

# Foxhall Homeowners Association

## Board of Directors Meetings

September 5, 2018

Members:

Robert Jackson, President,

Don Noyes, Treasurer

Keith Long, Secretary

Bert Lewis, Facilities

**Called to Order:** 7:03 PM at Bert Lewis's home

**Order of Business:** Review and approval of 8.17.2018 minutes

**Order of Business:** The new website Created by Rob Armstrong was approved.

**Action Item** Bert Lewis was approached by a new neighborhood resident who expressed an interest in helping with our website. Bert will follow up with her.

**Order of Business** Don Noyes presented a budget proposal developed by him and Carolyn Pendle. After significant discussion and minor amendments it was approved. The Board approved a recommendation for a \$120 increase in our annual dues. This recommendation will be part of the mailer we send out presenting the Board's Draft budget.

**Action Item:** Don and Carolyn committed to incorporating changes requested, as well as a cover letter that will be sent to all association members. He will get his revised budget and cover letter to Keith and Bert by 9.9.2018. Bert and Keith will send the two documents to association members by 9.12.2018.

**Order of Business** Timelines were established for getting the budget approved making sure all the legal timelines required to have the budget adopted.

### **Action item**

1<sup>st</sup> step Don will forward his completed budget and cover letter to Keith and Bert by Sunday 9.9.18.

2<sup>nd</sup> step Keith and Bert will forward to Association members the proposed budget and cover letter by 9.12.18.

3<sup>rd</sup> step Association member have until September 26<sup>th</sup> to submit any concerns and/or recommendations to the Board.

4<sup>th</sup> step The Board will meet October 10<sup>th</sup> to incorporate Association members feedback into the final budget recommendation.

5<sup>th</sup> step The secretary will send out the final Board recommended budget to association members.

**Order of Business:** 2018 Annual Picnic Picnic was discussed and assignments were made.

**Action item.** Bert and Bob will purchase all the supplies for the picnic. The Board will meet at 11:00 AM on the 9.15.2018 to set up for the picnic. Don will be bringing man-sized croquet and soccer balls for kids entertainment.

**Order of Business:** Soccer Club's use of Park #One. The Board voted to approve the use of the field by the soccer club as well as expending funds to rent the portable john an additional month.

**Meeting was adjourned at 8:31.**