

FOXHALL COMMUNITY ASSOCIATION

Board of Directors Meeting

7:05 PM, January 13, 2016

Lewis Residence

Attendees:

Foxhall Board

- Bert Lewis, President
- Theresa Lowe, Vice President
- Denise Solveson, Facilities
- F Paul Carlson, Secretary
- Bruce Brinton, Treasurer

Guests

Rose Eilts

Matters before the Board:

Old Business:

- A. Minutes of the November 5, 2015 Board meeting were reviewed and approved.
- B. Minutes of the December 2, 2015 Special FCA meeting were subject to two changes:
 - a. 1. A sentence was added in the Budget Review section about limiting the discussion to action on the Board adopted budget.
 - b. 2. It was noted that the budget referred to in what was sent out was the one sent out in the summer.
- C. A discussion occurred on what has transpired regarding the Health department and their response to the abandoned house across from Bert. There was no specific action to report.
- D. A discussion ensued regarding the water control at the front entrance. The valve has now been received and when the weather permits it will be installed and tested.
- E. A discussion occurred around front entrance sign lighting. Paul will look into a battery and solar charging system for simple lighting of the entrance signs. A report will be forth coming at the next board meeting.
- F. Discussion around the grass problems in the park due to summer drought. It is possible that we have a Crane Fly problem. When new growth starts in the spring we can determine what remedies are appropriate.

- G. Discussion occurred around the missing minutes for the for the May 23, 2015 and June 7, 2015 board meetings. Each Board member was asked to examine their notes and forward to Paul any information they have so that surrogate minutes can be reconstructed.

New Business:

- A. **Covenant Enforcement Policy** – Discussion ensued around the Rose Eilts proposal to institute fines on residents who violate the covenants and fail to comply with the ACC rules and mandates.
- MSC that the policy statement approved earlier be reconsidered and that it be debated at our next Board meeting.
- B. **Policy Book** – Discussion began on whether we should create a Policy Book to cover how to conduct activities and enforcement of the FCA protocols in the matter of FCA governance. Bert asked for comments and input from Directors. A draft will be prepared. It was noted by nearly everyone that this was a good thing to do at this time.
- C. **Trails Committee Charter** – It was noted that detail and guidance must be given to the Trails Committee on authorities and methods of approach and action. Bert will draft a charter and policy statement.
- D. **Brad Pruitt issue** – Brad has been trying for some time to get the Board to remove the 6 inch drain line across the trail. He felt it was too small and proper water drainage from the Morrison property was not occurring. Keith Long replaced it with a 12 inch pipe when he was removing trees for Steve Morrison. The question was raised as to whether Brad was correct in removing the 6 inch line. Thus the question emerged of how to confront or how to let his unilateral action go or move on. Bert was encouraged to let it go and try to get a good accommodation on proper drainage.
- E. **Mail-in Ballots** – Bert asked the directors to consider the use of mail-in ballots. Approaches discussed were:
- a. We need to get samples from other HOA organizations as to how they do it.
 - b. Consensus was to look into this further.
- F. **Debate on Bylaw Change** – Discussion began on what was accomplished with the proposed Bylaw of November 19, 2015. Denise stated that it was her intent that the Board adopt it and embed it as necessary into our governing documents. Bruce objected for structural reasons in the way it was written. The discussion did not end and the meeting ended without resolution or clarity.

Adjournment:

The meeting adjourned at 8:50 PM.

Respectfully Submitted

F Paul Carlson, Secretary