

**FOXMOOR HILLS HOMEOWNERS' ASSOCIATION**  
**BOARD MEETING MINUTES**  
**February 9, 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, Elaine Philipps, Fran Engel were present from the Architectural Committee. Amy Davis was present from the Management Company. Homeowners present: Jeanie Gee.

**Secretary:** The January minutes were approved as presented.

**Treasurer:** The December financials were approved as presented.

**Management:** Distributed work log for January.

**Architectural:** The following were **approved** for the month of **February**- Salimi1084 Brookview- stain driveway; Simpson 1046 Brookview- replant ground cover on slope. **Denied:** None **In preliminary review:** None.

**Old Business:** CC&Rs on hold.

**New Business:** Reviewed Architectural potential non-compliances. Board voted unanimously to approve three-year contract with insurance carrier (allows us to pay annually) to save on premiums.

**Meeting Adjourned:** 8:15 PM

Next meeting is scheduled for March 8, 2016 7:00 PM at United Methodist Church 1049 S Westlake Blvd. Plan on CC&R review meeting.

Respectfully submitted, Amy Davis - Secretary