

**FOXMOOR HILLS HOMEOWNERS' ASSOCIATION**  
**BOARD MEETING MINUTES**  
**April 13, 2021**

Jim Cooper called the meeting to order at 7:35 PM via Zoom. Jim Cooper, Anne Hetu, Michael Gorder, Hans Kunze and Hillary McGowan were present from the Board. Amy Davis was present from the Management Company. Homeowners present: One homeowner.

**Secretary:** The January 21, 2021 minutes were approved as presented.

**Treasurer:** The January, February and March 2021 financials were approved as presented. The 2021-2022 budget was preliminary approved.

**Management:** Distributed: September, October, November 2020 and January and February 2021 work logs.

**Architectural:** Reviewed Architectural applications. Homeowners are updating their properties and following approval procedures.

**Approvals: April 2021:** 1315 Clayford- replaster pool and new HVAC system; 1305 Bucksmoore- install solar panels; 1241 Kelsford- concrete walkway and steps; 1659 Bucksglen- replaster pool, replace pool coping and tile, remove concrete deck and replace with pavers; 1164 Brookview- replace roof; 1667 Bridgegate- replace wood with cement siding, paint doors, garage doors, and gutters; 1278 Bucksmoore- exterior paint, backyard cypress tree removal (will replace with trees TBA), remove bush in front, replace flowers in planter, replace front window.

**In preliminary review:** None. **In non-compliance:** Work done without approval- 1723 Drumcliff- bridges, removal of hillside plants, manicuring hillside with manmade trail and patio with furniture, steps built in to hillside, etc.

**Old Business:** CC&Rs continued to future meeting. Michael pulled revised copies.

**New Business:** General Meeting scheduled for May 18 (Zoom) at 7:30 PM. Management increase approved per the budget. Assessment was going to be raised last year but was pulled back due to COVID. This year Board voted to increase by \$25 per property per year. A homeowner suggested that there is a conflict that the HOA manager is a realtor. It was pointed out that it was a benefit not a detriment. It was also stated that the Manager is the go between the Board/Architectural Committee and the homeowner. Management does not set policy or have a vote. Additionally, it is accepted by both the Davis-Sterling Act and the California Association of Realtors for a Realtor to serve on an HOA Board.

**Homeowners Comments:** None

**Meeting Adjourned:** 8:10 PM

**Next Meeting:** General Meeting- May 18, 2021 7:30 PM Zoom

Respectfully submitted, Amy Davis – Secretary