



**Foxhall Community Association**  
**Board of Directors Meeting**  
**June 17, 2022**  
**Zoom 7:00 p.m.**

**Board Members Present:**

John McKinnon, Secretary  
Greg Darnell, Treasurer  
Andrew Kolibas, President  
Karen Dillon, At-large/Facilities  
Katie Bundtrock, Vice President

**Foxhall Members in Attendance:**

Doug Dyjak  
Tam Findley  
Jim Morrissey  
Donna Bosshard  
Jessica Bradley

**Call to Order (Andrew)**

Andrew called the meeting to order at 7:03 p.m.

**Motion to Hold Executive Session**

*Motion: Board will suspend open meeting for the purpose of discussing matters involving the possible liability of an owner to the association. Moved to approve by John. Seconded by Karen. Discussion: None. Result: motion approved*

Members in attendance were placed in “waiting room” while Board held its executive session.

**Reconvene Open Meeting**

At 7:17 PM, members are readmitted from “waiting room.”

*Motion: Accept the payment of all back dues and legal fees on the delinquent property. Second: Greg  
Discussion: none; motion passed unanimously.*

**May 26, 2022 Minutes (Katie)**

*Motion: Approve minutes of FCA Board Meeting dated May 26, 2022, as revised. Moved to approve by Greg. Seconded by Katie. Discussion: None. Result: motion approved*

**Verify members in attendance for minutes (John)**

5 members were in attendance.

**Introduce Board Members to members attending meeting (Andrew)**

Members introduced themselves.

**Budget Process and Proposals (Greg)**

Greg presented the survey results (see below) before presenting a draft budget.

General satisfaction is favorable for all categories.

Trail usage: Over 75% of respondents use trails every day or several times a week.

Foxhall Park: Less than 25% of respondents use the parks more often than monthly.

New Projects: Highest rated of projects is 2.25 average on 5 point scale (Paved walking/running trail around park and dry weather dog park).

Compared with 2020 survey, the average level of support for new projects is less overall.

We don't know what proportion of respondents have children.

We may want to solicit more information from members, such as number/age of children for the purposes of planning improvement projects.

Greg presented a spreadsheet (see below) of past and proposed budgets: he suggested the need for a \$30 dues increase to offset anticipated increases in insurance premiums and mowing costs.

### **Member Survey Results and Board Responses (Greg)**

Board members reviewed the survey results prior to this meeting. The Board considered adding responses to survey comments that could accompany a summary to share with the membership online. The Board reviewed Trail Committee responses to some comments.

The board will respond to question regarding the lighting at the upper entrance – will ask county if it can be upgraded.

Comments regarding the park are addressed later in this meeting.

### **Old Business**

- Road Signs – Karen, shared a table (see below) of existing signage and needs. Asked question of how to add signs to existing posts. Need to identify county signs and ask if we can add to their posts. Karen can ask County rep. Ask about size color. Six pairs of signs needed. Approximately \$25-35 per sign on Amazon.
- The ACC will provide an email to inform members of how they have acted on covenant interpretations, particularly regarding fencing.
- Past legal advice regarding the need for lien priority in covenants was summarized by John. To achieve first priority of Foxhall liens ahead of lender liens, the covenants and by-laws must be amended. The board must weigh the cost and effort of making these changes versus the potential need for establishing lien priority. Loan defaults and foreclosures are the risk when property values fall and equity vanishes, leaving nothing for secondary liens.

### **New Business**

- Discussed options of adding to or phasing-in improvements to play equipment. Greg will create a facebook post inviting people to form a committee to study playground equipment upgrades/options.

### **Upcoming Meetings and Events**

- Board of Directors Meeting: July 7, zoom
- First budget mailing: Week of July 11
- Board of Directors Meeting: August 4th, zoom

- Second budget mailing: August 10,
- Foxhall Picnic: TBD
- Budget Ratification Meeting: August 30, park

*Andrew declared meeting was adjourned.*

Meeting adjourned at 8:58 p.m.

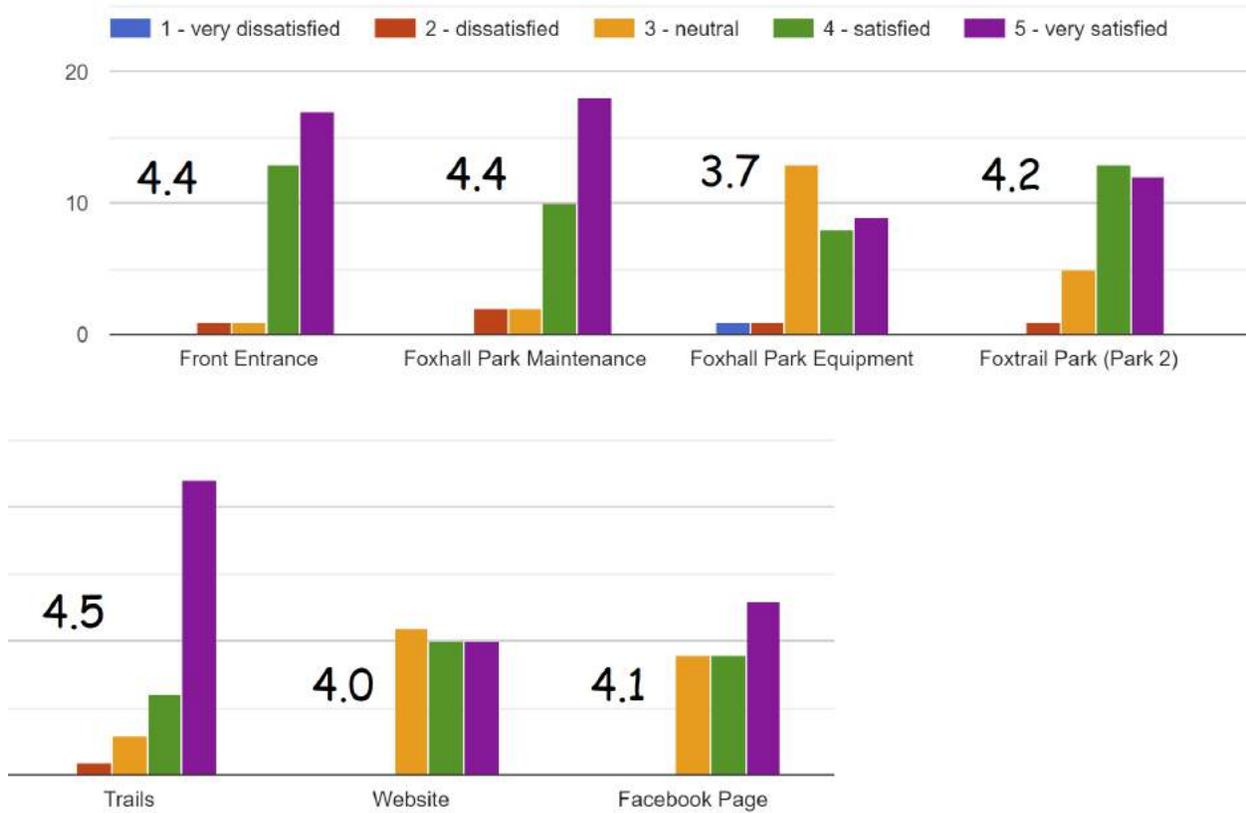
**Member Comments**

None.

Approved July 7, 2022

# Foxhall Spring 2022 Member Survey Results

## General Satisfaction



With all the younger families that are moving into the development I think replacing the playground equipment would be a good idea. The existing equipment is old and tired.

Front entrance needs some lighting . As you approach from the west and turn left it is difficult to tell where the bullhead is on the east side of FH drive. Even a solar light pushed in ground of flower bed.

I haven't used the Foxhall Park equipment. It looks good as I drive by. I don't have children.

Don't really use the parks, so I have no real opinion about equipment.

The Foxhall front entrance needs much needed Care and Feeding and the Grass in Park 1 needs Weeding and aeration and over seeding with watering!

The playground equipment is getting old.

My 3s are because I don't use those things.

Spray weeds no both parks now - the donated weed spraying at Park 2 last year did great

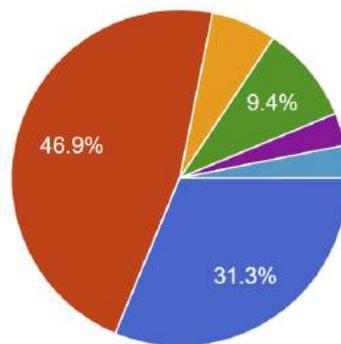
We Are very new so sometimes I'll have no opinion.

Play structure needs to be replaced. Park grass needs more maintenance than mowing. If you got rid of the weeds, grew grass, you could rent the park fields. Alternative revenue source.

## Trails

How often do you use the trails?

32 responses

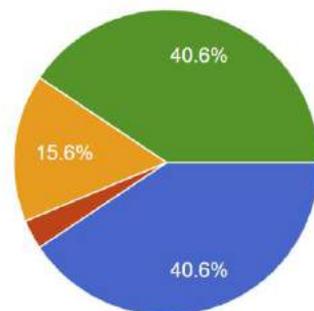


Daily	10
Several times a week	15
Once a week	2
Several times a month	3
Monthly	1
A few times a year	1
Never	0

Do you use Canyon Trail?

32 responses

 Copy



Yes, on foot	13
Yes, on horseback	1
Yes, both on foot and on horseback	5
No	13

Any further comments on Foxhall Trails?

18 responses

Trails are awesome! They add considerable value to each lot in Foxhall due to their uniqueness in the area.

Need more get on places for horseback riders

I love them! I don't use Canyon trail because it's pretty far from my home. I need to get over there. I mostly use Happy Trail, Squirrel, Blackberry, 4 corners, Camp, RockHill, DeerTrail

Thankful for the wonderful trail committee

Trail Committee is doing a great job!

Close the Canyon Trail Now .. it's Unsafe and a Huge Insurance Liability for the HOA!

I believe the trails are an important asset to our area and appreciate the way they are being maintained. Have lived here since 1987 and they didn't use to be maintained to this degree.

canyon trail is beautiful and provides access for storm water control. We use this trail very often as it provides more cardio exercise than most of our flatter trails.

I love the trails and use them all the time. I try to help out with maintenance as I go (trimming blackberries and small branches, moving fallen limbs).

Thanks so much to all the community volunteers. The trails are in great shape and I really appreciate being able to use them year-round. The canyon trail is lovely, and is certainly a favorite of mine.

Grateful for and enjoy using our trails, and the smiling faces of our residents using them.

Generally Very Satisfied

Thank you to our volunteers.

We appreciate the work Trails Committee has done!

The trails committee is doing great work!!

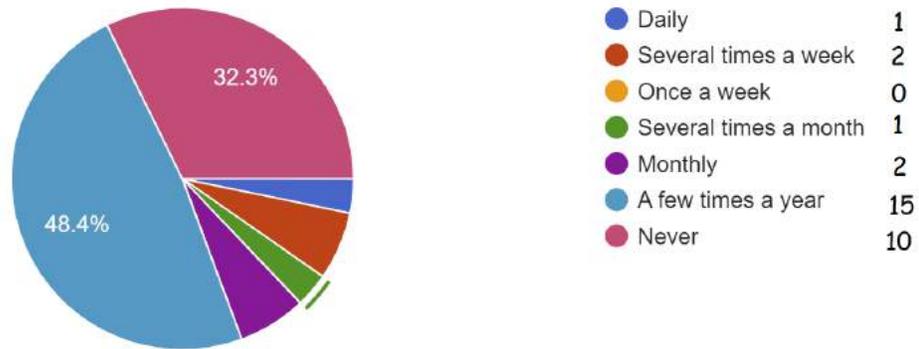
Love Canyon Trail and all the trails, our great asset at Foxhall!

We use the trails multiple times daily and often access them from Canyon trail. Please keep all the trails maintained! We're happy to lend a hand.

They're in fine shape and don't need to be mud free 365 days a year. You've spread enough gravel. Loose gravel makes it difficult and dangerous for riding my mountain bike.

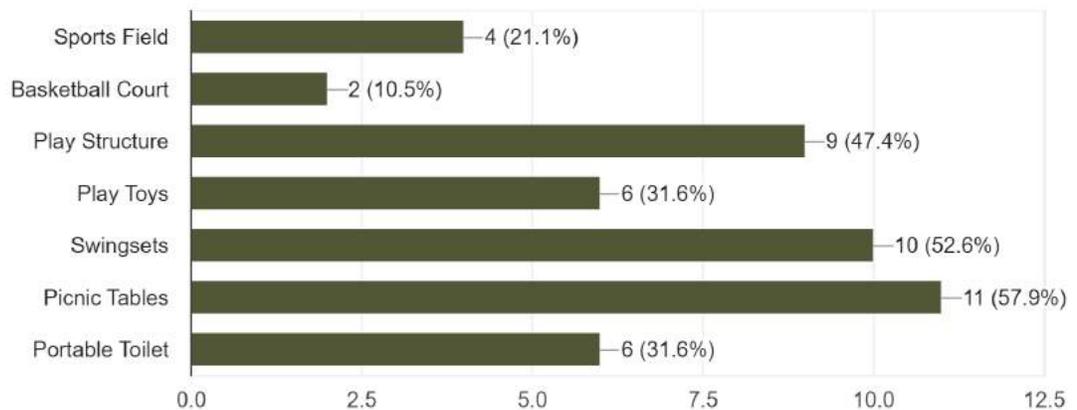
## How often do you use Foxhall Park?

31 responses



## Which park features do you, your family or guests use?

19 responses



## Any further comments on Park 1?

13 responses

I would use the park more if the picnic shelter was completed.

I occasionally go there

I'm new to Foxhall, so I haven't really used the park. Now that the weather is warming up, I'll go over. We'll use the picnic tables this summer. If kids come to visit we'll use the playstructure.

we use none of the park

Secure the Port a Potty so it can't be knocked over .

I appreciate the park but we have never used but do understand it's an asset to the community

Even though I don't use the park, I still value it. I'm glad we have it.

The picnic shelter will be an excellent addition and make it a nice community meeting space.

Will use park more after our community raises the roof on our picnic shelter.

Over the years, have used all parts of the park that were available.

New, so these are uses I think we will have for park

Finish the picnic shelter this year, don't wait. A year round porta potty would be sanitary!

I'm not in favor of using our dues to build the picnic structure.

## New Projects

Please indicate your interest in having Foxhall money spent on the following projects, using a scale of 1 to 5 (1 = no interest, 5 = very interested)

[Paved walking/running trail around Park 1]	2.25
[Dry weather dog park at retention pond]	2.25
[Year-round portable toilet in Park 1 (est \$600 extra)]	2.22
[Horseshoe pit in Park 1]	2.19
[New play structure sooner than currently budgeted (2028)t. \$12-20,000]]	2.16
[Built-in BBQ in Park 1]	1.97
[Shorter basketball hoop for kids (est \$1000)]	1.88
[Fenced dog park in Park 2]	1.88
[Shade for playground equipment (\$20,000)]	1.63
[Disc golf play area in Park 2]	1.50
[Pickleball court in Park 2 (est. \$20-40,000)]	1.34

Other ideas not listed above?

8 responses

Don't change park 2

Note- I'm neutral on most of the suggestions because I don't have kids. But I'd certainly support these ideas if families with kids want more in the park.

People with horses sometime use Park 2 so a dog park does not seem like a good match

no—quit spending homeowners money

Leave the Retention Pond Alone and Keep it Closed and Secured .. It's another HOA Insurance Liability!

Sidewalk from picnic shelter to playground, and small shelter beside the playground.

community solar

It would be nice if the park lawn were maintained or reseeded so it could consistently be used as a sport field. What about adding soccer goals too?

Private Road questions

5 responses from members on private roads (none from 42<sup>nd</sup> Ct); 100% wanted volunteers to plow roads when needed

Dues Billing

27 members on opt-in email list; 21 would like dues invoice via email; 11 willing to pay 3% surcharge for credit card payment

FY 2019-2020		FY 2020-2021		FY 2021-2022			FY 2022-2023	
Budget	Actuals	BUDGET CATEGORIES	Adopted	Actuals	Adopted	Actuals	Full Year	First Pass
	9/30/2020		9/21/2020	10/1/2021	8/5/2021	6/16/2022	Estimate	6/16/2022
		<b>ADMINISTRATIVE AND OPERATING</b>						
750	739	County & Federal taxes	750	754	800	754	754	800
30	17	State Licenses and Fees	30	18	30	18	25	30
100	96	Miscellaneous (ballots, bank charge, etc)	100	91	100	69	100	100
225	192	Postal Mailing Box rent	250	192	220	198	220	220
2,000	2,000	Treasurer Expenses & Software	500	298	500	246	500	500
150	109	Admin. Supplies	150	137	150	0	150	150
1000	506	Mailings	800	298	800	0	800	800
204	204	Web Site & Zoom	507	323	507	131	500	500
579	279	Picnic	350	346	350	0	400	400
	1,587	Insurance - General Liability	1,660	1,344	1,500	1,545	1,545	1,650
	1,641	Insurance - Directors & Officers	1,600	1,641	1,700	8,653	8,653	2,200
	0	Insurance - D&O lawsuit contingency	3,000	0	0	0	0	0
	0	Insurance - Umbrella Policy	1,200	1,212	1,300	1,465	1,465	1,550
<b>8,000</b>	<b>3,228</b>	<b>&lt;Insurance Sum/Subtotals&gt;</b>	<b>7,460</b>	<b>4,197</b>	<b>4,500</b>	<b>11,663</b>	<b>11,663</b>	<b>5,400</b>
2,500	2,000	Legal and Professional Fees	3,000	1,161	2,500	462	2,500	2,500
<b>15,538</b>	<b>9,370</b>	<b>&lt;&lt;Subtotal, Operating Expenses&gt;&gt;</b>	<b>13,897</b>	<b>7,815</b>	<b>10,457</b>	<b>13,541</b>	<b>17,612</b>	<b>11,400</b>
		<b>REPAIRS &amp; MAINTENANCE OF COMMON AREAS</b>						
5,000	3,780	Park 1 Mowing & Maintenance	5,000	4,328	5,100	1,444	6,364	6,500
700	1,497	Park 2 Mowing & Maintenance	1,200	757	1,300	243	2,214	2,300
2,000	2,123	Retention pond Mowing & Maintenance	2,400	1,404	2,600	414	2,592	2,700
2,350	1,214	Trail Mowing	2,350	2,452	2,600	869	2,689	2,800
3,640	3,634	Trail Safety & Maintenance	2,420	2,423	2,500	721	2,500	2,500
1,056	907	Main Entrance Water & Maintenance	1,000	728	1,000	215	1,000	1,000
2,000	0	Contingency	0	0	0	0	0	0
750	0	Winter Snow Plow Roads	750	20	750	0	0	100
<b>17,496</b>	<b>13,155</b>	<b>&lt;&lt;Subtotal, Repairs/Maintenance&gt;&gt;</b>	<b>15,120</b>	<b>12,112</b>	<b>15,850</b>	<b>3,906</b>	<b>17,359</b>	<b>17,900</b>
		<b>IMPROVEMENT PROJECTS</b>						
		Picnic Shelter	3,000	3,779	3,000	361	3,000	3,000
500	0	Upper Entrance Plants & Drip System	1,000	1,113	0	0	0	0
<b>500</b>	<b>0</b>	<b>&lt;&lt;Subtotal, Improvements&gt;&gt;</b>	<b>4,000</b>	<b>4,892</b>	<b>3,000</b>	<b>361</b>	<b>3,000</b>	<b>3,000</b>
		<b>RESERVE FUND</b>						
		Replenishment of Reserve Fund	3,500	3,500	7,500	7,500	7,500	7,214
<b>\$33,534</b>	<b>\$22,525</b>	<b>TOTAL EXPENSES</b>	<b>\$36,517</b>	<b>\$28,319</b>	<b>\$36,807</b>	<b>\$25,308</b>	<b>\$45,471</b>	<b>\$39,514</b>

\$2086 plus inflation

add \$2000 for governing document legal review?

\$1600 for spraying this year  
est 10x mow, add \$800 for spraying  
estimate 13x mowing + 2x dam  
estimate 6x mowing

based on reserve funding resolution

## Summary of "NO OUTLET" and "DEAD END" signs at Foxhall

### Overview

I checked all intersections at Foxhall for "NO OUTLET" and "DEAD END" Signs

### Summary

- There are 9 intersections that warrant "NO OUTLET" or "DEAD END" signs
- 4 of these intersections have signs today
  - 3 are "DEAD END"
  - 1 is "NO OUTLET"
  - 1 pair of the "DEAD END" signs needs replacement
- If we want all intersections to have signs
  - 6 pairs of signs are needed
  - I recommend using "DEAD END" for the new signs
- These new signs should be placed above the street sign
- Need to determine how to attach these signs to the existing wooden or metal poles
- Also suggest repairing/replacing:
  - 1 of the 42nd CT signs
- Next Steps
  - Figure out how to attach new signs
  - Summarize exact signage (with direction of arrows)
  - Summarize sources and prices

Street	Intersection	Dead end/No Outlet Sign	Comments	Current Sign Placement	Post	Status
Foxtrail CT	at Foxtrail Drive	No signs	Also has "Slow Children at Play"		Metal	Need Signs
Foxtrail Dr	at Foxhall Drive	NO OUTLET	2 signs (1 on each side of pole), with arrows pointing to "no outlet"; Also has Stop Sign	Above "FOXTRAIL" sign	Metal	No change needed
46th CT	at Foxhall Drive	DEAD END	1 sign; with arrow pointing to dead end <check if 2 signs>	Above "46th CT"	Metal	No change needed
44th Way	at Foxhall Drive	No signs			Wooden	Need Signs
43rd CT	at Foxhall Drive	No signs	One side of "43 CT" damaged		Wooden	Need Signs; 1 of the 43rd CT signs needs repair
42nd CT	at Foxhall Drive	DEAD END	2 boards - 1 board is missing a sign; the other sign is damaged; no arrow	Below "42nd CT"	Wooden	Signs need replacing; Move DEAD END above 42nd CT
Foxhall CT	at Foxhall Drive	No signs	Has "Yield Sign"		Metal	Need Signs
Middleridge	at Foxhall Drive	DEAD END	2 signs (1 on each side of pole), with arrows pointing to dead end	Above "Middleridge"	Metal	No change needed
Arrow CT	at Foxhall Drive	No signs			Metal	Need Signs

Summary of "NO OUTLET" and "DEAD END" signs at Foxhall

Signs Needing Replacing

