

FOXMOOR HILLS HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
January 12, 2016

Vice President Hillary McGowan called the Board meeting to order at 7:10 PM at 1049 S Westlake Blvd. Anne Hetu, Hans Kunze, and Hillary McGowan were present from the Board. Bob Philipps, Elaine Phillips and Fran Engel were present from the Architectural Committee. Amy Davis was present from the Management Company. Homeowners present: Jeannie Gee, Youssef Salimi with his real estate agent Michele Manfredi (part of the meeting).

Secretary: The December minutes were approved as presented.

Treasurer: The November financials were approved as presented.

Management: Distributed work log for November and December.

Architectural: The following were **approved** for the month of **January**- Cohee 1127 Brookview- remove dead pines and replant; Engel 1664 Wicklow- remove dead pines; Norton 1193 Kelsford- resubmitted landscape plans; Ramsey 1192 Brookview- repaint exterior same color; Salimi 1084 Brookview- correct driveway repair by acid washing/ staining driveway.

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

Old Business: CC&r's on hold.

New Business: Youssef Salimi had Management read a letter he wrote to the HOA regarding his driveway. He asked not to have to do repairs, and then asked to paint the driveway if the HOA found he had to repair. The Board and Architectural Committee unanimously agreed that the property has to be brought in to FHHA compliance before escrow closes. Owner must acid wash and stain (per contractors' instructions) not paint. Discussed 1285 Brookview- dirt falling on to Bridgegate. Management will contact. Board agreed with Architectural Committee to begin monetary penalty process for Reyes 1665 Castlehill due to continued lack of removal of white rock.

Meeting Adjourned: 8:15 PM

Next meeting is scheduled for February 9, 2016 7:00 PM at United Methodist Church 1049 S Westlake Blvd.

Respectfully submitted, Amy Davis - Secretary