



**Foxhall Community Association
General Membership Meeting and Board Elections
April 29, 2021 6:30 p.m.
Drive Through Voting followed by ZOOM Meeting**

Board Members Present:

Elaine Vaughn, Member at Large/Facilities
Greg Darnell, Treasurer
John McKinnon, Secretary
Robert Jackson, President
Andrew Kolibas, Vice President

Foxhall Members in Attendance on Zoom:

Paul Carlson
Scott Harriage
Jessica Bradley
Kit Metlen
Bert Lewis
Rob Armstrong
Kirk Veis
Rachel Kouhsen
Laura Shillam
Connie Flemming
Loren Bosshard

Call to Order

Bob opened ballot collection at 6:30. Members signed in and dropped off confidential ballots and proxies. Three tellers confirmed the validity of ballots, while maintaining the privacy of each ballot, and tabulated the votes.

The tellers were Kit Metlen, Katie Bundtrock, and Susan Veis.

Bob closed the ballot collection at 7:01. Tellers presented the tabulated summary of votes to Bob.

The board and community members went to their homes to conduct the meeting on Zoom. A quorum was present with at least 13 lots represented.

Bob called the Zoom meeting to order at 7:45 p.m.

Review/Approve Minutes

Andrew recapped the minutes from the October Budget Meeting. Discussion: strike the portion of the email opt in form section to remove reference to dues mailings Motion: Approve minutes of FCA Board Meeting dated October 27, 2020 as revised in discussion. Moved by Paul; Seconded by Andrew; Further Discussion – None. Result: motion carried unanimously

Facilities Update - Elaine

Elaine reported that the County flagged big hole at corner of Foxhall Drive near park. Official work order is in to repair culvert under the road at that point. Work order also in to dig drainage ditches along roads.

Andrew reported on progress of repairs on 42nd Court. AA Asphalt has been very responsive to our concerns.

Elaine reported that neighbors near park 2 will arrange and pay for weed spraying there.

Park 1 clean-up organized by Elaine is in the works. Benches and play equipment will be cleaned/refreshed by volunteer crew. Elaine checked on Port-a-Potty for park 1. Progress is being made on upper entrance landscaping.

Financial Update/Budget Discussion - Greg

\$7401 is the updated total donated for shelter. We have enough now to construct the slab and drainage work this year, leaving the construction to next year, perhaps with lower materials costs, particularly lumber.

Greg reviewed the proposed drainage improvements near the NE corner of park 1.

Current balances were shared. Status of assessments and dues.

Lawsuit contingency of \$3000 will not be needed.

The budget expenditures are as expected for this time of the year.

Reserve Study Highlights are shared. There are five options from consultant. None of the options took into account our request to account for volunteer labor. Also, the Park 1 fence replacement cost was substantially higher than a bid from Southgate Fence. Culvert replacement seemed to represent a higher level of wear and shorter time to replacement than we would expect. Greg created two more options to consider given revised expectations of funding. At least one of these options gives us a strong level of reserve funding in ten years (70% of full funding is considered strong).

Paul Carlson said he was comfortable with the idea of building on our current level of funding with yearly contributions.

Bob asked for clarification on the specifics of the meaning of full funding.

Trail updates: Jessica Bradley

Jessica acknowledges the importance of our trails volunteers. They create a great value for our community. Also, we need to continue to add new members to the trails committee.

Jessica presented slide show of projects.

- Culvert signposts were added to identify location of drainage culverts on trails and parks.
- Warning signs were deployed when hazard trees were spotted.
- Camp Trail repairs were made following washout of trail during heavy January rains.
- Secret Trail repairs were made following damage made by logging on adjacent property.
- Vegetation at Happy Trail road crossing was cut back to provide better visibility at crossing.
- Also on Happy Trail, trees were removed to align the trail within the trail boundaries.
- Proposed work: members may adopt parts of the trail that are in need of work/clearing. Coordinate with trails committee.
- Proposed work: locations slated to receive gravel.
- Showed updated project list, completed and pending.
- Jessica named committee members.

Other Business

Website Password

Greg showed that there is now a Members tab on the website that has password protection. We anticipate using the Members page for meeting minutes, membership directory, and other information appropriate only for membership to see.

Membership Directory

The Board will try again to solicit member feedback.

Election results:

Three candidates were on the ballots. There were 32 votes cast for Andrew, 30 for Greg, and 32 for John. With three board positions available, Andrew, Greg and John are elected to the board. The board positions/titles will be agreed upon at the next board meeting.

Motion to accept to results moved by Paul, with multiple seconds, Motion Passed unanimously.

New Business

Meeting Schedule

May 10 Board Meeting

Questions from Membership

Adjourn

Elaine moved to adjourn. Laura seconded. Approved unanimously. Meeting adjourned at 9:00 p.m.

Minutes submitted by John McKinnon, September 30, 2021.

Approved October 1, 2021