



Foxhall Community Association
Board of Directors Meeting
January 12, 2023
Zoom 7:00 p.m.

Board Members Present:

John McKinnon, Secretary
Greg Darnell, Treasurer
Karen Dillon, At-large/Facilities
Andrew Kolibas, President

Board Members Absent:

Katie Bundtrock, Vice President

Foxhall Members in Attendance:

Tamara Findley
Laura Shillam
Donna Bosshard
Cindy McAllister

Call to Order (Andrew)

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

September 29, 2022 Minutes (John)

Motion: Approve minutes of FCA Board Meeting dated September 29, 2022. Moved to approve by Karen. Seconded by Greg. Discussion: None. Result: motion approved unanimously.

Verify members in attendance for minutes (John)

Four board members and four guests were in attendance.

Financial Update (Greg)

Balances: \$7898 checking; \$35,284 Savings, \$27,752 Reserve. Will soon transfer this year's reserve contribution to that account.

Greg shared a draft letter he will send to four of the six current properties who have not yet paid dues. There are some new requirements regarding notification that Greg has incorporated.

Facilities Update (Karen)

Status of request for retention pond outlet: The County does not take responsibility for these requests any longer. Karen has requested a meeting to get more information before we follow their suggestion of contracting an engineer.

Some trail work was detailed. Culverts were cleared, drainage rock was added to help mitigate erosion at camp trail.

Old Business

- Blackberry Trail Fencing: Homeowner paid for survey. The fence has been completed on the property line. However, a few boulders remain on our property, one on the trail. The homeowner should take responsibility for a neighbor's fence post intruding on the trail. Andrew will contact them. Our community members will volunteer to move the boulders.
- Picnic Shelter: Draft letter was shared regarding the status of the shelter, including future options for work. This will be posted through website and Facebook and may be included with next mailing.

New Business

- Home rental as duplex (Greg): the home is now vacant and up for sale. Salespeople are aware that duplexes are not allowed in Foxhall.
- FCA Fencing ID – Greg volunteered to fabricate some id tags to attach to FCA fencing. The purpose is to make properties outside of Foxhall understand that the fence belongs to FCA and is located on Foxhall property.
- Board election mailing in February, three positions are open. The date of the first mailing will be early to mid-February.
- Community Notes for winter – topics: winter maintenance around home and trail, play equipment work group, ditch and swale maintenance, (don't rock the swales – county advice). Noxious weeds: ragwort, thistle, ivy, yellow archangel links to county extension info. Andrew suggested including graphics and/or photos. Include thank you for shelter. Annual community meeting topics: election; trail use.
- Trail Use (Andrew) – We as a board and community need to come to an understanding regarding the covenant language “for the use and benefit of”. Perhaps we can approach some ideas through trail rules additions. Something about motorized use could justify a covenant addition. Can we have an additional assessment for properties that invite boarders – to cover insurance and trail maintenance? Community involvement is important. Perhaps a professional facilitator can help with a public meeting to gather input and perhaps identify areas of consensus. Start with a survey to set the stage for the General Membership meeting discussion regarding trail use. Discussed various questions or components for survey. Greg will look into the cost of a facilitator.

Upcoming Meetings and Event

- Board of Directors Meeting February 8th
- Board of Directors Meeting March 7th
- General Membership Meeting tbd in first half of April

John moved to adjourn. Seconded by Greg. Discussion: none. Motion passed unanimously.

Meeting adjourned at 8:55p.m.

Member Comments

Donna is in favor of a meeting on trail use and asks how many non-residents are riding trails. Karen estimated three or four. Donna asked whether they were or are asked to ride with a resident. Also, she has asked to know whether or not the boarders are insured by the boarder. She stated her opinion that the past practice or rule has been to limit trail use to residents and accompanied guests. Donna promoted the idea of holding board meetings at the school instead of on zoom. Donna volunteers to put out the signboards in advance of meetings.

Approved February 8, 2023