

Foxhall Board of Directors Meeting, February 21, 2017

Susan Veis home, Called to Order 7:00 pm

PRESENT: Bert Lewis, Theresa J. Lowe, Susan Veis, Robert Jackson

ABSENT: Isaac Jung

GUESTS PRESENT: None

MINUTES:

The minutes were reviewed or re-reviewed for December 13, 2016, January 10, 2017 and January 31, 2017. A few minor changes were made. MSP to adopt all as amended.

OTHER ADMINISTRATION:

The Secretary filed the Annual Report to the State. Advance notice of the Bylaw Change Meeting was mailed to the membership with 14 day advance notice.

TREASURER'S REPORT: None

Unfinished Business: Discussion of trail walk meeting to determine sign placements.

1. Minor changes made to Bylaw Change Meeting membership announcement.
2. Jimini Paving has failed to provide an estimate repair for 42d Court. It is time to find another provider.
3. Discussion of March 15th Block Watch meeting with Lieutenant Paul Counts and Fire Chief Brian Van Camp. Bert distributed meeting postcard announcement for review. Theresa offered to cut back the text to make it a quick read card. Discussion of proof reading and presentation of materials released by the Board.
4. Next four Board meetings will be monthly at South Bay School: March 21, April 18th, May 16, and June 20.

New Business:

1. Policy book "Ethic" handouts from Bert and Susan. Brief discussion

Other Business. (brief discussions as meeting ended).

Next meeting: South Bay School, 7:00 pm, March 21, 2017

Meeting Adjourned at 9:00 pm.

Submitted by Theresa Lowe, Secretary