

**FOXMOOR HILLS HOMEOWNERS' ASSOCIATION**  
**BOARD MEETING MINUTES**  
**August 8, 2017**

Jim Cooper called the Board meeting to order at 7:05 PM at 1049 S Westlake Blvd. Jim Cooper, Anne Hetu, Hans Kunze, and Hillary McGowan were present from the Board. Amy Davis was present from the Management Company. Homeowners present: Bob Philipps and Judy Baukus for a portion of the meeting. Executive Session with Robert Hill 1243 Brookview landscape. Sun Hill did not show.

**Secretary:** The June minutes were approved as presented. There was not a meeting in July.

**Treasurer:** The May, June and Year End financials were approved as presented.

**Management:** Distributed work log for June and July.

**Architectural:**

**August 2017**

**Approved:** MacLea 1253 Willsbrook- removal of Cyprus trees-blocking solar and damaging pool area; Benson 1275 Willsbrook- removal of dead tree in backyard.

**Denied:** None. **In preliminary review:** Corbett- 1702 Drumcliff Ct- windows

**Old Business:** CC&R's – Bob reviewed the few points that were outstanding. Jim will take over and forward to attorney. Michael will take over running the web site. Management was reviewed and was awarded the budgeted \$100 per month salary increase. Judy will do a news article and submit to Board.

**New Business:** Walk around cards were distributed to Board and AC members. To be returned at next meeting (September 12, 2017). Letter sent to Hill's on Brookview.

**Meeting Adjourned:** 8:15 PM

**Next meeting:** September 12, 2017

Respectfully submitted, Amy Davis - Secretary