

FOXHALL COMMUNITY ASSOCIATION

ANNUAL BUDGET MEETING MINUTES

November 9, 2005

Secretary Renata Hanson

Attendance: 15 members present in addition to the current board members (Loren Bosshard, John Austin, Richard Wadley, Beth Spelsberg and Renata Hanson)

Past Meeting Minutes Approved: The minutes for the April 19, 2005 General Membership Meeting were reviewed. Mike McGee motioned to approve the minutes as written and Carol Edwards seconded the motion. The minutes were approved.

Oct 2004 – Sept 2005 Spending Review:

- Mowing costs for the trails and park have increased largely related to this years grass growing season. The board will request more mowing contractor bids the beginning of next year. The response to bids was very poor this year.
- All the old (unsafe) playground equipment has been removed including the railroad ties surrounding the parking area. New OSHA approved playground equipment and concrete stops were purchased and installed by community members.
- An additional \$1,000 was spent for the removal of trees on the trails.
- An additional \$600 was spent on additional trail maintenance and trees planted in the park.

Proposed 2006 Budget Reviewed & Approved:

- The board proposed an approval on the purchase of an OSHA approved teeter totter to replace the unsafe one that was removed.
- The proposed 2006 budget includes Dues Revenue of \$15,250, Admin , Operating & Maintenance expenses of \$14,100 and Trails Grading & New Capital spending of \$3500. With Saving Account funds the expected Reserve will be approx. \$3500.

- Rose Casebolt motioned to have the proposed budget approved as submitted and Frankie Austin seconded the motion. The proposed 2006 budget was approved.

Trails Maintenance Report:

- Beth Spelsberg reported that Keith Long, who is currently contracted to mow the trails, is having difficulty due to the overhang of trees from the adjacent Foxhall member's properties.
- Individual Foxhall members would be responsible to trim and remove all vegetation so that it does not impact the use of the trails adjacent to their property.

The HOA will conduct an audit of the trails in Feb. 2006.

Letters will be sent to homeowners identifying the specific work that is required.

Beginning in March 2006 the HOA will contract for the removal of any remaining vegetation that intrudes on the community trails. Any landowner that fails to respond to the Board regarding these issues identified will be responsible for the cost.

ACC Review:

The ACC had nothing to report at this time.

Covenant Review:

- Steve Mishkin presented two possible variations that could be used to amend the current covenants regarding land use and building type and specifically the restrictions to home occupations and home businesses. At this point they are just a proposal, but the steps necessary to actually amend the covenants were discussed.
- Laura Shillam motioned that the board secure a land use attorney to write a formal draft. The motion was seconded by Mike McGee and approved.

Motion made and approved , the meeting was adjourned at @ 9:00 PM.