



**Foxhall Community Association  
Membership Meeting and Elections  
July 24, 2020  
Park #1 Drive Thru-Voting  
ZOOM Meeting**

<p><b>Board Members Present:</b> Robert Jackson, President Andrew Kolibas, Vice President/Treasurer Judith M. Anderson, Secretary Greg Darnell, Facilities</p>	<p><b>Foxhall Members in Attendance for Voting:</b> 53 total votes/lots voted</p>
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**Call to Order**

Bob called the meeting to order at 6:30 p.m. which officially opened the drive-thru voting process.

Judith Anderson and Dennis Longnecker ran the checking off of voters/ballots/proxies. Kit Metlen, Al Bozak and Bert Lewis were the official tellers.

Bob recessed the membership meeting at 7:00 p.m. which officially closed the drive-thru vote. All ballots and proxies were given to the tellers.

<p><b>Board Members Present:</b> Robert Jackson, President Andrew Kolibas, Vice President/Treasurer Judith M. Anderson, Secretary Greg Darnell, Facilities</p>	<p><b>Foxhall Members in Attendance ZOOM Meeting:</b> Armstrong Bosshard Paul Carlson Crowley Fleming Koulsen Lewis McKinney Vaughn (Unknown Host – never identified themselves)</p>
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Andrew re-convened the Foxhall Membership Meeting, via ZOOM at 7:37 p.m.

**April 2019 Membership Meeting Minutes**

Andrew read the April 2019 membership meeting minutes.

**DECISION:** Moved to approve the April 2021 membership minutes. Seconded. Approved unanimously via of show of hands or approval via chat by all on the call.

**Election Results**

Judith reported that there was a quorum for the election and the results are:

Forty one votes for Robert Jackson and Fifty one votes for Elaine Vaughn.

Judith also reported that though there was not a write-in section on the ballot or proxy many did insert write-ins. There were a total of 4 write-ins. Since the Board did not request write-ins and it was clear that the Board would appoint someone to the vacancy, the Board needs to discuss going forward.

Andrew noted that two others had approached the Board with interest prior to the vote and it would be unfair to them to choose from the write-ins only. He suggests adding the write-ins to the list of the other interested individuals and the Board will go through an appointment process.

There was some discussion about accepting the top write-in candidates, but due to the previous interested parties who are not one of the write-ins the Board wanted to keep it as fair to all as possible.

**DECISION:** Moved to add the write-ins to the list of interested parties and move forward with appointment process. Seconded. Approved by the majority of the members attending the meeting.

### **Budget Report**

Andrew provided a quick update on the budget. It is the same report from the June Board meeting. We currently have \$12,460.23 in checking and \$36,906.09 in savings = \$49,366.32. Andrew reviewed all the recent expenditures as of 6/11 and all were within budget. Andrews stated unencumbered funds not be expended this year will be factored into next year's budget process or reserved for emerging projects this year.

### **Facilities Report**

Greg was able to show pictures of the various facilities projects over the last year.

**Mowing** – Greg suggested the Board look at a different model for mowing the trails next year. The first mowing can be done via the shredder (large tracker) but subsequent mowing can be done via a zero-turn mower or regular mower. He is contacting Keith to determine if using a mower is effective, cost effective and not hard on the machine or individual using the mower.

Jeff is doing a great job mowing our parks and retention pond. Bob and Rob Armstrong agreed that the work his work has been well done.

**Retention Pond** – Greg reviewed the repair of the outlet pipe in 2019. They have found a leak and on further inspection found it to be rusted throughout. They hired a contractor to replace the pipe which has an estimated life of 50-100 years. Greg thanked all the volunteers who helped prep the site and cleaned-up afterwards which kept the costs down. Volunteers have also taken care of the trees behind the retention pond. Some were dead, others threatened the fencing while others were on the dam itself. They also replaced sections of the fencing that was damaged. There were eleven volunteers, putting in approximately 8 hours of work per volunteer.

**Tire Swing** – the old tire swing was repaired with street light posts which were purchased for half the price. They expanded the landing area. Again, this project was completed via volunteers which kept the costs down.

**Front Entrance** – The front entrance has been weeded twice. Volunteers weeded the area in 2019 and a special thanks to Elaine Vaughn’s family for weeding it again a couple of months ago.

**Foxhall Drainage at Park 1** – There has been continual flooding in Park 1 which moves out into the street and causes a large puddle on the road down by the baseball field. Volunteers dug out the culvert nearest the baseball field and dug the ditch about 1-2 feet deeper, and scraped away the sod and debris along the road. This will allow the water to flow through at least part of the culvert and if it goes into the road, it can now move back into the ditch preventing the puddle on the road.

### **New Projects**

**Inlet Pipe** - The retention pond inlet needs cleaning out and repaired. Need estimate the cost and make the repairs before the rainy season starts.

**Check-dams in Canyon Trails** – There a total for 13 check-dams down Canyon Trail to slow down the run off and prevent erosion. Some have already been completed but the work has been halted due to the nettles. Bob noted that there has been concerns that the Canyon Trail is a wetland. Greg reported that he check in with the County (1990-1991) regarding this and the County and they gave Foxhall approval to work on the Canyon Trail. He checked again in 2020. A Foxhall member filed a complaint with the County. Greg contacted them and they come out to inspect and they verbally stated that the Canyon Trail is not considered a wetland (their online map is out of date) and the creek isn’t a creek and does not impact fish migration. Greg has requested all this in writing.

**Park 1 Drainage** – There is still an issue with flooding in Park 1. Water enters the park near the big trees, moves over the basketball court and onto the road. The newest repairs will take care of some of the issues, but the still need to work on the flooding. The water no longer flows down the swale and into the ditch and culver at the other end of the parking area. The work on the shelter and the flooding will happen at the same time.

The Crowley’s asked if shade trees could be planted in the park. Greg noted there are shade trees on the Eastside but shade trees in the park would not allow sports such as soccer. However, if you have further ideas, please send them to the Board.

**Picnic Shelter** – There are seven volunteers working on this project and to date have had 10 hours of meetings and viewed picnic shelters around the area. Need to place the shelter close to parking lot and basketball court, but is considering recommending a smaller shelter near the playground. Greg provided pictures of a suggested design. The design would hold six picnic tables. The group does not have any estimates at this time. Greg answers technical questions from the membership. Greg suggests going to

Woodard Bay and looking at their covered shelter which is approximately the size the committee is looking at.

### **Trails Committee Report**

Greg reported for Jessica Bradley. Greg reviewed the scope of work the trails committee and volunteers have accomplished. Foxhall members are to maintain the trails around them, but when they need help, the trails committee is there. This is a dedicated group of volunteers and all their hard work has paid-off as members, during the COVID-19 stay-at-home protocols, discovered or re-discovered the trails since usage is up.

Bob thanked the trails committee for all their work. They are a huge value to the community. Greg ran through some of the projects the trails committee took on with help of volunteers. Removal of hazardous trees on Secret Trail; Removal of blackberry bushes on North Trail; Removal of branches on Rock Hill Trail; Removal of blackberry bushes on Camp Trail; Removal of brush on South Trail; Removal of brush on Fir Trail. Big thank you to Rob Armstrong for completing and installing the last of the trail signs. The signs have made a huge difference and of high quality. The Trail Guidelines and Courtesy Guidelines were approved last January and are posted on the website.

### **New Business**

Due to COVID-19 concerns, the August Foxhall picnic has been cancelled. Our parks are still open but the signs are still there to use at your own risk and to take COVID-19 precautions.

The Board will not have a Porta-Potty installed at the Park due to COVID-19 precautions.

Survey results – In March a survey was disseminated to the membership and the highest rated need or want of those filling out the survey was to improve the grass in Park 1 and take care of the weeds. The second was to build a BBQ in Park 1. One of the issues regarding the BBQ is who would be responsible to maintain it.

### **Other Business**

Bob thanked Judith for her service on the Board this last year. A certificate was presented to her at the Park after the Drive-Thru voting closed.

### **Board Schedule (TBD)**

August 5, 2020 via ZOOM – 7:00 p.m.

September

Bob asked those on the ZOOM meeting if they had any further questions. Hearing none. Bob moved to adjourn the membership meeting. Seconded. Adjourned at 8:50 p.m.

Approved 10/27/2020