



Foxhall Homeowners Association Membership Meeting

October 24, 2017

South Bay Elementary School

Minutes

Members Present:

Mary Alexander	Penelope Goode	Richard Montemarano
Kyle and Debbie Anderson	Jerry Gorum	Michelle Garner
Aracelli Babcock	Scott Harriage	Steve Morrison
Ellen Berg	Steve Hewitt	Dan Olson
Kathy Hamel	Roger Hill	Ken Powell
Donna Bosshard	Linda Hull	Brad Pruitt
Jessica Bradley	Judy Johnston	Laura Shillam
Keith Delapp	Nancy Lee Lovrien-Kauffman	Ken Short
Paul Carlson	Paul Landwehrle	Jack Ecklund
Shelly Couey	Keith Long	Carol Smith
Cindy Coble	Judith Anderson	Denise Solvesen
Burleigh Cubert	Theresa Lowe	Barbara Stentz
Marsha and Jim Due	Dennese Mahoney	Kirk Veis
Debra Dyjack	Kit Metlen	Dick Wadley
Sandy Falter	Marsha Mills	Mary Lou Wadley
Connie Fleming	Stephen Mishkin	Kathy Monte

Board Members Present: Bert Lewis, Bob Jackson, Don Noyes, Susan Veis, Chea Miller

Call to order: Bert Lewis called the meeting to order at 7:09 p.m., and determined that a quorum was present.

Review of previous minutes: There were no minutes from the April 26, 2017 meeting to read. The previous secretary, Theresa Lowe, refused to provide them.

Treasurer's Report: Don Noyes (I tried to keep up with you on the numbers and failed. You did a great job providing information, could you please include it for me? Thank you!)

Don is calling to have our financial statements audited.

Don announced that the Board has adopted a budget for the 2017-2018 fiscal year. The approval was not unanimous. Upon request Chea Miller outlined her reasons against approving the budget.

After discussion, Keith Delapp move to vote on the budget. Steve Morrison seconded the motion. Voting occurred. There were 12 votes to reject the budget, less than the number required to reject the budget. Therefore, the budget was ratified.

Paul Carlson moved to adjourn the meeting. Mary Alexander seconded the motion. The meeting was adjourned at 7:38 p.m.