



**Foxhall Community Association
Board of Directors Meeting
December 14, 2023
Zoom 7:00 p.m.**

Board Members Present:

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

Board Members Absent:

Katie Bundtrock, President

Foxhall Members in Attendance:

Denise Solveson
Tam Findley
Greg Darnell
Donna Bosshard
Pamela Wimer

Call to Order (Dave)

Dave called the meeting to order at 7:05 p.m. via zoom.

Standing Rules (Dave)

Dave stated the standing rules: there will be a member comment period at end of meeting; speakers should be recognized by the chair/president; and time limits of two minutes for speakers and 10 minutes of debate on a topic, with the option of extending those periods. *Moved, seconded, passed.*

Agenda (Dave)

Adopt the agenda as shown *Moved, seconded, passed.*

November 9, 2023 Minutes (John)

Motion: Approve minutes of FCA Board Meeting dated November 9, 2023; Moved by Dave. Seconded by Karen. Discussion: None. Result: motion approved unanimously.

Verify members in attendance for minutes (John)

Four board members and five community members were in attendance.

Financial Update (Alan)

Financial Report

Foxhall Community Association Financial Report

As of 12/13/2023

Discussion: A consensus was not reached at the November meeting on the appropriation of the \$1,543.04 regarding fence repairs/security on Whoop-de-doo trail. Is this still a consideration or shall the funds be placed into the reserve account to off-set inflationary costs of materials over the past two years?

The status of the project is that the fence section has not been started. Materials have not been purchased. The dedicated funds will remain in savings until required, or if not required, there will be a motion to transfer that amount to the Reserve Fund.

Checking: \$2,808.65 (FY24 Funds)

Savings: \$20,008.40 (HOA)

\$775.00 Keith Long Memorial Fund (Picnic Shelter)

\$29,681.06 (FY24 Funds)

\$1,543.04 (FY23 Funds)

\$1,830.00 (FY25 Credit Funds)

Total: \$56,646.15

FY24 Dues Received [113 lots]: \$2,970 remaining to collect (delinquent).

Reserve: \$34,978.24

TOTAL CURRENT FUNDS ON HAND: \$91,624.39

Current Expenditures FY24: \$4,004.35

Alan Vaughn, FCA Treasurer

President's Report (Dave)

Dave is currently researching consultants for insurance coverage.

Alan will release FCA insurance application to a resident, at their request. *Moved, seconded, passed.*

Facilities Update (Karen)

1. Mowing & Maintenance Contracts for 2024

- Sent to board & Trails committee for review
- Mowing updated with more detail to maintain 2023 improvements
- will add item for Front entrance cleanups

Will be ready for decisions by March meeting.

2. Traffic Calming Talk

- Sam Bloom (Associate Civil Traffic Engineer) is coming to our Jan 11th board meeting to talk about speeding on our roads and what our options are.
- will ask the community for questions in advance to send to Sam
- Note - Max speeds during traffic study:
 - * 5027 Foxhall Dr NE - 65 mph (4 vehicles)
 - * Foxhall Dr. NE East of Foxhall CT NE - 55 mph (2 vehicles)
 - * 4711 Foxtrail Dr NE - 55 mph (4 vehicles)

3. "blind" curves on Foxtrail Drive - there are 3

- These curves are narrow, visibility is quite limited
- People tend to drive down the middle of the road. Need to define the center point point on these curves
- asked if these could be striped. No, these roads don't qualify for any striping, even on the bends
- But we can have "reflective dots" added to the curves
- The County's traffic people drove our roads and checked
- Installation is scheduled for fall 2024
- Karen asked for a photo/description of these "dots"
- Foxhall Dr doesn't have "blind curves" (visibility is much better)

Greg asked about having the vegetation trimmed within the right of way at those locations. Karen will follow up.

4. SouthBay firestation - the local one - Room reserved for April membership meeting

- large room at Station 8-1 (Shincke Road). The reservation is for Thursday April 11th from 6:30 to 9:30. (includes setup and tear down)

5. Retention Pond Watch during heavy rains

- Limbs/debris removed before the most recent storm - not too bad, but still a pile of limbs
- Thanks to Rob, Greg, Kit for helping check the pond level throughout the storm
- Thanks to Greg for putting up reflective markers on shoulder when we thought that the road might

flood during the night

- Very rough numbers - Depending upon ground saturation - at 6" of rain in about a week, the pond level gets near the top outlet; 10" of rain in about a week can cause flooding on the road (Jan 2022)

* this data is from Karen's weatherstation

* Such observations can help us know when to observe the retention pond more closely and put up reflective markers

4. Trails info – (Greg)

- next Trails meeting will be in January

- fencing guidelines talks to continue

- Yield signs are being installed- provide right of way rules; 20 signs total

Old Business

Status of fencing guidelines review (John and Dave)

Dave and John spoke with Greg Darnell and Rob Armstrong regarding the proposed guidelines and possible revisions. We expect to adopt guidelines in January or February.

Forest Park Gate Lock: (Dave)

Status? The gate has a lock, periodically. Greg adds a lock at times he anticipates trespassers may enter our trails. The combination has yet to be distributed to our members. A mounting block has been placed near the gate. Karen suggests that we inform neighboring association in advance of permanently locking the gate.

Upcoming Meetings

Board of Directors Meetings: Second Thursdays of each month

- January 11
- February 8

Member Comments

Dave brought up the idea that members who attend zoom meetings, do so with video. It was further suggested that this would be especially appreciated if the member was to join in the discussions. It was recognized that not all participants may have the necessary devices to enable video participation. One member in attendance stated that they would not wish to participate by video.

Denise asked if non-residents on the trails who originate from Foxhall properties (such as riders who board their horses) are trespassers, just as offsite users are considered to be. Denise, Donna and Tam believe that boarders are trespassers if unaccompanied by residents.

Denise gave an update on mailbox security. There will be a replacement high-security box installed at a cost of \$155 per resident using that box. Such installations are done at the request and expense of the postal customers, not the FCA.

Adjournment

Meeting adjourned at 7:56 p.m.

Minutes approved at Board of Directors Meeting: January 11, 2023