

FOXHALL COMMUNITY ASSOCIATION

ANNUAL BUDGET MEETING MINUTES

November 19, 2008

Cindy McAllister recording, November 19, 2008

18 members present: Ellen Berg, Mary Alexander, Theresa Lowe, Cindy McAllister, Judy Johnston, Randy & Diane Corrigan, Nancy Haupert, Kent Hauvre, Isaac Jung, Carolyn Cubert, F Paul Carlson, Keith Solveson, Jim Brewer, Don Wadsen, Bob Pendle, ,Bill Grous, Dean Munson, Steve Mishkin.

Meeting called to order by Theresa Lowe @ 7:30 P.M. ; Let the minutes show there is a quorum.

M/S/C to approve last April's FCA meeting minutes.

Keith Solveson discussed 2008 expenses. Keith thanked Kent for all the rocks he donated.

Paul Carlson asked for more volunteers for trail maintenance, especially if you have heavy equipment with tractors with buckets. Most of the work on trails is for stabilization and drainage.

Theresa Lowe thanked Keith Solveson and Paul Carlson for all their volunteer work and time.

Keith showed 2009 budget on overhead projector.

Front Entrance: Keith Solveson showed picture of proposed front entrance design. Most of the cost will be blocks and nursery items. Would like solar power lights. Paul going to look into it. Going to plant drought tolerant plants. Estimated cost is \$6500.

Discussion

M/S/C 2009 budget

Open discussion:

Ellen Berg wants plastic culvert 8" to be repaired.

Starting to crack. It's behind Bob Pendle's place.

Discussed having a way to alert members of any news by e-mail but to protect our e-mail from spam. Suggestion was a list server.

Bear sign over by Dierks and Pendles.

Judy Johnston concerned about peacocks being loose on trail and people hiding in brush when you ride by them on horse back.

Don Wadsen wished we could trim tree at park so there is more visibility. A baby swing was cut.

It was mentioned that a sign is needed by the camper park. Nancy Haupert

suggested we build a fence. Steve wants a proposal for fence by campsite for April meeting.

ACC report by Bob Pendle:

Three requests, a barn and two remodels.

The meeting was adjourned at 8:39pm.