

Foxhall Homeowner's Association

Board of Directors Meeting

November 7, 2018

Members:

Robert Jackson, President,

Chea Miller, Vice President

Don Noyes, Treasurer

Keith Long, Secretary

Bert Lewis, Facilities

Also Present

Greg Darnell, Lynn Lewis, Deanna Jackson, Theresa Lowe, Carol Langford, Densie Solveson, Rose Eilts, Donna Bosshard, Cynthia Coble, Richard Montemarano, Kathy Monte, Sue Munson, Mary Lou Wadley

Called to Order: 7:05 PM at South Bay Fire Hall

Order of Business: Review and approval of 10.1.2018 and 10.30.2018 minutes. Chea abstained.

Order of Business: Don presented his treasurer's report. 14 homeowners are delinquent in paying their 2017-18 dues. Two homeowners are 2 years delinquent on their dues, Don will follow up.

Order of Business: Greg Darnell presented the trails committee report. Greg reviewed the Trails Committee projects currently under way. The committee also volunteered to head the effort to develop plans to more fully utilize our parks. Their offer was discussed but no action was taken pending review of previously suggested formation of a separate Parks Committee and review of RCW rules on Committees.

Order of Business: Chea reported that he had gotten a second key to our post office box and updated the list of board members authorized to access the box. The second key was given to Don.

Order of Business: The board received a letter from Donna Bosshard and will respond to her in the future.

Order of Business: At the last Budget meeting (October 30th) the Board recommended a by-law amendment that expanded options for association voting. Rose Eilts made an amendment to the board's proposal. After considerable discussion it was proposed that this issue be tabled and further work be done to clarify the issues.

Action: The board will work with Rose to clarify the opposing views on this issue.

Order of Business: Robert informed the group that valid contracts for Association grounds work were in place until spring. Chea recommended we move up our solicitation of bids for maintenance of our parks, retention pond, trails, and front entrance. Bert, as Facilities Director, agreed to expedite the solicitation of bids for this work.

Order of Business: Discussion was held regarding the status of the Porta Potti at Park #1.

Action: Bert was going to verify it has been picked up.

Order of Business: Water bill of rent entrance is \$100 per month during the watering season. Most homeowners pay \$50.

Action: Bert will follow up to verify there are no leaks in our water lines.

Order of Business: Don presented his proposal for seeking reimbursement of the funds expended for the repair of 42nd Court. After considerable discussion Don recommended that bills would be send out to Lots 35 thru 77 for \$39.82 to recover the costs of the road repair.

New Business:

Order of Business: Bert made a motion to appoint Greg Darnell as chair of the Trails Committee. The motion was passed unanimously.

Order of Business: Chea proposed soliciting an assistant Secretary, either on a voluntary or paid basis to take better minutes. The motion was passed.

Action: Chea will follow up.

Order of Business: Chea handed out a copy of RCW 64.90.445 and recommended the Board adopt these standards for our meetings. The RCW was discussed but no motion was made or action taken.

Action: The board will review applicable RCW's to determine which RCW's apply to Foxhall.

At this point the President opened the meeting to public comments.

Mary Lou Wadley requested that we publically acknowledge the gardening work done by Rose, Denise, Carol on the Foxhall front entrance.

Teresa Lowe recommended that the board cancel the Association approved budget because of her contention that the board held a secret meeting to approve the sent to the general membership in violation of RCW. This issue was discussed at length. Teresa was requested to write a concise statement outlining her concerns.

Don made a motion and Chea seconded it to restart the budget process and have a special general association meeting to adopt a new budget. The motion was defeated.

Carol Langford stressed the need for the board to hold open meetings and adhere to the RCW's applicable to our association. She

pointed out our old trails maps had errors but the most current ones were accurate.

Chea asserted that our Trails Committee Charter had been implemented incorrectly. He committed to sending documentation to board members to show where we were out of compliance with current RCWs.

Denise Solveson requested we seek to get a copy of Judy Johnson's insurance policy to determine if it provides additional coverage to the association. Chea made a motion to have Robert request this information. The motion was passed. Keith Long abstained.

Meeting was adjourned at 8:50

Minutes were approved December 12, 2018.