



Foxhall Community Association
Board Meeting
August 16, 2021 7:00 p.m.
Kolibas Barn

Board Members Present:

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

Foxhall Members in Attendance:

Donna Bosshard
Theresa Lowe

Call to Order

Bob called the meeting to order at 7:06 p.m.

Review/Approve Minutes

Motion: Approve minutes, of FCA Board Meeting dated August 5, 2021, as revised in discussion. Moved by Andrew, seconded by Greg, Discussion: none Voting result: motion carried unanimously (Elaine absent for minutes review).

Financial Update (Greg)

- Greg will ask lawyer (Bryce Dille) to initiate lien action on owner in arrears for assessments.

Reserve Study

- Reviewed the Reserve Fund Disclosure Statement (Greg)
 - Clarified that “units” are the same as lots.
- Discussed options for funding the Reserve Account in future budgets
 - The Board commits to assessing our options and developing a plan for funding the reserve fund in future budgets.

Budget Ratification Process

- Date of meeting Friday October 1st (within 50 or 60 days of distribution of budget), date of mailing by Friday August 20th (within 30 days of budget adoption), voting procedure, time, location (bring a chair, check website)
Plan A in person at park – 6:00, Plan B Kolibas Barn if bad weather, Plan C Zoom if COVID restrictions for gathering come into play
 - Membership Meeting Agenda:
 - minutes from 4/29;
 - summary of Reserve Study
 - requirements, definitions and assumptions
 - funding plan recommend by the consultant

- Reserve Study Disclosure Statement
 - funding plan options to be considered by the Board in the coming year;
 - Description of adopted budget
 - vote to ratify the budget
- Contents of mailing
 - Agenda, proxy, Adopted Budget, Reserve Fund Disclosure Statement, voting instructions, ?
 - Cover Letter? Community News (reminder of picnic, location of reserve study, password for members page, change in meeting times, additional meetings)

New Business

- Security for Foxhall Court/Park (Greg)
 - Move port a potty closer to backstop, will consider making a concrete pad
 - Install a camera (at no cost to the Association) to deter nighttime vandalism at Park 1
 - Will explore costs and options for signage at the Park 1 parking area and all private roads to deter use by people from outside the community
- Questions from trail mowing contractor
 - The Board expressed no reservations for Greg to make decisions regarding questions from the contractor mowing our trails

Upcoming Meetings

- August 27th Budget Ratification Meeting, cancelled
- New date for Budget Ratification Meeting, October 1
- November 4th board meeting 7:00

Adjourn

Motion: Adjourn meeting at 8:26

Moved by: Andrew; Seconded by: Elaine Discussion: None

Result: motion carried unanimously

Questions from Membership

Minutes submitted by John McKinnon, August 18, 2021.

Approved 11/4/2021