



Foxhall Community Association
Meeting of the Board of Directors
May 16, 2024
Zoom 7:00 p.m.

Board Members Present:

Dave Fleming, President
 John McKinnon, Secretary
 Karen Dillon, At-large/Facilities
 Carol Vannerson, Vice President
 Alan Vaughn, Treasurer

Foxhall Members in Attendance:

Denise Solveson
 Donna Bosshard
 Greg Darnell
 Katie Bundtrock
 Tam Findley

Call to Order (Dave)

Dave called the meeting to order at 7:01 p.m. via zoom.

Standing Rules (Dave)

Foxhall HOA Bd mtg standing rules:

MEMBERS OF THE BOARD ARE ASKED TO ADOPT THE FOLLOWING STANDING RULES FOR CONDUCT OF A FOXHALL HOA BOARD MEETING:

1. *The meeting will be held on Zoom and the meeting will be recorded,*
2. *The president will be the chair of the meeting and will recognize members as necessary for participation in the meeting,*
3. *The first article of business will be adoption of the AGENDA. The tentative agenda will be prepared by the Secretary and finalized during adoption. Once the agenda is adopted it will be subject to amendment on motion of a member or as raised by the chair and approved by a majority vote.*
4. *Please respect others and speak one at a time*
5. *To speak you must be recognized by the Chair.*
6. *Each item on the agenda is limited to a maximum 10 minutes unless there is a motion to continue discussion which is approved by a majority.*
7. *Issues which are brought up to discuss and not specifically part of the agenda will be limited to a ten minute discussion*
8. *Discussion will move on to the next agenda item after the expiration of a time limit.*
9. *Non Board member participation*
 - a. *At the close of regular business each audience member may speak once for a maximum of two minutes.*
 - b. *During the Meeting the Chair may recognize a non-board member for participation on certain issues for which they are responsible to the HOA. For Example the chair may recognize the Trails committee chair for reporting on trail issues.*

Karen moved, Carol seconded, rules adopted unanimously.

Announce Recording of Meeting

Dave announced that the meeting would be recorded through Zoom. No objections were heard.

Agenda (Dave)

The agenda is adopted as read.

Reading and Adoption of Minutes (John)

The minutes were read by John.

Motion: Approve minutes of FCA Board Meeting, dated May 7, 2024; Dave declared the minutes approved without comment.

Verify members in attendance for minutes (John)

Five board members, five community members were in attendance.

Financial Update (Alan)

As of 05/16/2024

Checking: \$3,830.00 (FY24 Funds)

Savings: \$20,000.00 (HOA)

\$1075.00 Keith Long Memorial Fund (Picnic Shelter)

\$19,885.64 (FY24 Funds)

\$1,830.00 (FY25 Credit Funds)

Total: \$42,790.64

FY24 Dues Received [120 lots]: \$660.00 remaining to collect (delinquent), plus late fees.

Reserve: \$44,311.13

TOTAL CURRENT FUNDS ON HAND: \$90,931.77

Current Expenditures FY24: \$15,677.10

Projected Remaining FY24 Spending: \$18,590.90

2024 County Property Tax - Paid

D&O Insurance - Paid

Delinquency notices have been sent. Certified mail has been sent and received. Next step would be to initiate legal procedure. Discussion followed regarding contacting the property owners in person before incurring the legal fees.

Facilities Update (Karen)

Jeff cleaned up the front entrance and got the irrigation system ready.

Jeff mowed the park and pond.

Greg mowed the trails again.

Repairs were made to the play structure. Damage may have been intentional. This follows the breaking of some signs in the park.

Discussion of the need of cameras in the park: an objection was raised to having children being captured by video as a matter of privacy. No action taken. No incidents have happened at mail boxes where lights and camera were installed by homeowners.

Old Business

Motion to allow golf cart access.

John moved that the Foxhall Board of Directors grant Susie McPike, as an accommodation for medically documented mobility limitations, permission to use Foxhall Trails by means of a golf cart, provided the following conditions are observed:

- *Operate the vehicle at a speed equivalent to a walking pace;*
- *Display a state-issued placard denoting handicapped status;*
- *Restrict use to the period between noon and six o'clock p.m.;*
- *Audibly alert other trail users, especially horses, to the presence of the vehicle;*
- *Have an able-bodied driver in control of the vehicle;*
- *Stop the vehicle to yield to all other trail users;*
- *Restrict use to the following trail segments, and including access within park 1:*
 - *South Trail between Secret Trail and Kid Trail;*
 - *Kid Trail;*
 - *Secret Trail;*

- Squirrel Trail between Foxhall Drive and Park Trail;
- Park Trail;

This permission constitutes the approval of a single, unique exception to the rule governing the use of motorized vehicles, as described in the Trail Use Guidelines approved by the Foxhall Board of Directors in January 2020.

This motion replaces the conditions contained in the motion on this topic approved on March 14th, 2024.

The Board reserves the right to rescind or modify the conditions of this agreement.

This approval will be for one year, with the option of renewal by the board.

Dave seconded. He then offered an amendment to reduce the trail segments to those connecting to 42nd Court. He had spoken to the Pike family about this option. Greg spoke to say that Secret Trail is a reasonable compromise to provide an additional route to the park. Dave withdrew his amendment. John amended his own motion to reflect permission to use only those trail segments enabling access to park 1 from either 42nd Court or Park Trail by way of Secret Trail, as well as access for the vehicle within park 1.

Motion passed unanimously.

Discussion of resolution regarding budget contingency fund.

Discussion to take place at next meeting.

New Business

Budgeting process discussed. Alan said that his plan for this year is that notice of dues happens by Oct. 1, with payment expected by the end of October. Alan feels we may have a proposed budget available to send out for feedback following our June meeting.

Discussion of having Trails Committee spending completed or projected before the new budget is completed. Karen will take the issue to the trails committee.

Alan shared that he may have some availability issues in August. Perhaps the July meeting might occur later in the month to accommodate discussion of feedback from the membership.

Carol asked for people to pass on information to her regarding any picnic supplies available for this year.

Upcoming Meetings

Board of Directors Meetings: Second Thursdays of each month

- Board of Directors Meeting, Thursday, June 13, 2024, 7:00 pm (tentative)
- Board of Directors Meeting, Thursday, July 11, 2024, 7:00 pm (tentative)
- Board of Directors Meeting, Thursday, August 8, 2024, 7:00 pm (tentative)
- Foxhall Community Picnic, Saturday August 10, 2024, noon to 2 pm (tentative)
- Budget Ratification Meeting, Thursday August 29th, 6 pm at Park 1 (tentative)

Member Comments

Adjournment

Meeting adjourned at 8:22 p.m.

Approved at Board of Directors Meeting: June 6, 2024