

Foxhall Board of Directors Meeting

November 1, 2016

Bert Lewis' home

7:00 pm Called to Order

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

ABSENT: Isaac Jung

GUESTS PRESENT: Rose Eilts, Denise Solveson, Debra Dyjak

MINUTES OF PRIOR MEETING: Minutes from three prior meetings were reviewed.

TREASURER'S REPORT. None

Unfinished Business:

1. Covenant Enforcement Policy survey review.

1. Results of the Good-Neighbor membership survey (primarily mail in ballots) received by Bert and Theresa were combined to identify duplicates. E-mail responses that did not follow the survey's 3-category responses (below) had to be interpreted to be counted. Tally shown below.

Love it, it's about time

13

Hate it

24

Something in between

10

The response comments provided more information than the simple tally. Many residents responding "Something in between", and even some responding "Hate it," indicated if certain aspects of the policy were changed their feelings would be more positive. On the basis of the survey results the Board decided not to go forward with the Covenant Enforcement policy.

2. Policy Handbook. Bert Lewis discussed the advantages of a Policy Handbook.

Announcement: Association Budget Meeting November 9th at 7:00pm

Meeting Adjourned 9:00 pm.

Submitted by Theresa J. Lowe, Secretary