

Foxhall Homeowners Association

Board of Directors Meetings

June 12, 2018

Members:

Robert Jackson, President,

Chea Miller, Vice-Chair

Don Noyes, Treasurer

Keith Long, Secretary

Bert Lewis, Facilities

Called to Order: 7:02 PM at South Bay School

Review of previous minutes: Minutes from the previous meeting were reviewed and two changes were requested

Order of Business Past due dues was discussed at Length.

Action: Treasurer's report was reviewed and approved

Action Board will continue efforts to develop a proposal for the next general Association meeting to allow mail in and/or electronic voting. On May 8th Robert forwarded wording to Association Attorney.

Order of Business Bert gave his facilities report. He presented a new sign the Association's Trails Committee recommended to improve the recognition of our trails.

Action The board approved the recommended signs with a minor change. Board approved two signs only at the lower entrance to the neighborhood.

Order of Business Jessica Bradley presented the Trails Committee status report. There was a lot of discussion concerning how the board should approve the Trails Committees expenditures.

Action The Board voted to maintain the status quo, all 2017-18 projects are approved. In a letter to the Board Steve Stentz requested a culvert be added to the trails. The Trails committee is researching the cost of adding the requested culvert.

Order of Business , the 42 Court Road Repairs, HOA Management options were briefly discussed.

Action Bert will develop language for seeking reimbursement for road repairs

Order of Business Website Changes, Cynthia Miller related she no longer has the time to work on the website.

Action No action was taken.

Order of Business The Association's basket ball court was damaged by a vendor.

Action Bert agreed to contact the vendor to get them to repair the damaged concrete slab.

Order of Business The Associations trails mowing contract. The Board had received two bids for mowing the trails. To date no bids had been received for mowing the parks, retention pond, or maintaining the front entrance.

Action The contract for mowing the trails was awarded to Steve Stentz.

NEW BUSINESS

Order of Business Language for seeking Association reimbursement for 42nd Court Repairs

Action Bert will develop language to seeking reimbursement. He will present his work at the next Board meeting.

Order of Business Tree Disease Bert reported several of his maple trees have a disease spread by the wind.

Action None, informational only

Order of Business Association's trails liability insurance. Our agent declined to meet with Board members but indicated the company would respond the written questions.

Action Chjea proposed a list of 10 questions to help clarify our coverage. The Board voted to approve the questions after a few days for any input for board members.

Order of Business The Owners of Lot 77 are deeding 10' to 20' of their property to the Association in-order-to facilitate improving the Association's trails.

Action The survey and title transfer were paid by members of the trail's committee. No action other than accepting the transfer was necessary, the transfer was accepted.

The meeting was adjourned at 8:47.

Minutes Approved August 17, 2018

Secretary, Keith Long