

FOXHALL COMMUNITY ASSOCIATION

ANNUAL MEETING MINUTES

APRIL 19, 2004

Secretary Craig Baldwin

Meeting started at 7:12 p.m with barely a quorum present.

Review of minutes from Annual Budget Meeting:

A motion was made & carried that we skip the reading of the minutes from the Annual Budget meeting and approved as published.

Treasurer's Report

Due to the death of his father, Burleigh Cubert was absent so there was no report. The new Foxhall Board will have approx. \$5300 in funds assigned for Park & Trail Maintenance unspent by the outgoing to work with. All Homeowners Assoc. yearly dues are up to date.

ACC Report

Dennis Longnecker has resigned from the ACC. Mrs. Edwards and one other homeowner have asked to join Keith Long on the ACC. Keith has only received one request lately from Rose Eilts to construct a barn.

Other Business

Bylaws Revision Reading # 3. The additions to the bylaws were unanimously approved. The complete set of bylaws will be posted on the website and mailed to the Association.

View the website at WWW.FOXHALL98516.ORG. The Web page has been well received – kudos to Loren.

Arrangements have been made to bulldoze the septic encroachment on the trails by the camping club.

Rose Eilts has volunteered to arrange for landscaping of the upper entrance. Burleigh is also obtaining bids for a new irrigation system for that entrance. He is also looking into a sign for the lower entrance.

Mike talked with the President of the Forest Park community and the idea of a letter regarding the reasons for the no trespassing rules on our trails. The President agreed to share this with their members. Motion was made & carried to have the letter drawn up along with a new sign posted at the entrance.

A motion was also approved for a white vinyl fence along the parking side of Park #1. It will run from Loren's property chain link to the large tree close to the backstop. It will have one gate for vehicles and one opening for pedestrian traffic.

Speed bumps will not be pursued but it was agreed to buy "drive slowly" signs. Craig and Keith will work to get them ordered and installed.

Beth Spelsberg shared two bids she received for new playground equipment and for fixing the backstop and new plants. The backstop (chain link) will be added to the fencing contract. While the playground equipment was too expensive at this point, it was agreed to start by replacing the swing seats and any of the wood posts that have deteriorated. The Board is also tasked with coming up with a six-year plan for the park.

Mowing bids have been received by Loren and reviews and approved by the Board. The contracts will be awarded to Keith Long for the trails and Steve Stentz for the parks.

The board will need to pursue the status of the retention pond with Thurston County Storm Water Mgt on maintenance issues.

On the plate for the next board are:

- Trail improvements by lot 28
- Trail improvements by lot 19
- Trail improvements by 28 and 29 (Fox Trail Drive)
- Playground equipment for Park 1
- Fencing for Park 1
- Defining the trail from playground to lot 15
- Taking out alders by the retention pond that are at risk of falling on the fencing.

Lo Loren led a discussion of the covenants. Issues have been raised around their viability and enforceability. For example, there is no height restrictions of structures so someone could lease their land for a cell phone tower. A motion was made & carried to go ahead with the project to consolidate and revise the Foxhall covenants. Loren will take the lead.

Beth Spelsberg, Dick Wadley and John Austin were elected to fill the opening left by Mike McGee , Burleigh Cubert and Laura Shillam. The new board members will each a have a 2 year term on the Foxhall Board.

Meeting was adjourned @ 9:15 PM