



Foxhall Community Association
Board of Directors Meeting
February 8, 2023
Zoom 7:00 p.m.

Board Members Present:

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

Foxhall Members in Attendance:

Jessica Bradley
Kit Metlen
Suzanne Adams
Donna Bosshard
Keith Long
Doug Dyjak
Denise Solveson
Tammy Findley

Call to Order (Andrew)

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

January 12, 2023 Minutes (John)

Motion: Approve minutes of FCA Board Meeting dated January 12, 2023. Moved to approve by Greg. Seconded by Karen. Discussion: None. Result: motion approved unanimously.

Verify members in attendance for minutes (John)

Five board members and eight guests were in attendance.

Financial Update (Greg)

Sent 3 certified letters and 3 by ordinary mail re: late payments. No significant changes in balances.

Facilities Update (Karen)

Did some clean up near downed tree at retention pond.

Regarding Johnston's insurance, we were denied permission to speak with the insurer. We were asked to wait until Judy gets back in March.

Trails Report (Jessica)

Thank you volunteers for clearing out culverts: Kit Metlen, Dave Toller, and Greg Darnell.

Volunteers also has helped with trees blocking trails. Jessica urges residents to pay attention to potential problem trees – old/dying/dead/leaning trees on their own property and elsewhere when using trails.

We need to grow our group of volunteers. We have about 5 members are most active and another 5 or so that chip in occasionally.

Committee is asking that trail mowing starts in early May rather June. Also, can we add weed trimming to the mowing/maintenance contracts? Jeff gave us a bid last year, but a volunteer handled it.

Dangerous dogs live at a property outside Foxhall and adjacent to the trail at the corner of Olympic and Far East Trails. There have been at least three encounters with dogs that have intruded on the trail.

There was a biting incident involving a horse. The trails committee would like a formal response from the Board. Also, they ask that the Board authorize an improvement to our fence along that stretch.

Discussion focused on responsibility for reporting incidents to animal control. In this case, our members have chosen not to report. Andrew volunteers to contact the dog owners.

Old Business

- Andrew volunteers to move remaining fence post left in trail near new fence on Blackberry Trail.

New Business

Andrew will contact dog owner referred to in Trails report.

Community notes edition: a couple of revisions were noted by Greg.

Member Survey: due date and return method to be added. Due date set for February 28.

Nominations due March 6th.

Include Picnic Shelter flyer in mailing.

Discussed sending follow-up messages as reminders of due dates for nominations and survey responses.

Also discussed alternative methods for bulk email messaging to reduce chances of our mailings being rejected or routed to spam folders.

Andrew Moves that the Board authorizes Karen to spend \$400 on meeting venue for April 5. Greg seconds, no discussion. Passed unanimously.

Upcoming Meetings and Event

- Board of Directors Meeting March 7th
- General Membership Meeting of April 5th tbd location

Katie moved to adjourn. Seconded by Greg. Discussion: none. Motion passed unanimously.

Meeting adjourned at 8:18p.m.

Member Comments

Tammy and Denise asked about how the survey was created. Expressed concern that it could elicit biased feedback.

Tammy asked about the insurance being carried by the boarding facility. She contended that the current policy is not sufficient.

Minutes Approved March 7, 2022