



Foxhall Community Association
General Membership Meeting
April 5, 2023
Kolibas Barn 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: 28 properties represented by owners in attendance. 11 properties represented by proxy.
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Call to Order (Andrew)

Andrew called the meeting to order at 7:11 p.m.

August 30, 2022 Minutes (John)

Motion: Approve minutes of FCA Board Meeting dated August 30, 2022. Moved to approve by Bob Jackson. Seconded by David Fleming. Discussion: None. Result: motion approved unanimously.

Introduction of parliamentarian (Andrew)

Andrew introduced David Fleming as parliamentarian for this meeting and outlined the opportunities and expectations for questions and comments by the general membership.

2 min. time limit

Say your name, lot # or address.

Be courteous.

Board Election Details and Introductions (John)

John announced that a quorum is present.

Candidates introduced themselves: John McKinnon, David Fleming, and Alan Vaughn.

John explained the election procedures. John introduced Kit Metlen, Joan Darnell and Bob Parks as tellers.

Board Election opened for voting (Andrew)

Andrew declared the voting may begin. He brought the meeting back to order after all the ballots had been cast.

Treasurers Report (Greg) (see Treasurer’s report below)

Greg gave bank balances:

Dues: all dues paid

Budget: compared budget with actual expenses

Facilities Report (Karen)

Karen spoke with Thurston County Stormwater Inspector - Jim Leamy

As previously reported, we have spoken with him about the flooding near the retention pond, with the goal of having the county redo their analysis about the size of the outlet opening.

He asked how our pond did this year. Karen replied that there wasn't any flooding this year, but the rainfall in Jan 2022 was more than double that of Jan 2023. (Karen used data from her weather station.)

More work needed here. Next step is to get a quote about an engineering analysis.

Picnic Shelter: Karen reported last month that we have our first reservation!

She sent an updated Reservation document to the Board and to the Picnic Shelter committee to review.

The final version will be published on the FCA website.

There will be a public calendar to see when it has been reserved. Reservation requests are submitted through the website board contact us form.

The rules are basically to keep the Picnic Shelter area clean and undamaged.

The rules will be modified as needed.

Note - Diane Baldwin offered to review the rules since she's had similar experience with rules. Karen sent them to her on 4/6.

Thanks to continued work of volunteers and additional donations..

Some additional final touches for shelter to be funded by donations.

Recap of visit from Animal Services director. Highlighted the fact that they are interested in even incomplete reports.

Front entrance volunteers recognized – Elaine Vaughn and others.

Trail Committee Report (Karen)

Jessica Bradley can't be here tonight so Karen gave the report.

Trails committee volunteers were asked to stand and be recognized for their efforts.

The Trails committee manages and self-maintains Foxhall Trails with volunteer labor and equipment, keeping them safe. Foxhall buys materials and HOA saves a lot of money thanks to volunteer labor.

Some of the projects recently done:

- Trimming low branches along Deer Trail and Farm Trail;
- Working with a property owner along Happy Trail about a plan to remove dangerous alders hanging over the trail;
- Removing multiple dead firs on Happy Trail and on 4 Corners Trail;
- Removing downed trees on 4 Corners, Olympic/Far East;

The committee also developed a set of recommendations for fencing along the trails. (Not the streets). They sent the recommendations to the ACC for review. The goal is to keep everyone safe.

Many Trail signs have been improved - new, nicer and more long lasting!

The committee requests that everyone maintain the limbs and trees on their property that overhang the trails and may impede riders and walkers.

Trail Survey Report (Greg) (see summary, posted on the News page of our website)

Greg pointed out highlights from survey. 90% of residents were aware of guidelines, two thirds were in agreement, and two thirds felt they were generally followed. Greg highlighted a few examples of comments regarding bike use, aggressive dogs. Next steps involve some revisions. John has begun a draft revisions.

Liability insurance (see FCA Liability Insurance summary below)

Greg has been in contact with our insurance agent. He began with the question of e-bikes. He also has asked for additional expectations of requirements for equine operators.

Greg spoke about the insurance policy codes. No code exists to specifically name trails. The trails are insured, regardless of that fact.

Greg gave more detail about the insurance requirements for equine operators. Greg said one measure of insurance need is if you earn more than \$2000 from a commercial enterprise. Standard homeowner's policies would not cover such activity.

Architectural Control Committee (ACC) Report (Andrew/Bob Pendle) (see below, ACC comments submitted to the Board)

Andrew named the ACC members and pointed out the ACC members in attendance. Bob briefly described the role of the ACC.

Member Questions and Comments

Diane Baldwin had questions about the reservation process and rules for use. She has had experience with this in the past – possible issues: are people allowed to bring grills (charcoal or otherwise) or consume alcohol?

David Fleming asked whether we will take reservations for the ball field.

Deanna Jackson commented on community members helping each other, for instance, those who have helped clear 43rd court of windblown branches and debris.

Ellen Berg shared that she thinks a license is necessary for alcohol at the park.

Michelle Garner re: survey: did we allow more than one response per lot? The answer was no, only one response was accepted per lot.

Election Results (John)

John read the results of the election. Each of the three candidates were elected.

There were 39 votes for each of the candidates. There were no ballots invalidated.

John McKinnon continues on the board, David Fleming and Alan Vaughn will join the board at the next meeting. Greg Darnell and Andrew Kolibas will step down.

Recognition of Greg and Andrew by Karen

Karen gave some highlights from their years of service.

Upcoming Meetings and Event

- Board of Directors Meeting: May TBD

Dave moved to adjourn. Seconded by Laura Shillam. Discussion: none. Motion passed unanimously.
Meeting adjourned at 8:20p.m.

Minutes approved on August 29, 2023