

FOXHALL COMMUNITY ASSOCIATION ANNUAL MEETING MINUTES

APRIL 19, 2005

Secretary Craig Baldwin

Record Attendance with 17 members present in addition to the current board members (Loren Bosshard, Beth Spelsberg, John Austin, Richard Wadley and Craig Baldwin).

Board Membership Changes: Motions were approved to renew Loren and add Renata Hanson to take the place of Craig Baldwin, who has fulfilled his two year obligation.

Budget Report: With only \$125 in outstanding dues, the balances are \$2,298.08 in checking and \$14,589.21 in the association savings account. In addition, the insurance came in \$484.00 under budget and the picnic was \$43.10 under the planned amount. There are no outstanding unpaid bills with approximately \$6,300 estimated left over after all planned expenses.

Work Party: There will be a work party Saturday, April 23 for Park 1. Plans include:

- Removal of railroad ties
- Remove swings and install tire swing
- Fix the backstop
- Replace seats
- Install a trash can

Other issues/questions/comments:

- The newly planted Park 1 trees will be watered throughout this year's dry season and staked by neighbor volunteers.
- Everyone agreed to the suggestion that "poop pollution" signs and plastic sacks be installed for dog owners who use the park to clean up after their pets.
- To fight unauthorized use, a sign must be purchased and posted to quote the RCW and not that violators are subject to arrest. Carol Edwards has done research and will work with the Board. It was

also suggested to have the sign post hours of dawn to dusk. This signage will help police act upon unwanted use and behavior.

Vote approved to allow Board additional \$500 for park improvements (\$300 for lights and concrete not to exceed \$500 with poles donated by association member).

- Motion approved to go ahead and order new swings now (\$2,500).

ACC Report: The current ACC membership will continue with Keith Long, Burleigh Cubert and Carol Edwards.

The issue with the pump house located on Middleridge was brought up. Keith will work with neighboring households to figure out what needs to be done.

Covenants Revision: Steve Mishkin and Beth Spelsberg are reviewing the covenants and need assistance from association members. This important effort will protect everyone's property from unwanted devaluation (i.e., phone towers).

The FOHXALL Community Association thanks Craig for his service to the Board over the last 2 years.

The meeting adjourned at 9:15 p.m.