



Foxhall Community Association
Board of Directors Meeting
September 21, 2023
Zoom 7:00 p.m.

Board Members Present:

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

Foxhall Members in Attendance:

Pamela Wimer
Tam Findley
Denise Solveson
Donna Bosshard

Call to Order (Katie)

Katie called the meeting to order at 7:00 p.m. via zoom.

Agenda (Katie)

Dave moved that we accept the agenda with the addition of a discussion of communication with the ACC, seconded and approved unanimously.

Dave set time parameters for member comment portion of the agenda. There will be a time limit of two minutes per speaker. Failure to adhere to the limit may result in the muting of the speaker by the Zoom administrator.

August 3, 2023 Minutes (John)

Motion: Approve minutes of FCA Board Meeting, as distributed, dated August 3, 2023. Moved by Dave. Seconded by Karen. Discussion: None. Result: motion approved unanimously.

Verify members in attendance for minutes (John)

Five board members and four community members were in attendance.

Insurance Update (Alan)

In advance of the next renewal of our current policy, and for our information, Alan has reached out to additional insurance providers who provide coverage with specific reference to use of trails by horses and riders.

Trail Fencing Guidelines Proposal (Dave and Karen)

Dave and Karen discussed some elements of the proposal prepared by the Trails Committee. Their committee created specific standards that would apply to new or replacement fencing located adjacent to Foxhall trails. The standards are intended to increase the safety of the trails, particularly for riders on horseback.

Dave moved that we forward the proposal to the ACC, without approval, for their study and input before the Board considers approval. Seconded by Karen, approved unanimously.

ACC Update (Dave)

Dave referred to a letter regarding a resident with a resident in a trailer. The ACC communicated with the resident and feel the matter has been resolved.

The board discussed inviting a representative of the ACC to give periodic updates regarding their decisions.

Facilities Update (Karen)

Some additional clearing has been done near the retention pond fence in order to make future maintenance easier.

Thurston Co. has reviewed our proposed street signs for dead end private roads. They will recommend signage if they feel appropriate and provide them if they are within their scope of responsibility.

The traffic sensors were placed in the road by the County in order to get data about the speed of traffic through the community. The Board had received many complaints about speeding and sought advice from the County. The County proposed this measure and asked that we not publicize its purpose.

Karen shared her understanding that most of the work of marking the location of utilities on our roads was done in preparation for work by the water company.

Financial Update (Alan)

Foxhall Community Association Financial Report

As of 9/21/2023

Checking: \$2,797.40

Remaining Fiscal Year purchases - ~\$1000.00 for trail rock

Retention Pond Clean-up - ~\$200.00

Savings: \$23,701.71 (HOA)

Includes \$775.00 in Keith Long Memorial Fund (Donations dedicated to the remaining Picnic Shelter finishes).

Total: \$24,476.71

Reserve: \$34,974.75

Next month Alan will have a proposal for possible uses of our budget surplus and savings.

New Business

Dave shared a topic from his Washington Homeowners Institute group, pointing out the role of an insurance agent in helping the client attain the appropriate coverage.

Dave proposed that we adopt the practice of sending the agenda to board members a week in advance of each meeting. The president and vice president will take the lead in this practice.

Upcoming Meetings

Board of Directors Meetings: Second Thursdays of each month

- October 12
- November 9

- December 14

Member Comments

Denise asked for more information regarding Dave's experience with the homeowners group. Dave clarified that the information regarding insurance agents was for the benefit of all members of the Homeowners Institute group, not specific to any one homeowners group such as FCA. Dave followed up by contacting nearby homeowners boards to begin conversations and perhaps share knowledge.

Without objection, meeting adjourned at 7:51 p.m.

Minutes to be approved at next Board of Directors Meeting: October 12, 2023