

Foxhall Community Association

2008 Annual Meeting

South Bay Elementary School Media Center

April 2008 Meeting Called to Order @ 7:30pm.

Paul Cereghino Recording

20 households present (quorum) with additional members arriving during the meeting

Trails Report

Retention pond issue

Last winter, the dam that forms the retention pond was showing signs of leaking. An orifice on the outlet pipe limits drainage. The current orifice is present based on county modification approximately 10 years ago [retention ponds are designed to meter water downstream following a storm to reduce the impact of development on streams.] A county inspector looked at the retention pond dam and said that it was difficult to assess its condition without water present. He identified a lack of rip rap on the backside of the dam, that could result in erosion, and lack of an adequate spillway.

Park Improvements

Keith reported that reseeding Park 1 would cost \$525 and aeration \$235. Mowing statements of work are out for bid. There are funds in the budget for applying herbicides.

Front entrance

The foxhall sign is difficult to see and some erosion has occurred since county road construction.

This Summer's Projects

- Volunteers aim to fix the mud hole N of Foxhall 4(31/32). For 150 feet of trail we will trench and pipe water under the trail. Exact scope is pending discussion with uphill neighbor.
- The trail north of 43rd court gets quite muddy during the wet season. Volunteers will place gravel to stabilize the surface. There is no low spot to drain to at this site.
- Back side of retention pond. If resources allow volunteers will place rip rap to prevent erosion at outflow.

Keith reminded property owners to maintain brush encroaching in trails and to cap metal posts.

Budget

There is \$1,772.63 checking and \$40,347.60 in savings. The target of a \$25,000 emergency reserve is close to being reached. The board will research moving the reserve to a CD. Two families are late in paying dues. This has been a chronic pattern. \$5,058 has been spent from the beginning of the fiscal year, with most of this FY costs anticipated during summer maintenance.

Garage Sale

The Garage sale is scheduled for 14 June 2008, point of contact is Carol Schmidt 491-4726

Liability Insurance and Trail Use

The Board is reviewing legal documents to determine if trail use policy has been established at a previous date. The Foxhall Association's current liability insurance only covers trail use by members and guests accompanied by members, and this is the current unwritten policy. Motion made to permit the board to develop and publish a set of rules for trail use consistent with current unwritten policy.

The motioned was seconded and passed by a clear majority.

Front Entrance

Rose has been thinking about options for renovating the Foxhall entrances. There was a motion to have the board spend up to \$4000 to fix the front, and to notify members by email of the activities. The motion was seconded and passed by a clear majority. There was a request to notify neighbors and consider the horse that lives adjacent to the site if construction occurs.

Board Elections

Paul Cereghino resigned from the board – conflicting duties were preventing him from doing a good job.

Judy Johnston – beginning second year of term

Theresa Lowe – beginning second year of term

F. Paul Carlson – ending two year term, re-elected

Cindy McAllister – elected for first term (replacing Paul Cereghino)

Keith Solverson – ending two year term, re-elected

Rooster Complaint

A member present complained about roosters in lot 78, and had not talked with owner of the property. The member wanted to see the covenants amended. The board described the procedure for making changes to covenants and complaints to the board.

ACC report

The ACC would like to have the authority to inspect projects following construction. The electronic submittal process has been increasing ACC response time and was applauded. A new barn has been submitted for review.

The meeting was adjourned at 8:49pm.