FOXMOOR HILLS HOMEOWNERS' ASSOCIATION BOARD MEETING MINUTES January 11, 2022 (Revised)

Hillary McGowan called the meeting to order at 7:35 PM via Zoom. Anne Hetu, Michael Gorder, Hans Kunze and Hillary McGowan were present from the Board. Amy Davis was present from the Management Company. Homeowners present: Two homeowners (from the same household).

Secretary: The April 2021 minutes were revised and then approved (to reflect the request of a homeowner to omit their name). The Preliminary copy of the May General Meeting minutes were revised and then approved (to reflect the request of a homeowner to omit their name). **Treasurer:** The April, May, June, July, August, September, October and November financials were approved as presented. The June Fiscal Year End financials were approved as presented. **Management:** Distributed: March, April, May, June, July, August, September, October and November 2021 work logs.

Architectural: Many homeowners are updating their properties and following approval procedures.

Approvals: May- December 2021 TBA

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: Michael will create a synopsis of where we are with the revised CC&Rs. **New Business:** Board voted unanimously to remove homeowners' names from the April 13 and May 18, 2021 minutes at a homeowner's request.

Homeowners Comments: None Meeting Adjourned: 7:50 PM Next Meeting: TBA

Respectfully submitted, Amy Davis - Secretary