



Foxhall Community Association
Board of Directors Meeting
April 1, 2022
Via Zoom 7:00 p.m.

Board Members Present:

Robert Jackson, President
John McKinnon, Secretary
Greg Darnell, Treasurer
Elaine Vaughn, Facilities/At Large
Andrew Kolibas, Vice President

Board Members Absent:

Foxhall Members in Attendance:

Donna Bosshard
Theresa Lowe

Call to Order

Bob called the meeting to order at 7:02 p.m.

March 3, 2022 Minutes (Bob)

Motion: Approve minutes of FCA Board Meeting dated March 3, 2022. Moved to approve with revisions, by Greg. Seconded by Bob. Discussion: None. Result: motion approved

Verify members in attendance for minutes (John)

Financial Update (Greg)

Only two unpaid dues. A reminder will be sent by Greg.

Mowing Contracts (Bob)

Bob signed and approved the park mowing contract. The choice of trail mowing contract has not yet been made. The board selects Keith Long for that contract.

Member Survey

Greg shared his draft of the member survey. Discussed elements and questions. Discussed Front Entrance section. Discussed park amenities. Will add a disclaimer that explains that the tabulated and shared responses will be anonymous.

ACC

Andrew volunteered, as member of the Architectural Control Committee, to produce a communication document regarding the Committee's interpretation of covenants.

General Membership Meeting: time, place, agenda, voting procedure (John)

Elaine reserved the South Bay Elementary Gym for the April 29th meeting. John will need to arrange for tellers. Sign in volunteers also will be needed. Counting may be aided by color-coded ballots: white for proxy, colored for in-person ballots. Agenda: financial update, facilities update, trails updates, candidate statements, voting.

Community Notes (John)

See March minutes. Include info regarding ditch maintenance and that obstructions prevent county maintenance.

Board Candidates (John)

Karen Dillon and Katie Bundtrock will be contacted for candidate statements and informed that they will have time to introduce themselves at the meeting.

Old Business

Contact with property owner re: lien (Bob) – May enlist the help of someone (community member) familiar with this type of issue.

Road signs (Elaine) No action at this time. Elaine has made contact and received preliminary information.

The County had inspected Foxhall roads and has determined that the ditches will not be regraded at this time because they seem to be functioning as expected. The county will not, in any case, do work where shrubs encroach.

Board Liability Insurance Quotes (Greg) \$2100 quote for 1 million coverage, \$2500 quote for 1 million plus legal expenses. The board chooses the \$2100 policy. It should be active within the month. This represents a savings over the policy purchased last year.

New Business

Discussion of Division of Board Member Duties (Elaine):

Elaine observed that three of the five board positions require a greater time commitment, and asked if perhaps there is a way to equalize the responsibilities. Greg stated the need to stay flexible in order to accommodate when board members have time constraints in their personal and work lives.

Board Schedule

- General Membership Meeting and Board Election: April 29, 7:00 pm at South Bay Elementary

*Andrew moved to adjourn, Greg seconded
Approved unanimously*

Meeting adjourned at 8:35 p.m.

Member Comments

Member stated objection to idea of year round port-a-potty or running water at park because they would attract unwanted guests.

Member stated concern over wording of road sign survey question. Concern was also voiced about dog park at retention pond.

Member questioned the survey item regarding normal maintenance of park 1 turf.

Concerns were stated over use of Canyon trail - environmental concerns, level of use, etc. A request was made for more information or a survey item about the use of that section of trail.

Park maintenance observation: trees damaged by use of string trimmer at base of trunk, please add protection.

Request was made that board meetings should be in person rather than by zoom, citing attendance has been low at video meetings. Andrew stated his desire to have in-person meetings also available through Zoom at some point.

Member stated that dues should not go up due to fixed incomes of many residents.

Theresa and Donna volunteer to find a way to increase participation among membership.

Approved May 26, 2022