

**Foxhall Community Association
Board of Directors Meeting
April 20, 2023
Zoom 7:00 p.m.**

Board Members Present:

Katie Bundtrock, Vice President; (President Elect)
David Fleming, (Vice President Elect)
Karen Dillon, At-Large/Facilities; (At-Large/ Facilities Elect)
Alan Vaughn, (Treasurer Elect w/ Heritage Bank Authority)

Absent:

Andrew Kolibas, President (Outgoing)
Greg Darnell, Treasurer (Outgoing); (Assistant Treasurer Elect w/ Heritage Bank Authority)
John McKinnon, Secretary; (Secretary Elect)

Foxhall Members in Attendance:

Denise Solveson

Call to Order:

Katie called the meeting to order at 7:03 p.m. via zoom.

Approval of Agenda:

The agenda was unanimously approved as presented by Katie.

Opening Statements:

Dave motions to adopt by unanimous consent and to approve the roles of newly elected board members (as stated above).

Katie seconded the motion, and a unanimous vote was recorded. All new positions will be in effect at this time.

Old Business:

There was no old business to present/discuss at this meeting.

New Business:

- Board response to the inquiry of insurance liability coverage for the trails within the Foxhall Community Association (FCA).

- Dave motions that the FCA President with consultation of the board, clarifies liability insurance to the concerned members of the association.
- Karen seconded the motion and by unanimous vote was passed.
- This topic was placed on the agenda for the next scheduled board meeting.

- Retention pond clean-up:

- Karen provided an update that the county can provide a dumpster for the clean-up of noxious weeds within our retention pond and/or neighborhood.
- The application has been submitted as of April 18, 2023, and according to the county the FCA Board should receive a response by mid-May.

- Picnic Shelter Updates (Karen):

- The porta potty has been placed in the park. The FCA Board unanimously agreed that our community Post Office delivery personnel can use this amenity while conducting their daily route.
- The picnic shelter has been cleaned for initial seasonal use, the rules regarding the shelter have been published on the FCA website, and a reservation link has additionally been posted to the website.

- Scotch Broom noxious weeds (Dave):

- A discussion was started to address the Scotch Broom weeds within the neighborhood if the county dumpster was not available. It was noted that tools were also available from the county to properly pull the weeds from the ground, but future discussion was needed about disposal. This topic will be placed on a future agenda.

- Americans with Disabilities Act (ADA) access within Foxhall (Dave):

- It was addressed that the need for ADA updates within the neighborhood should be a talking point at a future board meeting (specifically park #1). Alan presented the future proposals to connect the picnic shelter to the parking area via a sidewalk this summer and the possibility of constructing a “hard pack” walkway from the shelter to the playground.

- FCA By-laws (Dave):

- A discussion was held to look at the FCA by-laws and review them against current Washington State HOA laws to ensure that we have the most current information to hold accurate future meetings and that they are following applicable regulations.

- HOA Budgeting Laws (Dave):

- A discussion was held that we should review our budgeting laws put into place after 2018 as some of the laws may have changed. Simply review our current practices and what specific statutes they fall under for the understanding and education of the current board members.

Upcoming Meetings and Events:

The next FCA Board Meeting will be held on May 25, 2023, via Zoom at 7:00 p.m.

Katie moved to adjourn at 7:33 p.m. Seconded by Alan. Discussion: None. Motion Passed unanimously.

Member Comments:

Denise Solveson addressed concerns with expressed support of Tammy Finley about FCA by-law 64.90 regarding the insurance, ownership, and usage of the trails. Board members conveyed that all applicable documents regarding these concerns have been posted to the FCA website for reference. Alan stated that with the new board members recently appointed, this concern cannot be properly addressed at this time and a definitive answer will not be provided during this discussion. Alan stated that he is in the process of taking over the policy and can potentially provide clarification at the next board meeting.

Approval of Minutes:

Minutes submitted by: Alan Vaughn (FCA Treasurer / Appointed Meeting Secretary)

Approved May 25, 2023