



Foxhall Community Association
Board of Directors Meeting
January 11, 2024
Zoom 7:00 p.m.

Board Members Present:

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

Foxhall Members in Attendance:

Denise Solveson
 Tam Findley
 Donna Bosshard
 Pamela Wimer
 Laura Nolting
 Doug Dyjak
 Sam Bloom, Thurston Co. Public Works
 Betty Conn, Thurston Co. Public Works
 Penny Good

Call to Order (Katie)

Dave called the meeting to order at 7:01p.m. via zoom.

Standing Rules (Dave)

Foxhall HOA Bd mtg 1/11/24 standing rules:

MEMBERS OF THE BOARD ARE ASKED TO ADOPT THE FOLLOWING STANDING RULES FOR CONDUCT OF A FOXHALL HOA BOARD MEETING:

- 1. The meeting will be held on Zoom and the meeting will be recorded,*
- 2. The president will be the chair of the meeting and will recognize members as necessary for participation in the meeting,*
- 3. The first article of business will be adoption of the AGENDA. The tentative agenda will be prepared by the Secretary and finalized during adoption. Once the agenda is adopted it will be subject to amendment on motion of a member or as raised by the chair and approved by a majority vote.*
- 4. Please respect others and speak one at a time*
- 5. To speak you must be recognized by the Chair.*
- 6. Each item on the agenda is limited to a maximum 10 minutes unless there is a motion to continue discussion which is approved by a majority.*
- 7. Issues which are brought up to discuss and not specifically part of the agenda will be limited to a ten minute discussion*
- 8. Discussion will move on to the next agenda item after the expiration of a time limit.*
- 9. Non Board member participation*
 - a. At the close of regular business each audience member may speak once for a maximum of three minutes.*
 - b. During the Meeting the Chair may recognize a non-board member for participation on certain issues for which they are responsible to the HOA. For Example the chair may recognize the Trails committee chair for reporting on trail issues.*

Alan moved, Karen seconded, rules adopted unanimously.

Agenda (Dave)

Adopt the agenda as shown Moved, seconded, passed.

December 14, 2023 Minutes (John)

The minutes were read by John.

Motion: Approve minutes of FCA Board Meeting dated December 14, 2023; Moved by Dave. Seconded by Karen. Discussion: None. Result: motion approved unanimously.

Verify members in attendance for minutes (John)

Five board members, seven community members, and two guests were in attendance.

Facilities Update (Karen)

Guests: Sam Bloom and Becky Conn from Thurston County Public Works were present to answer questions regarding traffic calming measures. See a full summary on the News page of our website.

Briefly, the speed of traffic within Foxhall qualified our neighborhood for assistance from the County. The first phase of assistance has begun with temporary flagging on our speed limit signs and will include placing a radar cart at strategic points along our roads – also on a temporary basis. Should these and other measures fail to slow traffic, physical measures such as speed humps may be recommended. Approval by a majority of the residents would be required for such measures.

Mowing contracts are in the process of being revised.

Thanks to Trails Committee and residents who cleared trees and branches from the trails after the recent wind event. Dave Toller, Diane Baldwin, and Rob Armstrong, among others.

Financial Update (Alan)

Financial Report

Foxhall Community Association Financial Report

As of 01/11/2024

*FY24 Reserve Funds Transferred

Checking: \$2,710.83 (FY24 Funds)

Savings: \$20,008.40 (HOA)

\$775.00 Keith Long Memorial Fund (Picnic Shelter)

\$23,864.56 (FY24 Funds)

\$1,543.04 (FY23 Funds; fencing)

\$1,830.00 (FY25 Credit Funds)

Total: \$48,021.00

FY24 Dues Received [118 lots]: \$1,320 remaining to collect (delinquent).

Reserve: \$42,762.47

TOTAL CURRENT FUNDS ON HAND: \$93,494.30

Current Expenditures FY24: \$12,126.36

Alan Vaughn, FCA Treasurer

Note: The next Reserve fund expense is projected to be in 2025.

Old Business

Decision on fence project on Whoop-De-Do trail

John Moved that we abandon the trail fencing project at Whoop-de-do trail and reallocate to the reserve fund. Seconded and passed unanimously.

Liability Insurance Review (Alan and Dave)

A meeting has been arranged for January 15th with our insurance broker, whose role is to assist and advise clients in selecting appropriate coverage.

Status of fencing guidelines review (John and Dave)

A revised draft of the guidelines is being shared with the Trails Committee. The guidelines will include a link to the ACC application process.

Forest Park Gate Lock: (Dave)

Dave suggests that we do not lock the gate until we complete the notification process, including notification of the Forest Park neighbors.

Dave moves that the lock not be installed again until notification is complete. Seconded by Katie. Passed unanimously.

New Business

Trail use hours are cited as dawn to dusk only on the FCA website's homepage. Karen mentioned another option would be to set hours such as 6 a.m. to 10 p.m., rather than dawn to dusk. We should also inform members of this rule by including it in the trail guidelines and mentioning it in a newsletter.

Trail access for members with mobility disabilities: One resident has asked permission to use a golf cart on the trails. Katie is in favor of the measure on part of the trail. We would stipulate which trails are appropriate. We would use the same guidelines for identifying who would qualify as for disability parking permits. Perhaps with the help of the trails committee, we would identify appropriate segments of our trails. John can reach out to resident regarding how we know how to identify those who should get permission and how they might best use the trail. The first step is to consult our insurance agent. We will come back to this as far as defining all the details for appropriate use, including type of vehicles, speed, and trail segments. *Dave moves that we table the topic until next meeting. Seconded and passed.*

Upcoming Meetings

Board of Directors Meetings: Second Thursdays of each month

- February 8
- March 14
- April 11

Member Comments

Pam Wimer commented that the homeowners must be notified of our rules regarding disability access, especially horse riders. She also noted seeing teenagers using motorized "one wheels" on the trails.

Denise asked the status of the bylaw for additional insurance by equine operators.

Tammy asked Alan to address the insurance of boarders when he meets the insurance agent.

Alan will also ask about the insurance agent about mobility aids such as a golf cart.

Adjournment

Meeting adjourned at 9:11 p.m.

Minutes to be approved at next Board of Directors Meeting: February 8, 2024