning the new apartment building being constructed on the corner of Pace and 9th. Ongoing discussion concerning the Merriman Circle and how to move forward with City vs. Fox Hill responsibility. Thanks for the new directories was offered and thanks to Eric Otto for keeping up the website.

Door Prizes- 6 door prizes worth \$25 each were raffled away to the annual meeting attendees.

The next Board Meeting will be within 2 weeks of today.

The meeting was adjourned at 7:50 PM with a motion by Karen Angstadt and seconded by Linda Ratzlaff. Motion was approved.

Respectfully submitted,

Brooke Stuber