

**Foxhall Community Association
April 22, 2014 Annual Meeting Minutes
South Bay Elementary School Library**

Agenda

- Approval of Nov 2013 Budget meeting minutes
- Board Members present
- Ascertain Quorum
- The Spirit of Foxhall
- Elections
- Annual Financial Report
- Updates
 - Signage
 - Park & Trail trespassing
 - Insurance coverage
 - Adding provisions to Covenants
 - 5-member ACC Approval not filed yet
- Renewed call to stop speeding: Options and Expense
- Topics from the floor
- ACC report

Quorum reached at 7:04pm, Meeting started at 7:05pm

Meeting attendee introductions

Theresa started with discussion about need for Board - The spirit of Foxhall

- Outlined projects the board has overseen; hiring a professional board would be expensive.

Elections

Question asked about various Board member duties. The possibility of hiring a bookkeeper to help with treasurer duties was mentioned.

Ron Holeman, Sandra Guth, Penelope Goode, Denise Solveson nominated; Theresa Lowe to stay on the board.

Motion to pass these 5 as FCA Board members was voted and passed, none opposed.

Financial Report

Carolyn Pendle prepared and presented. Motion to accept Treasurer's report was voted and passed, none opposed.

Insurance

Theresa outlined the new insurance policy (handout), and gave a summary. General Fund Liability has been increased to 2 million (umbrella policy); Director/Officer liability increased to 2 million; cost just under budgeted \$3500. Theresa mentioned insurance levels are still lagging behind recommendation. Question asked about clauses that cover slander, etc., and if we have enough coverage.

5-member Architectural Control Committee (ACC)

There was discussion about the 5-member Architectural Control Committee that was approved by a vote at the last Foxhall meeting, but not yet filed with the court. The question was over the legality of the October 2013 Budget meeting vote. Theresa is concerned that we did not get a *majority vote of the lot owners* to make a change as required by the covenant (See Article III A. Membership). We just obtained a *majority vote of the residents attending a membership meeting*. Carolyn mentioned that Allen Miller said a membership meeting was sufficient in an e-mail to her. It was agreeably decided to re-open the discussion if Allen Miller's e-mail could be located. Otherwise we would follow Allen Miller's legal opinions as released in his final March 2013 report and re-vote the change in the upcoming community wide survey.

Concern voiced about the liability of trespassing. We have notified an attorney who is ready to be retained by the new board.

Speeding

Renewed call to stop speeding in Foxhall; examples given. Do we want to do something? It's expensive to put up more signs. We're looking for feedback, suggestions. Speed bumps brought up again, the county will have to authorize but Foxhall would have to pay for them; number thrown out was \$15k per bump. Concern with horse trailers, we could use rubber 'temporary' speed bumps like in private parking lots. To buy a solar powered flashing speed sign, some thought @ \$12k to buy? Question if any accidents, Dick Wadley had 2 rollovers close by his property. Recommend checking out the (insurance) liability for any speeding signs, etc. that might be put up. Mention that the solar powered signs will be maintained by the county after a year. Recommendation that Theresa, Linda Long, possibly Jerry Gorum form a committee for speeding assessment and evaluation. Dan Olson volunteered to be on the committee.

Survey discussion - looking to change the covenants will be covered, could put speeding on there too. Recommendation was voiced to try out combination temporary speed bumps and flashing sign. Jerry Gorum (who works with county/roads) says speed bumps seemed to be the only thing works.

Question asked about how the survey is associated with voting to change the covenants. The intent is to put Foxhall in the best position to protect itself if needed, and that can only be done by changing the covenants. Dave Fleming asks that it be discussed as a ballot, a survey would be separate.

Motion to adjourn - Dick Wadley thanked Theresa for her service.

Motion to approve the 2013 Budget meeting minutes, passed, none opposed.

Motion again to adjourn, seconded, passed, and adjourned at 8:07pm.

Meeting attendees:

Theresa Lowe	Dick Wadley
Denise Solveson	Kit Metlin
Laura Nolting	Burleigh & Carolyn Cubert
J.R. Bersano	Ken Powell
Cindy McAllister	Sandra Guth
Ron Holeman	Dean Munson
David & Connie Fleming	Carolyn & Bob Pendle
Steve & Joan Hewitt	Penny Goode
Dan Olson	Don Wadsen
Cheyenne Babcock	Jerry Gorum
Deanna & Robert Jackson	

Foxhall Community Association Annual Meeting
Tuesday, April 22, 2014, 7:00 p.m.
 South Bay Elementary School Library

Treasurer's Report

Association Bank Balance, as of April 22, 2014:

Savings:	\$ 68,612.01
Checking:	<u>\$ 13,265.67</u>
Total:	\$ 81,877.68

(At same point in 2013 the Total Balance was \$73,669.89,
 In 2012 was \$ 66,792,
 In 2011 was \$ 54,445)

Annual Dues collected for 2013-2014 Fiscal Year (as of 4/22/14):

\$21,420 -- from 119 of 122 properties
 1 property has not yet paid for 2013-14 year
 2 properties have not paid for 6 years; liens are in place
 (\$21,960 is full annual dues resource)

Update on Budget:

Category	Adopted Budget for 10/1/2013 to 9/30/2014	Expended (as of 4/22/14)
Administrative and Operating Expenses	\$ 7,930	\$ 4,119
Repairs & Maintenance of Common Areas	\$ 7,750	\$ 1,214
Projects	\$ 5,950	\$ 467
Total	\$ 21,650	\$ 5,800

Thank you.

Carolyn Pendle, former Treasurer
 Foxhall Community Association