

FOXMOOR HILLS HOMEOWNERS' ASSOCIATION
GENERAL MEETING MINUTES
Tuesday, May 28, 2019

The May 2019 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, Hans Kunze, Hillary McGowan. Present from the Architectural Committee was Anne Hetu and Hillary McGowan. Homeowners present: Mitch Krasnoff, Leroy Friel. Amy Davis was present from the Management Company. There was a quorum of the membership through proxies received.

Secretary: The May 29, 2018 General Meeting minutes were approved as presented.

Treasurer: The 2019-2020 Budget and 2018 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 2019-2020 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 2019-2020 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