

**FOXMOOR HILLS HOMEOWNERS' ASSOCIATION**  
**BOARD MEETING MINUTES**  
**September 29, 2015**

President Jim Cooper called the Board meeting to order at 7:30 PM at 1076 Brookview Ave. Jim Cooper, Anne Hetu, and Hillary McGowan were present from the Board. Bob Phillips, Elaine Phillips and Fran Engel were present from the Architectural Committee. Amy Davis was present from the Management Company. Homeowners present: Mary Neifert, Brent Williams, Carlos Reyes, Jeannie Gee, Gil Kessler.

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

**Treasurer:** The May, June, July, and August financials were approved as presented. The Fiscal Year-End was reviewed and approved as presented.

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

**Architectural:** The following were **approved** for the month of **July**- Bissell 1103 Stoneshead-remove distressed flowering peach tree; Nestlerode 1182 Kelsford- replace windows, repaint exterior, stacked stone, manicure trees. **August**- Azadeh 1177 Stoneshead replace windows; Dick 1323 Thorncroft replace windows; Duffy 1081 Brookview paint exterior, replace shade trellis in backyard; Gee 1129 Galesmoore-paint exterior. **Denied:** None. **In preliminary review:** Bloch 1280 Willsbrook- waiting for plans. Gee 1129 Galesmoore- waiting for specifics on drought tolerant landscape. Hunt 1876 Stonesgate- addition to front. Paulino/Williams 1165 Stoneshead- artificial turf. Thom 1255 Brookview- waiting for samples for drought tolerant landscape. Entrikin 1939 Stonesgate- replace sidewalk and patio.

**Old Business:** Attorney bill (Myers, Widders, Gibson, Jones, Feingold) of \$3500 approved for payment for CC&R's revision. Landscape Architect (Olwyn Kingery) \$510.00 approved for payment for review of Italiano/Stoneshead project.

**New Business:** Gil Kessler spoke about next-door neighbor Williams property. He says it is vacant and in need of cleanup especially in backyard. Cars in front are being stored. Management has been in touch with the owners' son (Terry) and they are working on a plan. Brent Williams on Stoneshead presented his sample of the artificial turf he wants to put in his front yard. Mary Neifert wanted suggestions of what to do with her front hillside. Carlos Reyes would like to use rubber chips and replace the unapproved white rocks with brown rocks. Jeannie Gee spoke about her proposed landscape. Management instructed to start fine process for Lorier on Brookview.

Election of Officers: President- Jim Cooper, VP- Hillary McGowan, Treasurer and Secretary- Amy Davis, Members at Large- Anne Hetu, Hans Kunze, Michael Gorder.

**Meeting Adjourned:** 9:00 PM

Next meeting is scheduled for October 28 7:00 PM TBA

Respectfully submitted, Amy Davis - Secretary