The meeting was held at the Fox Hill Country Club. Prior to the meeting there was a social time with hors d'oeurves.

President Jeff Brown called the meeting to order at 7:10 P.M. He introduced the current Board Members. Handouts of the Meeting Agenda, the 2005 Meeting Minutes, Treasurer's Report and Our Website were available to the attendees.

COMMITTEE REPORTS:

Membership: Joe Howard reported we have 128 paid members out of 185 houses. There will be a new Membership Directory out in early 2007.

Treasurer's Report: Roland Sesselmann reported we are in good financial shape. He had handouts of the 2006 Budget with graphs on Income, Expenses, Account Balance History and Paying Homeowners. We applied for and received the NGLA grant which was used to pay for the entrance wall and sign at 9th and Fox Hill Drive.

Beautification: Paul Kucera: Roz Miller is the Beautification Chairperson. She has been working with Melba Cutter to learn what was done in previous years. Roz and Paul planted a Sand Cherry at the Winslow Circle entrance as an experiment. This low water plant is doing good. More perennials may be used next year. Each entry area will need two people to maintain the plants. Volunteers are needed.

Social: Mitzi Wood stated the Fancy Fox Parties were hosted by Paul Kucera and Roz Miller in June, Ron and Pam Chesler in July, and Tim and Janie Waters in August. We had great weather and these parties were lots of fun.

Block Party: Linda Brown - the block party was held in the yard of Robert and Becky Carr at 1187 Winslow Circle. It was a very windy afternoon. 47 people braved the strong wind to enjoy the food and music. The food was catered by the Rib House. Assisting Linda were Melba, Roz and Gladys. Anyone with ideas for next year's block party should contact a board member.

Newsletter: Debbie Collins published the newsletter every other month. She has been the editor for the past two years and wants to turn this over to a new volunteer. News is supplied by members, the city does the copying, friends help fold, affix address labels and stamps.

Web Page: Roland Sesselmann does the Home Page. It is functional and current and includes Board Minutes, the Covenant, By-Laws and current events.

Welcoming: Jeff Brown welcomes new people with a visit, copy of the Directory and a plant. Jeff welcomed seven new homeowners this year.

NGLA: Promotes good neighborhoods. Ron Chesler attended the NGLA meetings. With the grant from NGLA we were able to add the wall and Fox Hill letters at the corner of 9th and Fox Hill Drive. The "fox" will be added. A special thanks to Joe Soukup for his work to get this accomplished. We also received a \$100 grant from Xcel for neighborhood activities.

Christmas Luminaries: Clarence Beaudrot is in charge. The luminary party will be at the home of Marvin and Linda Ratzlaff at 1:30 on December 24. Lois Blackwood ordered the candles and bags, Don Bedford will get the sand. Need volunteers of all ages to prepare the bags and deliver. Please bring cookies to share - hot chocolate will be provided. Many drive through our neighborhood on Christmas Eve to view the luminaries and our outdoor decorations.

Other Involvement: Mary Carey has offered to publish the new Membership Directory.

OLD BUSINESS: None

NEW BUSINESS: New Board Members are needed. The usual term is three years. There was a vote to accept the returning Board Members. Roland Sesselmann has completed his time on the Board and Joe Howard will assume the responsibilities of the Treasurer. Ron Chesler will remain on the Board but will not be the representative to the NGLA.

Suggestions are needed for a project for 2007. This is needed as soon as possible as we must submit our request in January.

Open floor for suggestions.

SPECIAL RECOGNITION: JEFF EXTENDED A SPECIAL THANK YOU TO THE FOLLOWING:

Roland Sesselmann for his service on the Board as Treasurer and his work on our Website. Melba and Jack Cutter were thanked for all their time and work they gave to our neighborhood.

Debbie Collins for her faithful work as editor of the Newsletter.

Mitzi Wood for organizing the Fancy Fox Parties.

Linda Brown for chairing the Annual Block Party.

The meeting was adjourned at 8:00 P.M.

Respectfully Submitted,

Gladys Greeson Recording Secretary