

FOX HILL FILING II AND III
HOA Board Meeting Minutes, May 15, 2023

The meeting was called to order at 6:32 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 Rus Stuber. Motion was approved.

The Annual Business Meeting minutes from April 13, 2023 were previously approved via email.

REPORTS:

President- Vacant

Vice President- Dave Gallup had nothing new to report.

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 reported there is more money available for neighborhood events through the NAF (neighborhood activities fund).

Welcoming Committee- Mary Taylor had nothing new to report.

Chairpersons' Report- None in attendance.

OLD BUSINESS:

A. Membership Drive Recap- Updating of membership worksheet will take place as forms are returned. *Dave Gallup will take over maintenance of membership worksheet and will be shared with board members.*

B. Landscaping Corners- Motion was made by Brooke Stuber to hire a landscaping company to update and maintain corners for the growing season, seconded by Mary Taylor, motion approved. *Karen Angstadt will sign contract with Count on Me Services LLC.*

C. Merriman Circle- *Rus Stuber will send out an email requesting participation in a committee for the beautification of Merriman Circle. And Rus Stuber will call the city for graffiti removal on retaining wall.*

D. Covenant Rewritings- Karen Angstadt is continuing the writing of new language for the 3 covenants needing revising.

NEW BUSINESS:

A. Food Trucks- Mary Taylor is continuing the reservations of trucks for the June 14. *Brooke Stuber will contact Eric Otto to see if he will take responsibility for the July 12 set up in Crawford Circle. Jeff Fredman will take on the September 13 set up near Merriman Circle.*

B. Quarterly Board Meetings- Board decided on scheduling board meeting on the second Tuesday of each quarter via zoom. The remainder dates for 2023 will be July 11 and October 10 at 6:30pm

The next board meeting will take place July 11, 2023 at 6:30pm.

The meeting was adjourned at 7:32 pm with a motion made by Karen Angstadt and seconded by Rus Stuber. Motion was approved.

Respectfully submitted,
Brooke Stuber