

FOXMOOR HILLS HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
February 19, 2019

Jim Cooper called the Board meeting to order at 7:35 PM at 1049 S Westlake Blvd. Jim Cooper, Michael Gorder, Anne Hetu, Hans Kunze, and Hillary McGowan were present from the Board. Amy Davis was present from the Management Company. Homeowners present: None.

Secretary: The January minutes were approved as presented.

Treasurer: The January financials were approved as presented.

Management: Distributed work log for January.

Architectural:

February Approvals: Galioto 1092 Brookview- kitchen remodel which will change door alignment and add a window; S CA Acquisitions (Melgar) 1189 Stoneshead- paint exterior; Wong 1082 Galesmoore replace fence; Crecian 1901 Stonesgate – paint exterior; Lott 1648 Hawksway- removing cactus as mandated by HOA and adding new landscape.

Denied: None **In preliminary review:** None. **In non-compliance:** Work done without approval- Waller 1723 Drumcliff- bridges, removal of hillside plants, manicuring hillside with manmade trail and patio with furniture, steps built in to hillside, etc.

Old Business: CC&R review. Michael will review with Jim and forward to attorney.

Management followed up with Hill regarding white rock and red bark; Lavi regarding red bark, and Lott cactus; Parker stored Cadillac removal and tree removal- Cadillac removed, Christmas lights down and trees will be done by end of March; Anisfeld stored car along with trashcans, bike and crates in view of street has been removed.

New Business: Board will conduct the Annual walk around in April. Management will have cards to distribute at March meeting. Several members of the Board/Architectural Committee along with Management conducted a site inspection of 1723 Drumcliff to see what has and is being done to the hillside without the HOA approval. The findings were discussed with the other Board/Architectural Committee members who were not at the site, but have viewed it from outside of the property limits. It was unanimous that a letter be composed to let the property owners know what they have done is in non-compliance per the HOA Rules and Regulations.

Meeting Adjourned: 8:25 PM

Next meeting: March 19, 2019

Respectfully submitted, Amy Davis - Secretary