

FOXMOOR HILLS HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
April 3, 2017

Hillary McGowan called the Board meeting to order at 7:05 PM at 1049 S Westlake Blvd. Anne Hetu, Hans Kunze, and Hillary McGowan were present from the Board. Amy Davis was present from the Management Company. Homeowners present: John Treuting for a portion of the meeting.

Secretary: The February minutes were approved as presented.

Treasurer: The February financials were approved as presented. The 2017-2018 Financial Statement and Budget were preliminary approved as presented.

Management: Distributed work log for February and March.

Architectural: March 2017

Approved: Curtis 1109 Stoneshead- replace fence; Bissell 1103 Stoneshead remove dead tree, replace tree and replace fence; MacKenzie/Deverelle 1092 Brookview replace existing retaining wall, add spa to pool, redwood deck on patio; Jones/Mackey 1283 Brookview- plant hillside as requested by HOA; Vosskuehler 1654 Castlehill- remove old grass, install new plants, flagstone walkway, exterior paint; Hudson 1265 Clayford- paint exterior.

Denied: None. **In preliminary review:** Renssen 987 Brookview- fountain, dry stack boulder wall, wood gate, stepping-stones.

Old Business: CC&R's tabled so Jim and Bob can be present to finalize.

New Business: John Treuting in Executive Session regarding late assessment.

Meeting Adjourned: 8:05 PM

Next meeting: General Meeting May 23, 2017

Respectfully submitted, Amy Davis - Secretary