

FOXMOOR HILLS HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
January 10, 2017

Jim Cooper called the Board meeting to order at 7:05 PM at 1049 S Westlake Blvd.

Jim Cooper, Anne Hetu, Hans Kunze, and Hillary McGowan were present from the Board. Amy Davis was present from the Management Company. Homeowners present: Doug and Anne Dulgeroff.

Secretary: The December minutes were approved as presented.

Treasurer: The October and November financials were approved as presented.

Management: Distributed work log for November and December.

Architectural Committee:

- **Approved:** Stidham (1305 Bucksmoore) - remove magnolia tree that is lifting foundation.
- **Denied:** None.
- **In preliminary review:** Renssen (987 Brookview) - fountain, dry stack boulder wall, wood gate, stepping-stones.
- **New:** Homeowners from 1088 Stoneshead presented plans for renovation.
- **Continuing:** All Board members requested to see if there are interested parties to join the Architectural Committee. We are looking for 2-3 persons.

New Business: Board voted unanimously to move CD that is maturing on 3/12/17 from CitiBank to Synchrony Financial (FDIC insured) for higher rates.

Meeting Adjourned: 810 PM

Next meeting: February 28, 2017

Respectfully submitted,

/Amy Davis, Secretary