

FOXHALL COMMUNITY ASSOCIATION

Annual Spring Meeting

Tuesday, May 23, 2000

Minutes

Dennis Longnecker, President, called the meeting to order at 7 pm. There were enough members present to constitute a quorum. Members in attendance introduced themselves, and they are:

Dennis Longnecker (President), Bert Lewis (Member at Large), Margaret Shaklee (Treasurer), Steve Shaffer (Vice-President), Rob McKinney, Renata Hanson, Jim Shaklee, Bob Pendle, Steve Mishkin, Rose Ellis, Callie Carroll, Lynn Lewis, Kit Metlen, Mike Zientek, Donald Wadsen, Mike McGee (2), Linda Pruitt, Nancy Schmidt, Mike O'Rear, Art Carter, Kathy Hamel, Peter Birch, Rob Armstrong, Les Whistler (2). A motion was made a seconded to dispense with the reading of the previous minutes.

Under Old Business:

Dennis Longnecker discussed the status of the private roads, and how the Board of Directors was trying to obtain bids from road companies on how much it would take to convert the private roads in Foxhall to County Roads (the private roads are Foxhall Court, 42nd Court, 43rd Court, and 44th Court). Last year we contacted the County Roads Department, and they produced a 'pull sheet' of what it would take to convert to roads to county standards. Now we are just trying to get a cost for this. It was mentioned that the Foxhall Protective Covenants clearly state the lots along the private roads burden the costs for improvements. We discussed the logging activity going on to the north of Foxhall (North of Foxhall Division 4). Dennis Longnecker reported that he has been in contact with the county and DNR, and DNR reports a type 4 logging permit has been granted. DNR reported back that a Class 3 permit means:

They are required to reforest under their Class III permit. They cannot convert the property for six years if they change their mind."

A request on the status of the fencing project was asked. Dennis Longnecker reported that the fencing project is going well. All the posts are in, and half of the wire. The project is well under budget, with approximately \$6000 budgeted, and only about \$2300 is going to be spent) (As a side note as of 5/31/2000 the project has been completed.

Bob Pendle gave a status on the MC Construction issues to the North of his property. Bob reported that he has contacted the Sheriff's Office and has informed them that if MC crosses the Pendles property to access the 20 acres to the north of him, it is a criminal trespass. Dennis Longnecker also reported the Foxhall has not granted MC permission to cross Foxhall Property to access the property either. No additional Old Business was presented.

Under New Business:

Dennis Longnecker presented the five-year plan to the members present. The five-year plan consists of trail improvements, park improvements, and general improvements. The five-year plan is funded with a dues increase (from \$60 to \$100). Dennis presented a detailed engineering plan for the USDA for fixing one problem area along the trails. Dennis reported the USDA is working up other plans for other problem trail areas. Some general comments on the five-year plan:

One person mentioned they didn't like the idea of fertilizing the park because of ground water issues. On mowing of the park, we should change from a pick up the grass clippings to a let it lay policy.

There was a comment on how these problem trail areas were determined, and it was reported that these were areas that have come up in previous meetings during the last two years; the original list had only two areas.

Les Whistler reported that these were all good ideas, and previous boards didn't do them because of funding issues. It was perceived that raising the dues would require an 80% vote from the entire community. Dennis Longnecker shared that he had met with an attorney, and it was agreed that a dues increase is a simple change to the bylaws and could occur if these things happen:

1. Announce the dues increase in advance,
2. Have a meeting to discuss the increase,
3. Have a quorum present,
4. A simple majority would vote yes.

A motion was made to increase the Foxhall Community Association Dues from \$60 to \$100. The motion was seconded and passed.

A motion was made to accept the idea of the Five Year Plan and direct the new Board to prioritize the items (and/or add and delete items) and present the revised Five Year Plan and the Fall Budget Meeting. The motions was seconded and passed.

There was also a request to obtain the attorneys opinion in writing, and to announce the dues increase to the general membership as soon as possible. Dues are payable the 1st of September.

It was announced that the Foxhall Community Association Picnic will be help Saturday, September 9, 2000.

An easement request by Don Hollinshead to access his property to the North West of Foxhall was discussed. Dennis Longnecker reported that we have given him temporary access to access his property to install a fence, but Mr. Hollinshead has requested a permanent easement. A motion was made to deny his request. The motion was seconded and passed. Dennis Longnecker will send Mr. Hollinshead a letter informing him of the decision.

Elections:

The following people were nominated for the Foxhall Community Association Board of Directors: Bert Lewis, Mike McGee, Bob Pendle, Nancy Schmidt, and Mike Zientek The nominees were seconded and unanimously elected. The new board will meet on Wednesday, May 31, 2000 to work out Board positions.

Having no further business, the meeting was adjourned.

Respectively Submitted,

Dennis Longnecker, President

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