

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

Jim Cooper called the Board meeting to order at 7:05 PM at 1049 S Westlake Blvd. Jim Cooper, Michael Gorder, Anne Hetu, Hans Kunze and Hillary McGowan were present from the Board. Bob Philipps was present from the Architectural Committee. Amy Davis was present from the Management Company. Homeowners present: Jeannie Gee, Zulma Pereira (portion of the meeting).

Secretary: The March minutes were approved as presented.

Treasurer: The February financials were approved as presented. The 2015 Financial Statement and 2016-2017 budget were preliminary approved and approved for distribution to membership.

Management: Distributed work log for March.

Architectural: The following were **approved** for the month of **April:** Rice/Kirby 1023 Brookview- replace exterior doors, replace windows, add stone, courtyard gate; Ulrich 994 Brookview-repaint exterior same color, replace wooden fence around pool equipment; Hunt 1876 Stonesgate- add built in BBQ in backyard; D'Amore 1933 Stonesgate- add free standing playhouse; Roach 1840 Stonesgate- brown mulch and plants to fix unapproved red mulch.

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

Old Business: Architectural Committee reviewed homes they wanted to start the fine process on.

New Business: General Meeting May 17, 7:30 PM

Meeting Adjourned: 7:30 PM

Next meeting is the General Meeting scheduled for May 17, 2016 7:30 PM at United Methodist Church 1049 S Westlake Blvd.

Respectfully submitted, Amy Davis - Secretary