



**Foxhall Community Association**  
**General Membership Meeting**  
**April 11, 2024**  
**South Bay Fire Station 7:00 p.m.**

**Board Members Present:**

Katie Bundtrock, President  
 John McKinnon, Secretary  
 Karen Dillon, At-large/Facilities  
 Dave Fleming, Vice President

**Board Members Absent:**

Alan Vaughn, Treasurer

**Foxhall Members in Attendance:**

Fifteen members were present

**Call to Order (Katie)**

Dave called the meeting to order at 7:00p.m.

**Standing Rules (Dave)**

STANDING RULES FOXHALL HOA 4/11/24 MEMBERSHIP MEETING

MEMBERS ARE ASKED TO ADOPT THE FOLLOWING STANDING RULES:

***Standing rules:***

*The agenda will be adopted at the beginning of the meeting.  
 Presentation of issues on the agenda will be by those assigned.  
 Input and questions will be allowed at the close of every agenda item.*

***Speaking rules:***

*Please respect others and speak one at a time;  
 To speak you must be recognized by the chair;  
 No one can speak for more than 1 minute at a time;  
 No one can speak more than twice on any subject;  
 Maximum discussion on an agenda item is 5 minutes unless there is a motion to continue discussion.*

***Motion rules:***

*If people are speaking on a Motion, the maximum debate is 20 minutes;  
 Debate may be extended after motion to extend debate and then a majority vote on motion.  
 The chair may assign the following penalties for speaking out of turn.  
 First time - warning  
 Second time –a member may be asked to leave.*

*Dave moved, Katie seconded, discussion: none. Rules adopted by majority of hands raised in favor of motion.*

**Agenda (Dave)**

*Adopt the agenda as read. Moved by Dave, seconded by Katie, passed unan.*

**August 29, 2023 Minutes (John)**

The minutes were read by John.  
*Motion: Approve minutes of FCA Budget Ratification Meeting on August 29, 2023; Moved by Dave and approved by proclamation.*

Dave spoke to the regular meeting schedule and some of the initiatives of the past year’s board meetings. He invited members to contact the board if there are topics you would like to have discussed at future board meetings. An example would be a water system representative.

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

A quorum was achieved with 16 properties represented in person and 7 properties represented by proxy.

### **Board Election (John/Dave)**

Katie and Karen spoke to Carol Vannerson's and Karen Dillon's nominations.

John described the procedure. The Tellers were Maggie Bell-McKinnon, Bob Parks and Kirk Veis.

### **Facilities Update (Karen)**

Thanks to the trails committee volunteers.

Mowing for the year has begun. The trail contractors are being reviewed at present.

The Port-a Potty will be installed beginning May 1.

Karen reviewed the procedure for how to reserve picnic shelter.

The hours for the use of the trails were clarified so that dusk is defined as one half hour after sunset.

### **Financial Update (John)**

The treasurer was unable to attend this meeting. The draft of the March 14<sup>th</sup> minutes posted on the News page of the website can be consulted for the most recent budget update and bank account balances.

### **Election results**

Karen and Carol each received 21 votes and therefore were elected to the board. 22 ballots were processed – 15 in-person ballots and 7 by proxy ballot.

### **Upcoming Meetings**

Board of Directors Meetings: Second Thursdays of each month

- April 11, General Membership meeting and Board elections
- Special board meeting in April tbd and announced at gen. membership meeting. The purpose of which is only to assign board positions with no other agenda items or actions to be taken.
- May tbd

### **Member Comments**

A suggestion was made for funding a year-round port-a-potty where volunteers may pay for the winter months. This would be as a courtesy for people who serve the neighborhood, such as the mailman.

A comment was made on the on the instances of the high speeds recorded in the traffic study. Karen spoke to the traffic calming process of getting neighborhood approval for permanent measures.

There was a concern stated regarding the ineffectiveness of the yield sign near park one.

There was a question about the cost of buying a speed limit sign with the radar speed readout.

### **Adjournment**

Meeting adjourned at 7:57 p.m.

Minutes approved at next Membership Meeting: Budget Ratification, August 29, 2024