

FOXHALL COMMUNITY ASSOCIATION

Board of Directors Meeting

7:00 PM, July 20, 2015

Carlson Residence

Attendees:

- Bert Lewis, President
- Theresa Lowe, Vice President
- Denise Solveson, Facilities
- F Paul Carlson, Secretary
- Bruce Brinton, Treasurer

Matters before the Board:

- A. Minutes of the July 2, 2015 Board meeting were reviewed and approved.
- B. The Reserve Fund Allocation of \$40,000 was discussed and approved. The resolution and board action will be forwarded to Ron Holman by Bert for inclusion in the Foxhall Balance sheet.
- C. Considerable discussion ensued on the Foxhall Newsletter items:

Theresa will merge the first two items into one – Welcome and Facts

Foxhall Survey items were discussed and Bert will modify as per discussions, particularly the response of the insurance agent. Emphasis was placed on timely need to provide notification of the cease and desist regarding non-resident riders and their intent to not renew the policy.

Bert indicated he had notified Judy Johnston of the July 6, 2015 letter from Insurance Company.
- D. The board approved the Trails Committee, chaired by Jessica Bradley.
- E. The Board discussed the traffic control issues and reviewed the phased plan from the County. Survey questions will be developed and included in the Survey document.
- F. The proposed budget was reviewed. Paul and Bert agreed to stream line it and get it out to the Board for further review and inclusion in the documents being prepared.

- G. Bruce Brinton and Paul Carlson agreed to explore next Saturday the use of battery operated water control valves to enable regular watering of the front entrance landscaping.
- H. A date for the picnic was set for September 12, 2015. A need exists for a team to be assembled. Bert will talk to Ellen Berg and Carolyn Pendle.
- I. There being no further business before the Board, the meeting was adjourned at 9:15 PM.

Respectfully Submitted

F Paul Carlson, Secretary