

Foxhall Community Association

2006 Annual Meeting

South Bay Elementary School Media Center

May 24, 2006 Meeting Called to Order @ 7:30pm.

Minutes from the November 2005 Budget Meeting were passed out to all in attendance. The Minutes were reviewed and approved.

There was a brief discussion about the available board positions. Three board members are finished with their two-year appointment. John Austin Treasurer; Beth Spelsberg Trail and Parks; and Richard Wadley Vice President; will be exiting the board.

Three people volunteered, after some convincing: Paul Carlson, Keith Solvenson and Theresa Lowe agreed to take on the two year appointment. Everyone unanimously voted to elect these new volunteers.

John Austin gave the Treasures report:

We have \$12,183 in savings and \$2,778 in checking for a total of \$14,956. Much of the budget is used annually for the mowing of the trails and parks. The bids this year were comparable to last year but are predicted to increase as the cost of gas increases.

Loren Presented the Boards Proposed Dues Increase:

Currently the Foxhall Income is approx. \$15,250 per year from dues and our spending for the last 2 years has been approx. \$17,000 per year and this year's budget will be about the same. Our reserve funds have remained flat for the last 2 years at approx. \$4500 and we have had no major un-budgeted repair project to hit. The board is suggesting to create a larger reserved fund in case of a large trail repair project or an unexpected liability case against the homeowners. The Board has discussed the issue at length and Loren proposed an increase in the dues from \$125 to \$180/year. This will create a reserve fund of approximately \$5,000 per year over our current spending levels. The proposal to increase the dues was moved and seconded. All were in favor but two members present.

Beth Spelsberg gave the trails report:

The trails are in better shape than anticipated after the heavy rains and high winds this past winter. The trail behind lots 34-37 in division one need repaired. There are several landowners that have not removed or trimmed overhanging brush on the trails from their property. They will receive a letter and if they do not remove the brush the board will pay to have it removed and send the landowner the bill for labor. We need to form up a work party in June that Beth will coordinate to remove the last of the old playground equipment and install the new equipment before the kids get out from school this summer.

Keith Long from the ACC review the few new construction projects that have been presented to the ACC over the last 6 months.

There was a brief discussion about the fireworks on the fourth of July in the park and how this is a nuisance to neighboring landowners. The Board will install the PARK HOURS OPEN SIGNS in the park to make it clear that the parks is only open from Dawn till Dusk. It was recommended by the Board that the landowners should notify the police if the fireworks go past 11 PM or are illegal.

The board would like a group of volunteers to start a neighborhood watch group. For \$250 we can get a "starter pack" from the Washington State Crime Prevention Assoc. which would include information for training for individuals that would like to participate in the neighborhood watch program.

It is also encouraged because of recent mail theft, that groups of neighbors get together and purchase groups of locked mail boxes. If anyone is interested in this, they can contact Keith Solvenson.

The Foxhall Community Association Membership acknowledged the 2 years of service by outgoing Board Members John Austin, Beth Spelsberg and Dick Wadley with a round of applause.

The meeting was adjourned at 9pm.