

**FOXMOOR HILLS HOMEOWNERS' ASSOCIATION**  
**BOARD MEETING MINUTES**  
**March 8, 2016**

Jim Cooper called the Board meeting to order at 7:08 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: None.

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

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

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

**Architectural:** The following were **approved** for the month of **March** - Burkholder 1049 Brookview- replace dead grass with new sod and plant drought tolerant plants; Dick 1323 Thorncroft- construct a one foot high retaining wall and replace windows; Pereira 1084 Brookview replace sliding glass door, replace picture window, remove window from front, restore to original elevation; replace all windows, expand kitchen to rear; Freano 1069 Stoneshead- landscape front and backyard; Straus 1831 Stonesgate- landscape backyard; Kleinhans 1789 Stonesgate- remove dead tree; Simpson 1046 Brookview remove small section of grass and plant drought tolerant plants and cover with DG. **Denied:** Simpson 1046 Brookview- plant choice on slope. **In preliminary review:** None.

**Old Business:** Board and Architectural Committee held an Executive Session to review attorney's suggestion for revisions to CC&R's and Bylaws.

**New Business:** Reviewed Architectural projects. Board voted unanimously to approve Management fee increase of \$175.00 per month.

**Meeting Adjourned:** 7:00 PM

**Executive Session Adjourned:** 9:00 PM.

Next meeting is scheduled for April 12, 2016 7:00 PM- 7:30 PM at United Methodist Church 1049 S Westlake Blvd. Executive Session- CC&R's review meeting at 7:30 PM.

Respectfully submitted, Amy Davis - Secretary