

Foxhall Board of Directors Meeting     **DRAFT**  
Bert Lewis home, 7:00 pm, 8-23-16

7:00 pm Called to Order

PRESENT: Bert Lewis, Theresa J. Lowe, Susan Veis. And Isaac Jung

ABSENT: Robert Jackson

GUESTS PRESENT: Rose Eilts, Denise Solveson, Bob Armstrong, Steve Morrison, Lynn Lewis

MINUTES OF PRIOR MEETING: The minutes of the July 26, 2016 approved; minutes of August 2, 2016 approved as amended.

TREASURER'S REPORT: Attorney fees now \$3,750. Other charges incurred not yet reflected in the reported amount.

Unfinished Business:

1. Updating of Secretary of State site for new members completed.
2. Private Road Maintenance Committee. Bert announced he had found another private road in Division 5. Steve Morrison head of the Committee, provided a history of Foxhall's private, Association-owned roads. Apparently, 44<sup>th</sup> way (Tract D), 43<sup>rd</sup> Ct. (Tract E), 42<sup>nd</sup> Ct. (Tract F), and Foxhall Ct. (Tract G) were not upgraded to county roads at the time of the initial conversion. There was insufficient space to meet county turnaround area requirements. Robert Hoss's opinion, "Tract D is now a county Road," was found to be in error. 42<sup>nd</sup> Ct./ Way remains an Association road.

The Committee's will proceed on a step by step basis. Next steps are to send a informational flyer to the Community, recruit a committee member representing each private road, and obtain road repair cost estimates. County assistance will be more available when the summer road repair season is over.

Bob Armstrong feels the road to the homes in Division 5 is not an Association road. To be further evaluated.

3. Trail Committee. Bob Armstrong reported on trail projects 15 and 19 for Jessica Bradley who could not attend. Project 19 is completed ahead of schedule and under budget at \$2,540. Project 15 is in progress; the estimated completion cost is \$6,129. This will bring the committee's 2015-16 expenditures in \$4,300 above their allotted \$6,000. The committee is requesting funds to complete the project now because fall/winter weather will ruin the site preparation. The committee requests the funds be pulled from the remaining unspent project and contingency categories. The Association will cover the overage, but it will not move funds between items in the Project reporting category. Motion to pay for the completion of trail committee Project 15. MSP by all.

Brief discussions followed covering a few areas/issues. A thank you and applaud to the committee and volunteers for their work. The reporting of Project 19 on the Foxhall Folks website and clarifying that Foxhall Folks was a private (not Association) website. Concerns about the lack of Board and Facilities function oversight relating to these projects. Usual requirements are Board approval of actual or solid cost estimates before they are incurred.

4. Covenant Enforcement Document. The attorney review only made one minor suggestion. There was a discussion about sending the Covenant Enforcement Document to the membership with the Budget materials, having a meeting with Rob Hoss present, and specific next steps to be determined. It was decided review the cover letter to and consider possible changes to encourage Community Support.

REMAINING UNFINISHED OLD AND NEW BUSINESS POSTPONED.

Added meeting scheduled for August 30, 2016

Meeting Adjourned at 9:00 pm