FOXMOOR HILLS HOMEOWNERS' ASSOCIATION BOARD MEETING MINUTES January 14, 2020

Jim Cooper called the Executive Session to order at 7:30 PM followed by the General Board meeting at 8:00 PM at 1049 S Westlake Blvd. Jim Cooper, Anne Hetu, Michael Gorder, and Hillary McGowan were present from the Board. Amy Davis was present from the Management Company. Homeowners present: None.

Secretary: The November 2019 minutes were approved as presented.

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

Management: Distributed work log for November and December.

Architectural: Reviewed Architectural applications.

January Approvals: 1939 Stonesgate- repair retaining wall; 1879 Stonesgate- removal of diseased pine tree; 1093 Brookview- landscape and hardscape; 1134 Galesmoore- remove dead birch tree, add low voltage lighting, landscape. **In preliminary review:** None. **In non-compliance**: Work done without approval- 1723 Drumcliff- bridges, removal of hillside plants, manicuring hillside with manmade trail and patio with furniture, steps built in to hillside, etc.

Old Business: None

New Business: None

Meeting Adjourned: 8:30 PM

Next Meeting: February 11, 2020

Respectfully submitted, Amy Davis - Secretary