

FOXMOOR HILLS HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
May 30, 2023

The May Board meeting was called to order by President Jim Cooper at 7:35 PM (immediately following the General Meeting) at 1049 Westlake Blvd. 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. Amy Davis was present from the Management Company. Seven additional homeowners were present.

Secretary: The March 1, 2023 Board Meeting minutes were approved as presented.

Treasurer: The January, February, March, April Financials were approved as presented.

Management: Distributed work log for April.

Architectural:

January Approvals: 1022 Brookview- exterior paint color.

January Denials: 1726 Drumcliff- denial of "fencing" on the hillside.

February Approvals: 1091 Galesmoore- remove lawn and replace with VCFD compliant drought tolerant plants; 1026 Stoneshead- solar panels; 1084 Brookview- redo driveway; 1203 Clayford- replace wood fence, add stone wall near pool; 1261 Bucksmoore- remove plant near house, repaint exterior.

February Denials: None.

March Approvals: 1970 Stonecroft- solar panels; 1216 Kelsford- replace shrubs; 1659 Bucksglen- replace pavers; 1641 Bucksglen- solar panels; 1214 Brookview- replace front door

March Denials: None.

April Approvals: 1115 Stoneshead- paint exterior (some colors approved/some denied); 1267 Willsbrook- replaster/retile pool and spa; 1022 Brookview- concrete color; 1214 Brookview- storage pod to be placed in driveway for interior remodel for 2 months, replace windows; 1726 Drumcliff- fencing request resubmitted with changes; 1264 Bucksmoore- exterior paint; 1176 Galesmoore- paint exterior.

April Denials: None.

Old Business: CC&R's update (Jim/Michael).

New Business: Elected officers- Jim Cooper- President, Hillary McGowan- VP, Michael Gorder and Anne Hetu Members at Large, Hans Kunze- Treasurer, Amy Davis, Secretary. Board appointed Michael Gorder to the Architectural Committee in place of Anne Hetu who has served her tenure. Fran Engel- will serve as alternate Architectural Committee member.

Executive Session April 4, 2023 6:45 PM on Zoom. Discussed 1723 Drumcliff CT pending litigation, management review, Architect monthly stipend.

Next meeting: TBD.

Meeting Adjourned: 7:55 PM