

FOX HILL FILING II AND III
HOA Board Meeting Minutes, April 13, 2023

The meeting was called to order at 6:45 p.m. by Secretary Brooke Stuber. The attendance included Karen Angstadt, Mary Taylor, Rus Stuber, Dave Gallup, and Jeff Fredman.

Agenda was read and a motion to approve was made by Karen Angstadt, seconded by Mary Taylor. Motion was approved.

The Annual Business Meeting minutes from March 29, 2023 were previously approved via email.

REPORTS:

President- *Vacant*

Vice President- *Vacant*

Secretary- Brooke Stuber had nothing new to report.

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

Treasurer- Karen Angstadt had nothing new to report.

NGLA- Rus Stuber had nothing new to report.

Welcoming Committee- Mary Taylor had nothing new to report.

Chairpersons' Report- None in attendance.

OLD BUSINESS:

A. None

NEW BUSINESS:

A. New Board Assignments- The duties of president will be taken on by existing board members as committee; Dave Gallup takes over Vice President; Brooke Stuber remains Secretary; Linda Ratzlaff remains Asst. Secretary/Treasurer; Karen Angstadt remains Treasurer; Rus Stuber remains NGLA Representative; Mary Taylor remains the Welcoming Committee Representative; Jeff Fredman remains a board member.

B. Membership Drive Annual Dues- *Brooke Stuber took the action to contact John Wallberg and Linda Ratzlaff concerning the passing on of the membership drive materials so distribution can start immediately.* Membership dues will remain at \$50 per year/ household.

C. Beautification Chairperson- *Karen Angstadt took the action of contacting landscaping companies to receive bids for corner maintenance.* Also board will consider sending an email requesting homeowner volunteers as an option.

D. 2023 Calendar-

Garage Sale - Saturday June 3, 2023

Annual Block Party - Saturday August 19, 2023

Luminaria - Sunday December 24, 2023

Food Trucks - Wednesday June 14, 2023; Wednesday July 12, 2023; Wednesday September 13, 2023

E. 2023 Projects-

- Merriman Circle: *Rus Stuber will take action of itemizing priorities for maintenance/improvements.* Board to revisit: Coordination via email of a scheduled clean up day in late spring/early summer. Communication (email and newsletter) with responsibilities of HOA and City of Longmont.
- Covenant Revisions; Karen Angstadt officially requested 3 covenants be revised: removal of juniper requirements along golf course homes; fence height allowed to follow city code along Pace and 9th; fencing materials be expanded to include metal. Discussion concerning verbiage of shed placement to follow city code versus covenants. *Karen Angstadt took the action of rewriting said covenants.*

F. 2023 Budget- Motion was made by Karen Angstadt to increase communication budget to \$1,000 in order to accommodate flyer printing (already spent) and covenant revision project, seconded by Jeff Fredman, motion approved.

The next board meeting will take place May 15, 2023 at 6:30pm.

The meeting was adjourned at 7:47 pm with a motion made by Karen Angstadt and seconded by Jeff Fredman. Motion was approved.

Respectfully submitted,
Brooke Stuber