

FOXMOOR HILLS HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
November 29, 2023

The November Board meeting was called to order by VP Hillary McGowan at 7:35 PM at 960 Westlake Blvd. Present from the Board were, Michael Gorder, Anne Hetu, Hillary McGowan. Present from the Architectural Committee was Michael Gorder, Hillary McGowan, Fran Engel. Amy Davis was present from the Management Company. One homeowner was present.

Secretary: The May 30, 2023 Board Meeting minutes were approved as presented.

Treasurer: The May, June, July, August, September, October and Fiscal Year End Financials were approved as presented.

Management: No report.

Architectural:

May Approvals: 1076 Brookview-paint exterior; 1326 Thorncroft- install turf; 1115 Stoneshead- paint exterior; 1292 Brookview- block wall with brick cap; 1161 Brookview- replace garage doors, courtyard gate; 1998 Stonecroft- fence replacement; 1279 Willowgreen- replace garage doors; 1306 Bucksmoore-replace two dead trees with 2 new trees; 1845 Stonesgate- solar.

May Denial: None

June Approvals: 1229 Clayford- driveway, walkway, landscape; 1147 Stoneshead- rerdo patio and patio cover, renovate common wall w neighbor, landscape; 1153 Stonshead- convert front yard landscape to drought tolerant; 1641 Bucksglen- paint exterior, replace roof; 1076 Galesmoore- paint exterior, replace roof and add solar panels; 1119 Stoneshead- paint exterior; 995 Brookview-replace roof.

June Denials: 1147 Stoneshead- hillside deck and lighting.

July Approvals: 1917 Stonesgate- install dormer vents and attic fan; 1935 Stonesgate- 3 ft horizontal fence at top of front yard with landscape.

July Denials: None

August Approvals: 1264 Bucksmoore- camera (s) installation, replace windows; 1951 Gardenstone- replace deck around pool w pavers.

August Denials: None

September Approvals: 1854 Stonegate- perimeter fence; 1264 Bucksmoore- replace front door; 1281 Willsbrook- remove 3 trees due to neighbor complaints; 1060 Stoneshead- add solar panels; 1074 Stoneshead- remove balcony, add siding to window, replace courtyard doors; 1944 Stonesgate- remove overgrown

landscape/trees trimmed, replace rotted pergola, remove tree damaging house/foundation,

September Denials: 1264 Bucksmoore-Gray shiplap siding to front of house; olive trees per VCFD

October Approvals: None

October Denials: None

November Approvals: 1723 Drumcliff- bridges, removal of hillside plants, manicuring hillside with manmade trail and patio with furniture, steps built into hillside, etc.; 1628 Castlehill remove tree for safety per arborist; 1188 Galesmoore-front landscape/hardscape; 1103 Stoneshead- new windows and French doors.

November Denials: None

Old Business: CC&R's update Appoint Judy Baukus and Fran Engel to the CC&R committee to join Michael Gorder and Jim Cooper.

New Business: Larry Brisley was appointed as the alternate architect. The committee is now comprised of Hillary McGowan, Michael Gorder, Fran Engel (Alternate), Tom Oswalt (Architect) and Larry Brisley (Alternate Architect).

Executive Session May 2, 2023 7:00 PM on Zoom. Discussed 1723 Drumcliff CT pending litigation.

Executive Session July 24, 2023- 7:30 PM Zoom. Discussed 1723 Drumcliff CT pending litigation.

Executive Session September 5, 2023 7:00M PM Zoom. Discussed 1723 Drumcliff CT pending litigation.

Executive Session September 24, 2023 7:00 PM Zoom. Discussed 1723 Drumcliff CT pending litigation.

Executive Session October 3, 2023 7:00 PM Zoom. Discussed 1723 Drumcliff CT pending litigation

Executive Session October 9, 2023 7:00 PM Zoom. Discussed 1723 Drumcliff CT pending litigation.

Executive Session October 19, 2023 8:30 PM Zoom. Discussed 1723 Drumcliff CT pending litigation.

Executive Session October 26, 2023 8:30 PM Zoom. Discussed 1723 Drumcliff CT pending litigation.

Next meeting: January 16, 2024.

Meeting Adjourned: 8:20 PM