

FOXMOOR HILLS HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
September 13, 2016

Jim Cooper called the Board meeting to order at 7:10 PM at 1049 S Westlake Blvd. Jim Cooper, Michael Gorder, Anne Hetu, 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: Stephen Haas and Jeanie Gee.

Secretary: The May and June minutes were approved as presented.

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

Management: Distributed work log for June, July and August.

Approved: **July:** Murray 1046 Stoneshead- solar panels; Greentree 1052 Stoneshead- add in ground spa to existing pool, concrete walkway; move pool equipment, balcony instead of patio cover, add window in bathroom shower; Rigali 1215 Clayford- landscape front and back yards with new plants and sod; Berkman 1894 Stonesgate- rebuild from fire damage; Engel 1664 Wicklow-paint existing mailbox brown to match garage doors; Kearns 1261 Bucksmoore- add city tree between sidewalk and property.

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

August: Norvell 1309 Willsbrook replace front door, replace front window.

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

September: None.

October: Entrikin 1939 Stonesgate- remove birch tree and plant two new trees; Lorier 981 Brookview- more drought tolerant plantings.

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

November: Maclea 1253 Willsbrook- install solar on roof; Crecion 1901 Stonesgate- BBQ patio decking area, landscaping backyard.

Kearns 1261 Bucksmoore- drought tolerant landscape; Hess 1263 Willsbrook- backyard BBQ and spa and landscape; Heerden 1734 Drumciff- windows, remove fireplace.

Denied: Bell 1867 Stonesgate- grey rocks; Rippa 1028 Stoneshead- windows within the next five years. **In preliminary review:** None.

Old Business: Architectural Committee reviewed non-compliance letters that were delivered as directed.

New Business: Board unanimously approved request from Bob Philipps (AC Chair) to be reimbursed (\$192) additional expenses for the web site.

Meeting Adjourned: 7:50 PM

Next meeting suggested Executive Committee- November 8 or 10 with Attorney to review the revision of the CC&r's.

Respectfully submitted, Amy Davis - Secretary