

Foxhall Board of Directors Meeting 11-29-16

Susan Veis's Home, 7:00 pm, Called to Order

PRESENT: Bert Lewis, Theresa J. Lowe, Susan Veis, Isaac Jung, Robert Jackson

ABSENT: None

GUESTS PRESENT: None

MINUTES OF PRIOR MEETING

Minutes of the November 15, 2016 meeting were read and amended.

Minutes of the following meetings were re-read and amended.

September 27, 2016	October 20, 2016
October 11, 2016	November 1, 2016

TREASURER'S REPORT: No New Report

Unfinished Business:

1. Road Committee: Status of Association (Private) Road Committee discussed. The road repair issue emerged at the April 2016 Annual meeting when Steve Morrison on 46th Court requested the Board to address options to repair private roads in Foxhall. Board decision to continue to assess the project and evaluate options. Theresa will obtain committee members from 44th Way and 42nd Court. Bert suggested Robert Jackson for 43rd Court. Bert will obtain cost repair estimates.
2. Tree and Trail Clearing Policy for Handbook. Discussion in draft policy primarily focused on property owner versus Board authority in tree removal or trimming. Branch trimming may damage health of a tree on a resident's property, etc. Changes made policy more consistent. Approved.
3. Trail Signs: Continued discussion on trail signs (e.g., consistence versus particular purpose of some signage) No decision. (?)
4. Bylaw Changes: Continued discussion of bylaw changes focused on proxy voting requirements. Wilson Hoss's proxy format presented. ~~Requirement proposal by Board Bylaw would be more restrictive than state law requirements.~~ No decisions

New Business

1. GoGladly Website. Prospective website briefly discussed.

Other Business:

Announcement: Squatters at Chang house have been evicted.

Next meeting: Isaac's home, 7:00 pm December 13, 2016.

Meeting Adjourned at 9:20 pm.

Submitted by Theresa J. Lowe, Secretary