

# Foxhall Homeowners Association

## Board of Directors Meetings

August 17, 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 Fire Station

**Order of Business:** Acceptance of previous 3 meeting minutes as recorded by Secretary

**Action Item:** Approved as corrected. A motion was made to require to meeting minutes to show how each Board Member voted on every motion presented. The motion was defeated.

**Order of Business:** Treasurer's Report. Don reported on the fiscal status of the Association. Total Revenue to date is, \$22,751.74 and our total bank deposits are \$56,313.64.

Don also provided a draft proposed Fiscal Year 2019 Budget.

**Action Item:** The Trails Committee committed to submitting their budget request by our next board meeting. Don and Carolyn committed to bringing a more complete budget proposal in two weeks.

**Order of Business:** Trails Committee Report: Greg provided the board with a list of projects that had been completed and ones that were near completion as well as pictures of projects that may be proposed for the 2019 Budget.

**Action Item:** The Trails Committee will get their budget request as soon as possible to Don and Caroline.

**Order of Business:** Facilities Report: Bert reported that new batteries were installed in the Association's watering system at the Upper Entrance to the neighborhood. Bert also suggested that the Parks needed mowing more frequently and the Board agree.

**Action Item:** No further action needed.

**Order of Business:** Funding of 42<sup>nd</sup> Court Road Repairs. After extensive research and discussion everyone agreed that the Covenants as written require lot owners in Division 2, Lots 35 thru 77 to pay for the repairs.

**Action item.** Don will include the addition of the road assessment in these lots 2019 Community Dues.

**Order of Business:** By-Law Changes

Language regarding foreclosed property back dues. It was agreed we were incurring unnecessary legal fees referring too many minor issues to our Attorney. This issue was deemed clear enough not to require any additional legal assistance.

**Action Item:** Don will take the lead in developing information to be presented to the Association. All Board members agreed to search their documents for the last correspondence from our Attorney on this issue.

Mail-in and electronic voting

Two motions were made concerning this issue. One motion was made to allow in person, Mail-in, electronic, and proxy voting on any issue requiring Association Membership voting. This motion was defeated.

A second motion was made to allow in person, Mail-in, electronic, and proxy voting on all issues except by-law changes. This motion was approved. The Board agreed that this by-law change did not need legal review.

**Order of Business:** Washington Water Systems Easement Request. After considerable discussion it was decided to table any response to the Water Systems request.

**Action item:** Wait to see if Washington Water has any additional information.

**Order of Business:** New Business Fire Emergency. Owners in Division 3 pointed out the difficulty in getting out of the neighborhood in the event of a fire.

**Action Item:** Several members volunteered to look into possible crossings into the Forest Park neighborhood.

**Order of Business. New Business:** Bert presented the address for a newly created Association Website created by Rob Armstrong.

**Action Item:** The Board was encouraged to review the website and be ready to discuss possible adoption of the website at our next meeting.

**Meeting was adjourned at 8:55.**

Minutes Approved 9/5/2018