

FOXMOOR HILLS HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
June 11, 2024

PROPOSED

The June 11 Board meeting was called to order by Vice President Hillary McGowan at 8:45 PM at 960 S. Westlake Blvd., Suite 10 , Westlake Village. Present from the Board were Jim Cooper (via Zoom), Michael Gorder, Hans Kunze, Hillary McGowan, and Sam Wasserman. Present from the Architectural Committee were Michael Gorder, Hillary McGowan. Judy Baukus was present from the CC&R committee. Amy Davis was present from the Management Company.

Secretary: No report.

Treasurer: No report.

Management: No report.

Architectural: Management to follow up on fence on Stonesgate property which was conditioned with shrubbery and has not been planted yet. Management followup- plants are in as of late June.

May Approvals: 1868 Stonesgate-roof repair. Denied: None

June Approvals: 1147 Stoneshead- remove entry and window arch, wall, add new gates, paint exterior; 1920 Stonesgate-Install new condenser on side yard and remove some plants in the immediate vicinity, new mail box, replace windows, sliding doors, entry door, garage doors; 1932 Gardenstone- replace windows, front door, pool deck, paint exterior. Denied: None

July Approvals: 1718 Drumcliff- paint exterior, replace patio cover; 1905 Stonegate-replace garage doors; 1215 Kelsford-removal of tree damaging roofs; 1664 Wicklow- repair roof; 1103 Stoneshead- backyard playhouse.

Denied: None

August Approvals: 1920 Stonesgate- add fencing and gates to side of property; 1076 Brookview- remove wood stairs replace with pavers. Denied: None

Old Business: The CC&R's Committee will get something to the Board by the next regularly scheduled meeting.

New Business: Elections of Officers- President- Jim Cooper, Vice President- Hillary McGowan, Treasurer- Hans Kunze, Recording Secretary-Amy Davis, Members at Large- Michael Gorder and Sam Wasserman.

Architectural Committee- Michael Gorder, Judy Baukus (newly appointed), Fran Engel (alternate), and Tom Oswald (Architect).

Meeting Adjourned: 9:00 PM

Next meeting: September 11, 2024 7:00 PM