FOXMOOR HILLS HOMEOWNERS' ASSOCIATION BOARD MEETING MINUTES June 19, 2018

Jim Cooper called the Board meeting to order at 7:40 PM at 1049 S Westlake Blvd. Jim Cooper, Anne Hetu, Hillary McGowan were present from the Board. Amy Davis was present from the Management Company. Homeowners present: Steve and Jeannie Gee and for a portion of the meeting Felipe Velasquez.

Secretary: The April minutes were approved as presented. The May 29, 2018 General Meeting Minutes were preliminary approved as presented.

Treasurer: The April and May financials were approved as presented.

Management: Distributed work log for April and May.

Architectural:

May Approvals: Thom 1255 Brookview- solar panels; McQuaide 1217 Brookview- remodel interior extending out, paint, gutters, extend balcony with the condition that approved trees and bushes cover the underside and edge of the deck; Kleinhans 1789 Stonesgate- remove bushes; Haas 1963 Gardenstone- remove concrete in back yard, plant olive trees; Maurer 1045 Stonesgate- replace windows, sliding door, paint exterior, replace roof fascia boards; Norvell 1309 Willsbrook- add tree to front landscape; Anthony/Stojanov 1088 Stoneshead- solar panels. **June Approvals**: Locklear 1014 Brookview- trim trees; Friel 1147 Galesmore- remove dead tree in front yard; Jones/Mackey 1285 Brookview- renovate existing deck; Cornelison 1006 Brookview- restucco exterior and paint; Bellinghiere 1174 Galesmore- replace front door; Emein 1636 Castlehill- remove dead cypress on right side of house; Velasquez 1295 Willowgreen-unapproved trellis was erected without HOA approval on side of house near Westlake Blvd. With the boulevard noise and potential lack of privacy, the HOA approved the trellis with the condition that a minimum 5 gallon fast growing climbing plants cover the trellis and must remain and cover the trellis for it to stay. Also, the unapproved cactus plants must be removed. **Denied:** Velasquez 1295 Willowgreen- must remove cactus. **In preliminary review:** None

Old Business: Still nothing done at Hill property 1243 Brookview. Board voted unanimously to add maximum (\$100.00) to monetary penalty. Add \$100 per month.

New Business: Felipe Valasquez came to discuss his trellis along the side of his house on Westlake Blvd. The Board and Architectural Committee is requiring vines to fill in between the podocarpus trees at a minimum. He can plant more podocarpus if he desires. He must remove the cactus, which he did agree to.

J. Lavi on Hawksway- waiting for revised plan.

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Board officers were elected: Jim Cooper- President, Hillary McGowan- VP, Amy Davis-Recording Secretary, Hans Kunze- Treasurer, Anne Hetu and Michael Gorder- Members at Large.

Meeting Adjourned: 8:25 PM

Next meeting: September TBA

Respectfully submitted, Amy Davis - Secretary