

FOX HILL FILINGS II AND III
2023 ANNUAL BUSINESS MEETING
February 21, 2024

- The meeting was called to order at 6:19 PM by Secretary, Brooke Stuber. The attendance included Dave Gallup, Vice President; Brooke Stuber, Secretary; Karen Angstadt, Treasurer; Rus Stuber, NGLA Representative. Chairperson present was Clarence Beaudrot, Luminaria.
- The agenda was read with a motion to approve by Karen Angstadt and seconded by Rus Stuber. Motion was approved.
- The June 11, 2023 minutes were approved via email.

REPORTS:

President-none.

Treasurer- Karen Angstadt reviewed the final 2023 budget and proposed an initial 2024 budget.

Secretary-Brooke Stuber has nothing new to report.

Asst. Secretary-Treasurer-not in attendance

NGLA Representative- Rus Stuber reiterated the need for homeowner participation in proposed NIP projects.

Welcoming Committee-not in attendance, however a report was delivered to board members stating all new homeowners had been welcomed.

Luminaria-Clarence Beaudrot thanked Don Bedford for his continued participation of providing the sand and gave praise for all attendees of the assembly of the luminaria.

OLD BUSINESS:

2024 Budget- the proposed 2024 budget was brought up for discussion and questions from the attendees.

NEW BUSINESS:

Term Expiration- Linda Ratzlaff term expired and is not seeking another term. Mary Taylor resigned her board member position .

Election of New Board Members- Karen Ansgtadt was approved by a voice vote for another 3 year term.

Public Input- A suggestion was put forth for the board to look into private snow removal on the side streets that do not get plowed by the city.

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

The next Board Meeting will be March 5, 2024 at 6:00 pm. Location TBD

The meeting was adjourned at 7:21 pm with a motion by Rus Stuber and seconded by Dave Gallup. Motion was approved.

Respectfully submitted,

Brooke Stuber