

**FOXMOOR HILLS HOMEOWNERS' ASSOCIATION**  
**BOARD MEETING MINUTES**  
**June 20, 2017**

Hillary McGowan called the Board meeting to order at 7:05 PM at 1049 S Westlake Blvd. Anne Hetu, Hans Kunze, and Hillary McGowan were present from the Board. Amy Davis was present from the Management Company. Homeowners present: Bob Philipps, Judy Baukus for a portion of the meeting.

**Secretary:** The April minutes were approved as presented. The May General Meeting minutes were preliminary approved.

**Treasurer:** The April financials were approved as presented.

**Management:** Distributed work log for April and May.

**Architectural:**

**April 2017**

**Approved:** Ripps1028 Stoneshead- replace front window; Knoos 1088 Stoneshead- reclaimed wood feature wall and deck, plants; Vosskuehler 1654 Castlehill- replace landscape, new flagstone walkway; Gust 1164 Stoneshead- repair patio cover, replace grass with new sod.

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

**May 2017**

**Approved:** Treuting 1318 Willsbrook-replace front doors and windows; Nelson 1219 Willowgreen- remove juniper bushes and replace with grass, remove and replant tree; Atkinson 1161 Brookview- replace fence with white vinyl fence, remove tree on side yard; Parness 1244 Bucksmoore- sewer line clean out install; Greentree 1052 Stoneshead- add spa to existing pool and refinish pool, new landscape; Vosskuehler 1654 Castlehill- paint exterior, replace front door; Capatanos 1840 Stonesgate- replace existing sliding door with new door; Azadeh 1177 Stoneshead- replace driveway with pavers; Ward 1656 Hawksway- repaint exterior, remove two dead trees and replace with palms; Hess 1263 Willowgreen- remove tree in front yard and replace with olive tree; Kollai 1682 Bucksglen- repaint exterior; Kuhl 1956 Gardenstone- solar panels

**Denied:** None

**In preliminary review:** requested more specifics. Avery 1266 Willsbrook- remove palms on side of property.

**June 2017**

**Approved:** Pearson 1115 Stoneshead- replace fence with vinyl fence along with Gotterba 1119 Stoneshead and Curtis 1109 Stoneshead; Ward 1656 Hawksway- landscape; Parness

1244 Bucksmoore- ice plants on hillside and camouflage sprinkler pipes; Avery 1266 Willsbrook- replace windows, repaint exterior, landscape; Engel 1664 Wicklow- repair a portion of the backyard fence.

**Denied:** None

**In preliminary review:** None

### **July 2017**

**Approved:** Pate 1243 Bucksmoore- plant hillside per escrow instructions, paint sprinkler pipes and camouflage with plants; de la Pena 988 Brookview- replace dead grass with native drought tolerant plants. Cactus denied.

**Denied:** portion of de la Pena's landscape request for cactus

**In preliminary review:** None

**Old Business:** CC&R's – Bob reviewed the few points that are outstanding, Management review tabled so all the Board members could be present. Follow up on Scholz on Clayford- landscaping and Hill on Brookview- landscaping, paint and trash removal. Call to Board Hearing.

**New Business:** Officers elected for the new 2017- 2018 Board. They are: President Jim Cooper, VP- Hillary McGowan, Treasurer- Hans Kunze, Recording Secretary- Amy Davis, Member at Large- Anne Hetu and Michael Gorder.

Judy wants to add some things on the website. It was suggested that she writes something up, have it approved by the Board, and then Bob will post.

**Meeting Adjourned:** 7:55 PM

**Next meeting:** August 8, 2017

Respectfully submitted, Amy Davis - Secretary