

This year's meeting was held at the Fox Hill Golf Club. Prior to the meeting there was a brief social time with light hors d'oeuvres.

President, Clarence Beaudrot, called the meeting to order, at 7:15 PM. He introduced the current Board Members then introduced our guest speaker, Michelle Cogswell from the City of Longmont Code Enforcement Office. Michelle spoke to the group about our local codes and how they are enforced. She answered several questions from the audience and left cards and flyers for those who wanted them.

Clarence then convened the business portion of the meeting.

We dispensed with the reading of the minutes from the 2004 meeting. Copies were available for anyone who was interested. They were approved as presented.

Roland presented the Treasurers Report as a slide so that everyone could see it. We currently have 138 paid members. He briefly went over the city grants. We currently have a balance of \$ 3,602.82. The Treasurer's report was approved as presented.

COMMITTEE REPORTS:

Mark reported that we have an additional new member, which will bring our total to 139. He has a membership history and has kept our lists updated. This was used to put together our Directory this year.

Debbie reported that the Fancy Fox parties were successful again this summer and will continue next year. Mitzi Wood will take over as chairman for 2006.

Jack Cutter reported that he has welcomed 15 new homeowners this year. The visits were well received and each homeowner receives a gift from the HOA as well as HOA information.

Melba reported on the Beautification Committee. In addition to our clean up days, the corner of 5th and Pace was planted this year, completing that project. Lights were installed at the entry signs as this year's grant project. It takes many volunteers to maintain our common areas.

Clarence then went through an overview of the past year. He noted that copies of our insurance policy, our covenants and minutes are available. They are also posted on our web site if anyone is interested. This year, our board only met 5 times. We also published our first neighborhood directory through the efforts of Mary Carey.

Clarence then thanked Mary for her work on the directory and Ann Bradford and Linda Brown for their work on the Block Party this year. All 3 were given a small gift for their work.

There were no questions or comments on the committees for this year.

Clarence then commented on how the board responds to complaints from the neighbors and also repaired the broken bench at Winslow Circle.

There was a brief discussion regarding the Web Site and it's address. At this time, we are still using the free neighborhood link site but there was some discussion and interest on possibly paying a small fee for a site that is easier to access. No action was taken at this time.

Clarence mentioned briefly that the board has kept on top of the planned annexations and future buildings along 9th Ave, specifically the Red Fox Run and Skeffington King projects. Input from the HOA and the Fox Hill neighbors helped to define these projects.

There was no Old Business.

NEW BUSINESS:

Election of New Board Members: Clarence had made calls to several homeowners prior to the meeting at the suggestion of the board. He entered the names of Gladys Greeson, Jeff Brown and Joe Howard into nomination. A motion was made and seconded to accept these people as board members. The motion was approved.

Clarence then opened nominations for additional board members and a NGLA Rep. After a brief discussion regarding term limits for an additional board member, Ron Chesler volunteered to serve a shortened term on the board as well as to become the NGLA Rep. for 2006. Jack Cutter made a motion to allow Ron to serve at his discretion. The motion was seconded and approved. There were no other nominations from the floor.

Clarence then moved on to discussion of the Christmas Luminaries, our last activity for 2005. Supplies have been ordered by Lois Blackwood and are being stored at Clarence's. Jack Cutter will be responsible for getting the sand. We will again hold the luminary party at Scholten's on Fox Hill Drive. Debbie will make a new flyer for the event. Clarence will be coordinating it and will need help distributing the flyers.

Clarence then brought up the topic of project ideas for 2006 for our NGLA Grant. Jack Cutter and Joe Soukup have been working on a proposal to put an entry sign on City property at 9th and Fox Hill Drive. This project would be smaller than the other entry signs and would most likely cost the HOA about \$ 700 and we would apply for a \$ 2700 NGLA Grant. There were questions about lighting those signs and Jack will look into it. We do have additional light sets from this year's project. There was also a suggestion to put a crosswalk into the roadway that says Fox Hill at the end of the street. The committee will consider that as an option.

Clarence then made note of the poster in the corner with pictures of this year's projects.

At this point, Clarence opened the floor for open discussion.

The topic of unlit street lamps in front of homes was brought up. It was suggested that homeowners call the city. The lamp will be repaired at no cost. This has been published in past newsletter and a reminder will be published in the next newsletter.

A question of neighborhood Y-Fi was again addressed and there seemed to be some interest if the City does not put one in.

Again there was discussion regarding the Web Site and Roland would be open to making improvements if it were more widely used. There seemed to be some consensus that it would be more widely used if the address were easier to remember. It was suggested we look into some other domains or links to set up our web site.

Clarence then gave special recognition to Mark Wightman and Debbie Collins for their service on the board. Both are leaving the board, along with Clarence Beaudrot, at the end of this term. Clarence presented them with glasses with a fox on them. Roland then presented Clarence with a gift certificate from the board in recognition of his years of service as President, his hard work on the board and his pride in the neighborhood.

Clarence then reminded the current and new board members that they should meet briefly at the end of the meeting to set a date for the next board meeting.

The meeting was adjourned at 8:45.

Respectfully Submitted,

Debbie Collins
Recording Secretary