

# Foxhall Homeowners Association

## Board of Directors Meetings

May 8, 2018

Members:

Robert Jackson, President,

Chea Miller, Vice-Chair

Don Noyes, Treasurer

Keith Long, Secretary

**Called to Order:** 7:00 PM

**Review of previous minutes:** Reviewed and approved

**Order of Business** Three related issues were discussed. Changing the procedures for collections uncollected Association dues on Foreclosed homes, to increase the ACC to 5 members, and allow mail-in voting.

**Action:** Don will work with the Association attorney to develop a recommendation on improving the way we collect past due dues on foreclosed homes. Don has worked with the Association's attorney and he will submit a proposal to the General Membership. Don will spearhead effort to change covenants.

**Action:** Board will work with ACC to explore option of increasing number of ACC members

**Action:** Board will continue efforts to develop a proposal for the next general Association meeting to allow mail in and/or electronic voting. Robert will write our attorney to determine if mail in voting is consistent with Association by-laws. Language was approved to send to our attorney.

**Order of Business 42 Court Road Repair**

**Action:** Chea reported on the progress towards repair of 42 Court road repairs.

**Order of Business** Home owners Association management options

**Action:** Numerous options for changing the way the Association Board could be managed were discussed.

**Action** No action was taken

**Order of Business** An open discussion was held with board members and audience participants concerning the trails, the Association Insurance, and how best to protect the Association from liability.

**Action** It was decided that Bert and/or Robert would contact the Association Insurance carrier to see if we could have a set down meeting with him/her to discuss our coverage.

**Action: The board meeting was adjourned:** 9:00 PM.

Minutes approved August 17, 2018

Submitted by Keith Long, Secretary