

FOXMOOR HILLS HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
January 15, 2019

Jim Cooper called the Board meeting to order at 7:35 PM at 1049 S Westlake Blvd. Jim Cooper, Michael Gorder, Anne Hetu, Hans Kunze, and Hillary McGowan were present from the Board. Amy Davis was present from the Management Company. Homeowners present: None.

Secretary: The October minutes were approved as presented.

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

Management: Distributed work logs for October, November, and December.

Architectural:

December Approvals: None

January Approvals: Van Heerden 1734 Drumcliff- addition of pool to back yard; Scholz 1241 Clayford-small library bench in corner of yard- conditioned to area and new front doors.

Denied: None **In preliminary review:** None

Old Business: CC&R review. Michael will review with Jim and forward to attorney. Management asked to follow up with Hill regarding white rock and red bark; Lavi regarding red bark, and Lott cactus, which are all, not approved. Parker stored Cadillac removal and tree removal; Anisfeld stored car along with trashcans, bike and crates in view of street.

New Business: Board voted unanimously to close CD's as they mature and place funds in to checking account. Then after March we will open new ones at higher rates. The Board voted unanimously to approve a 3-year proposal for insurance (\$1 million Directors and Officers Insurance). This saves the HOA approximately \$600 a year for three years. The Board voted to allocate \$10.00 a month to the record storage facility for mandated insurance coverage. It was less expensive with better coverage to carry through the facility than our insurance company or others checked.

Meeting Adjourned: 9:00 PM

Next meeting: February 19, 2019

Respectfully submitted, Amy Davis - Secretary