

FOX HILL FILING II AND III  
HOA Board Meeting Minutes, June 11, 2023

The meeting was called to order at 6:08 p.m. by Secretary Brooke Stuber. The attendance included Karen Angstadt, Rus Stuber, and Dave Gallup.

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

The Annual Business Meeting minutes from may 15, 2023 are still under review.

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 reported \$4760 deposited from Membership drive.

**NGLA-** Rus Stuber reported NIP deadline is September 27. Ideas for the next newsletter include golf course curtesies, weed maintenance, HOA duties and Merriman Circle volunteering. *Will take the action of sending out the login for email access to board members and the homeowners spreadsheet.*

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

**Chairpersons' Report-** None in attendance.

OLD BUSINESS:

- A. **Membership Drive Recap-** 98n out of 185 households returned dues and questionnaires. *Brooke Stuber will take the action of contacting John Wallberg for addressing second notices on the membership drive.*
- B. **Merriman Circle-** *Rus Stuber will send out an email requesting participation in a committee for the beautification of Merriman Circled mention said committee in the newsletter.*
- C. **Food Truck Updates-** July proved to be difficult finding available food trucks, so planning needs to start earlier.

NEW BUSINESS:

- A. **Annual Block Party-** Planning needs to begin to find a host, band, and catering. Will start by sending out an email for volunteer hosts.
- B. **Website Maintenance-** Ask Eric Otto to remove all the board members personal emails so homeowners can reach out to the official Fox Hill Filing II and III email.

The next board meeting is TBD and will focus on the Annual Block Party planning.

The meeting was adjourned at 6:39 pm with a motion made by Dave Gallup and seconded by Rus Stuber. Motion was approved.

Respectfully submitted,  
Brooke Stuber