

FOX HILL FILING II AND III
HOA Board Meeting Minutes, March 12, 2024

The meeting was called to order at 6:05 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 Rus Stuber. Motion was approved.

The Annual Business Meeting minutes from February 21, 2024 were approved via email and posted on website.

REPORTS:

President- Vacant

Vice President- Dave Gallup had nothing new to report.

Secretary- Brooke Stuber had nothing new to report.

Asst. Secretary/Treasurer- Vacant

Treasurer- Karen Angstadt had nothing new to report.

NGLA- Rus Stuber had nothing new to report.

Welcoming Committee- Vacant

Chairpersons' Report- None in attendance.

OLD BUSINESS:

A. Questions were asked and guidance given centering around board member roles, *SOP (standard operating procedure) organization of the HOA to be posted to the google drive, condensing 2 email accounts down to one that will be posted to website and sharing homeowner spreadsheet among board members.*

NEW BUSINESS:

A. **New Board Assignments-** The duties of president will be taken on by existing board members as committee; Dave Gallup remains Vice President; Brooke Stuber remains Secretary; Asst. Secretary/Treasurer is vacant; Karen Angstadt remains Treasurer; Rus Stuber remains NGLA Representative; Debby Paris takes on Welcoming Committee Representative; Jeff Fredman remains a board member; Clarence Beaudrot remains Luminaria chairperson (*Brooke Stuber will email to confirm*).

B. **Membership Drive Annual Dues- Motion was made by Rus Stuber to raise membership dues to \$55/year and seconded by Karen Angstadt. Motion approved.** Membership form to be amended to include need from homeowners to participate in the volunteer HOA and may include the Treasurer, Karen Angstadt's venmo account for ease of payment. *Brooke Stuber will have materials ready to mail out by March 31, 2024.*

C. **2024 Calendar-**

Garage Sale - Saturday June 1, 2024

Annual Block Party - Saturday September 14, 2024

Luminaria - Tuesday December 24, 2024

National Night Out Ice Cream Social - Tuesday August 6, 2024

2024 Annual Business Meeting - Tuesday January 14, 2025

D. 2024 Projects-

- Updating Covenants: Dave Gallup has taken the action of getting the covenants amended the summer of 2024. The 3 covenants include: 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. An email will be sent to homeowners for the perusal of the new language. There will then be a door to door campaign to retrieve signatures on each of the 3 new worded covenants.
- Online Questionnaire and Payment option for 2025 Membership Drive: Board members will look into creating an online membership questionnaire/information update. Also see if an online app payment service is viable for membership dues.
- Beautification Committee: *Add a request on the membership form to assess desired participation for a beautification committee among homeowners.*

E. 2024 Budget- Motion was made by Karen Angstadt to approve Proposed 2024 Budget from the Annual Business Meeting, seconded by Rus Stuber. Motion approved.

The next board meeting will take place May 21, 2024 at 6:00pm.

The meeting was adjourned at 7:05 pm with a motion made by Brooke Stuber and seconded by Karen Angstadt. Motion was approved.

Respectfully submitted,
Brooke Stuber