

Foxhall Board of Directors Meeting
September 27, 2016

Bert Lewis home, 7:00 pm,

7:00 pm Called to Order

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

ABSENT: None

GUESTS PRESENT: Rose Eilts, Denise Solveson, Dick Wadley

MINUTES OF PRIOR MEETING: Minutes reviewed for August 6, 2016. Discussion to record how specific Directors voted in the minutes when votes were not unanimous. It was MSP to show how Directors voted in the minutes. Minutes adopted with amendments.

TREASURER'S REPORT: Two Budget Draft for Discussion Budgets sheets were discussed with identified changes on each. Changes to be combined for the Budget table mailed to membership review.

Unfinished Business:

1. Budget Review. The association Budget Meeting will be November 8th with meeting notice mailed by Monday October 24th or sooner. Discussion about proposed content of text explaining Budget table content and other items including trail expenditures. Theresa and Bert agreed Bert would do the mailing.
2. It was MSP to include the Covenant Policy in the Budget mailing.
3. Steve Morrison, Chair of the Road Maintenance Committee, steps out due to unexpected time consuming responsibilities. A discussion about the importance of maintaining association roads in Foxhall followed. Theresa said she will come to the next meeting with something on private roads.

New Business:

1. Dick Wadley came to talk to the Board about the squatters, property values and liability. He advised the Board serve legal notice to keep them off the trail and parks. Vote by acclimation to get attorney opinion. (Post note: Bert Lewis followed up with an attorney and followed his advice.)
2. Brief discussion of facilities coordinator position started, but was deferred because of a scheduled executive session.
3. It was MSP to go into executive session to discuss the Bylaw amendment and potential litigation regarding the Bylaw amendment. Denise Solveson and Rose Eilts were recognized and stated that the executive session was not proper under RCW

64.38.035 (4) Therefore they wanted to remain for the discussion in an open meeting. Theresa J. Lowe objected to the executive session for the same reason. The executive session did proceed. Upon conclusion of the executive session, the board reconvened in an open meeting. Upon MSP, the board authorized the President to send the letter attached to these minutes to Theresa J. Lowe regarding her support of the Bylaw amendment.

No Further Business

Next meeting scheduled at Veis household on October 11, 2016

Meeting adjourned at 9:00pm

Submitted by Theresa J. Lowe, Secretary

Attachments:

May 1, 2017

Letter of Understanding

PURPOSE: This memorandum of understanding between the majority of Foxhall Board of Directors and Theresa Lowe is to make explicit the Board's position regarding Theresa Lowe's continued support of a position the Board considers invalid. This memorandum was written to comply with the motion which was made and passed by majority vote at the Board's meeting of September 27th, 2016 and is to be entered into the minutes of that Board meeting.

FROM: A majority of the Foxhall Board of Directors: Bert Lewis, Susan Veis, and Robert Jackson, with Isaac Jung abstaining :

TO: Theresa Lowe

The majority of the board hereby instructs Theresa Lowe to avoid any implication that she is acting as a member of the board if she continues to publicly advocate for support of the bylaw proposed at the Association meeting of November 19th, 2015. Theresa Lowe is, of course, free to act as she chooses as an independent member of the Foxhall Association, but the Board's majority does not support the bylaw and disassociates itself from any such support. If Theresa Lowe continues such support of the bylaw amendment, she does so as an individual and without Board authorization or support; in fact, she does so in direct opposition to the Board's directive that the bylaw is null and void.

Bert Lewis

President,

Foxhall Community Association Board of Directors