

FOXHALL COMMUNITY ASSOCIATION

Board of Directors Meeting

7:00 PM, July 2, 2015

Lewis Residence

Attendees:

- Bert Lewis, President
- Robert Jackson, Vice President
- Susan Veis, Facilities
- Theresa Lowe, Secretary
- Isaac Jung, Treasurer

Matters before the Board:

- A. The minutes of the prior meetings of August 23 and August 30 were reviewed and commented on. The minutes will be corrected and re-submitted for approval.
- B. Treasurer's Report: a budget draft for was presented and discussion ensued; no action taken.
- C. Covenant Enforcement documents were reviewed and will be mailed with the budget proposal.
- D. No report from the Private Road Maintenance Committee
- E. Plans for the FHA picnic were finalized.
- F. The board discussed Committee charters; no action taken
- G. It was proposed that trail signs be modified to include "Open dawn to dusk; no night use permitted" Trail Committee will be asked to oversee this activity
- H. There being no further business before the Board, the meeting was adjourned at 9:00 PM.

Respectfully Submitted

Bert Lewis

