

ANNUAL BUDGET MEETING MINUTES

OCTOBER 28, 2002

Members present voted to accept the budget for 2002/2003. The Board has spent \$3,429 of the 2002/2003 funds allotted for trail improvements and decided to defer spending the remaining \$6,231 in that category until the Spring and Summer of 2003. It was felt that the Association should maintain a larger pool of funds that could be diverted to cover any emergencies that may arise during the winter.

We were unable to nominate a new member to fill a vacant Board position.

Members present voted that the Foxhall Community Association Board should be the administrator of the Association's appeals process. With that decided, the following was proposed as a first reading of a Bylaws revision, "Resolved that the Foxhall Community Association Board shall administer an appeals process through which members of the Association may appeal determinations of noncompliance with the Covenants or the policies of the Architectural Control Committee".

In response to the Architectural Control Committee's (ACC) request that a mandate for insurance coverage be established within the Bylaws, the following was proposed as a first reading of another Bylaws revision, "Resolved that the Foxhall Community Association shall purchase liability and officers and directors insurance at levels commensurate with other community associations in Thurston County".

Again, in response to an ACC request that a means for removing an Association Director be inserted into the Bylaws, a proposed revision was read to the members present. However, the wording of this proposed revision was viewed as being too complicated to be accepted at that time. It was decided to table further reading of this revision until more acceptable language was proposed.

The plan to revise the trail behind Lot 20 in Division 3 was discussed. In question was whether to act on bids from contractors residing in Foxhall or to go with a less expensive proposal to do the project for materials cost, utilizing Association members to do the work. It was decided to have the Board review and accept one of the bids submitted. This decision seemed to offer a more certain completion of the project before the Fall rains began.

It was reported that the County was assisting us in our attempts to remove Pleasant Forest Camping Club's septic mound that encroaches on our trail. Members at the meeting indicated that allowing the club to have an easement was not an acceptable solution. It remains to be seen whether direct communication with the club's officers or legal action is the best course to take.

Arrangements have been made to construct a sign for the lower entry to Foxhall.

Our attorney has advised us to defer the trespassing suit against a neighboring property owner because he has received information she is selling her property and will move.

The membership had been informed in a letter from Rose Eilts that the ACC was resigning as a group.