



Foxhall Community Association
Budget Ratification Meeting
August 29, 2024
Park 1 6:00 p.m.

Board Members Present:

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

Board Members Absent:

Carol Vannerson, Vice President

Foxhall Members in Attendance:

Fourteen members were present and recorded on a sign in sheet.
 Two properties were represented by proxies.

Call to Order (Dave)

Dave called the meeting to order at 6:05 p.m.

Ballots were accepted once the meeting was called to order.

Standing Rules (Dave)

STANDING RULES FOXHALL HOA 8/29/24 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.*

This is a special meeting for ratification of the annual budget as required under RCW 64.38.025 (3). The budget has been approved by the Board and distributed prior to this meeting. Per RCW 64.38.025 the budget will be subject to a vote per the Foxhall bylaws and approved unless rejected by a "majority of the votes allocated" (62 votes rejecting).

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 agenda item 5 minutes unless there is a motion to continue discussion.*

Motion rules

*If people are speaking on a Motion (to include the adoption of the budget) 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)

The agenda was adopted as distributed.

April 11, 2024 Minutes (John)

The draft minutes were available for review on the news page of the FCA website.

Motion: Approve minutes of FCA General Membership Meeting on April 11, 2024; Declared approved without objection by Dave.

Budget Review (Dave)

Dave explained budget highlights:

- Lower dues to \$285. Savings will be used to supplement this year's assessments. This is in response to budget surpluses in the past two budgets.
- Include a new maintenance item for trail clearing. Some trees and shrubs encroach on the trails and cannot be controlled by mowing.
- Road sign improvements
- Financial audit or consultation services
- New or extended Reserve Study Contract

No questions or comments from membership.

Open and Close of Voting (Dave)

All ballots were collected. Validation and counting of ballots was carried out by volunteers – Bob Parks and Maggie Bell-McKinnon.

Facilities Update (Karen)

No investigation was conducted of a fire at park 2 due to lack of property damage. The fire was suspected to be started by a cigarette. Prompt action by residents and quick response by fire crew was credited.

Trails (Greg)

Several trees removed throughout trail system by trails committee and various homeowners in response to either trail obstructions or a potentially hazardous conditions.

Two projects are waiting until weather conditions allow for safe operation of equipment. Also, there is a plan to apply a traction coating to the slippery surface of the Spur Trail bridge.

Comments from Members

A committee will get together to discuss the finishing touches on the picnic shelter. \$2,075 is available for the project that involves applying a finished exterior to each of the supporting posts.

Ratification results

16 in favor, 0 opposed

14 properties represented in person, 2 properties by proxy

Upcoming Meetings

Board of Directors Meetings: Second Thursdays of each month

- September 12
- October 10
- November 14

Adjournment

Meeting adjourned at 6:54 p.m.

Minutes to be approved at next Membership Meeting: April, 2025