

**FOXMOOR HILLS HOMEOWNERS' ASSOCIATION**  
**GENERAL MEETING MINUTES**  
**Tuesday, May 29, 2018**

The May 2018 General Meeting was called to order at 7:30 PM at 1049 S Westlake Blvd. by Jim Cooper- President. Present from the Board were Jim Cooper, Michael Gorder, Anne Hetu, Hillary McGowan. Present from the Architectural Committee was Anne Hetu and Hillary McGowan. Homeowners present: Mitch Krasnoff, Steve and Jeanne Gee, Judy Baukus, Leroy Friel. Amy Davis was present from the Management Company. There was a quorum of the membership through proxies received.

**Secretary:** The May 23, 2017 General Meeting minutes were approved as presented.

**Treasurer:** The 2018-2019 Budget and 2017 Financial Statements were approved as presented.

**Old Business:** We are always looking for people to serve on the Board, Architectural Committee or publish the newsletter.

**New Business:** The Board, Architectural Committee and Management were thanked for all their work this past year. Besides the monthly meetings, many members of the Board, Architectural committee and Management attended extra meetings, met with city officials, and conducted numerous homeowner site visits. Thanks to the homeowners who send their proxies back and special thanks to the homeowners who attend the General meeting. The Board is continuing to work on the revisions of the CC&R's.

The 2018-2019 Board nominations were presented. There were no nominations from the floor. It was moved and seconded that the Board be approved by acclamation. The new Board of Directors for 2018-2019 is Jim Cooper, Michael Gorder, Anne Hetu, Hans Kunze, and Hillary McGowan.

Homeowner discussion: Appreciate efforts of Board. Many homeowners are submitting their Request for Approval paperwork for major upgrades and renovations. Homes are selling quickly at high price points in Foxmoor Hills.

**Meeting adjourned:** 8:00 PM

Respectfully submitted, Amy Davis - Secretary