

Foxhall Board of Directors January 31, 2017 (1<sup>st</sup> review February 21, 2017)

Isaac Jung's home, Called to Order 7:00 pm

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

GUESTS PRESENT: Burleigh Cubert, Keith and Denise Solveson, Carol Langford, Rose Eilts, Debra Dyjak

MINUTES OF PRIOR MEETING December 13, 2016 minutes were read and approved. January 31, 2017 were read and amended. MSP Discussed unfinished minutes.

TREASURER'S REPORT: Isaac is working to evaluate computer programs the Board might use to implement T accounting. Now looking at Quicken.

**Unfinished Business:**

1. Trail Project Work. Owners of Div. 2, Lot 80 who objected to trail repair have not yet confirmed their objection with a written notice. Robert Jackson felt contact should be made to clarify the situation. Lack of response may not imply agreement. Bert agreed to contact the owners.
2. Trail Signs & Other. Considerable discussion about the need and placement of "Trail Head" and "You are here signs" at particular intersections on the Foxhall map. Board decision to meet on Sunday at 1:00 pm to walk the trails to finish the task. There will be no easement (shortcut) on Short and Whisler properties.
3. Bylaw Changes. Document preparation, release and meetings scheduled.
4. Road Repair. The Jimini paving estimate will be here for the next meeting.
5. Blockwatch. Meeting date will be set.
6. Monthly Board Meetings. To be scheduled at SouthBay School for the year. Bert will set time set on the agenda for the Board and members to discuss issues.
- 7.

**New Business:**

1. Ethics Policy for Directors & Committee Members. Document handed out by Bert and briefly discussed. It relates to conflict of interests.
2. Annual Report. Foxhall's Annual Report is delinquent and must be filed with the Secretary of State by February 28<sup>th</sup>. Theresa will do it as Secretary.
- 3.

**Announcements:**

1. The Chang house with outstanding debts of \$279,928.94 and will go to auction May 26, 2017.
2. The Hampshire house lien started.
3. Deborah Grace provided a gracious reply to the ACC.
4. **Next meeting:** 7:00 pm, February 21, 2017 at Susan Veis's home.

Meeting Adjourned at 9:00 pm.

Submitted by Theresa Lowe, Secretary

Foxhall Board of Directors January 10, 2017 (1<sup>st</sup> review 1-31-17; 2<sup>nd</sup> review February 21, 2017)

Bert Lewis home, 7:00 pm, Called to Order 7:00 pm

PRESENT: Bert Lewis, Theresa J. Lowe, Isaac Jung

ABSENT: Susan Veis , Robert Jackson

#### MINUTES OF PRIOR MEETING

Minutes of December 13, 2016 Meeting. One change, to remove Article VI, regarding appeals proves for Section. A review will be done at the next meeting with all members

TREASURER'S REPORT: Isaac brought sample of the e-mail forms Carolyn Pendle (Assistant Treasurer) uses for annual notice of homeowner association dues and notice of fees accumulating when payment is delinquent. Discussion. Carolyn also requested that Jim Berg's legal assistance be obtained in filing a lien on delinquent dues. MSP.

#### **Unfinished Business:**

1. Trail Committee work. Bert discussed trail signs and county work permits. No work permits were required. All but one resident, in lot 80 on the hill above Hawks Prairie Road, is in agreement with the work plan. He wants an environmental impact study.

Membership review is needed for the trail sign placements. It was clarified that sign placements on the map distributed for comment were done by placing a sign at all road and trail intersections. Bert must get comments back to the committee on whether these placements are appropriate.

2. GoGladly Website. Robert Armstrong, possible manager for the Foxhall website, does not find this website acceptable. Theresa commented to use the GOGladly website you had to provide your e-mail. Some people do not use any websites requesting personal information. No further discussion.
3. Association (private) road repair Committee. Theresa reported that Robert Jackson, Loren Bossard, and Keith Solveson agreed to represent their roads. One or two members not on the Association roads will also be added. The cost estimate Bert obtained by K & K Asphalt for repair of the large pothole on 42<sup>nd</sup> was about \$3,000. Bert felt it was low ball quote. Meetings will start to determine the best approach to determine "who pays."
4. Blockwatch Fire and Aid Personnel Meeting. South bay school mentioned as a likely meeting place. Further discussion on organization deferred until the next meeting..

#### **New Business:**

1. Delinquent Dues & Liens. The liens on the Hampshire and Stapleton houses discussed.
2. Architectural Control Committee Violation. The ACC has determined there is noncompliant housing construction in Division 3, Lot 8. Owners have been notified by written letter and if changes are not made, the ACC will issue a noncompliance notice.

**Other Business.** (brief discussions as meeting ended).

1. Policy Handbook. The handbook needs to be reviewed to see which policies are needed at the next meeting.
2. T Account Ledger. Isaac suggested we start using a T Account ledger. It may be considered as a future option. Deferred to next meeting. Announcements

**Next meeting:** Theresa's home, 7:00 pm, January 31, 2017

Meeting Adjourned at 9:00 pm.

Submitted by Theresa Lowe, Secretary

Foxhall Board of Directors Meeting December 13, 2016 **(Amendments passed 1-31-17)**

Isaac's home, 7:00 pm, Called to Order

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

ABSENT: None

GUESTS PRESENT: Kit Metlin, Representing Trail Committee

#### MINUTES OF PRIOR MEETING

1. Minutes of the prior November 29, 2016 prior meeting. Read and approved. (?)
2. Minutes of past meetings, 2<sup>nd</sup> review, for meetings on September 27, 2016, October 11, 2016, October 20, 2016, and November 1, 2016. Review, was deferred. Members had not reviewed the changes. Note: These minutes were sent to members by Susan Veis.

TREASURER'S REPORT: Reading of Report, copies to follow.

#### **Unfinished Business:**

1. Road Repair. Association (private) road repair moved forward with an initial cost estimate obtained by Bert from K and K Asphalt and a discussion on the relationship between repair costs and the underlying cause of potholes. Why private roads were not upgraded to county roads also entered the discussion. Getting another estimate and developing a working committee together to address other issues remain. No decisions.
2. Trail Committee Report. Kit Metlin reported trail committee work and brought pictures of the two new trail signs and a map of their location. Board members were encouraged to walk the trails and evaluate their location and report back. There will be approximately 20 signs costing \$30. Each.
3. Bylaw Changes: Continued discussion of Bylaw changes included scheduling the meeting and how to present the meeting notification material because of the large number of bylaw changes. A membership survey was suggested to identify the most important bylaws to be changed to reduce the number. No decisions.

#### New Business

1. GoGladly Website. Discussion focused on considering the assets of GoGladly versus the existing website. The prospective\_manager felt the present website had many management assets.
2. Blockwatch/Fire and Aid Personnel Meeting. Beginning discussions included need for large location. The prior meeting at the Pendle's house, which had a very large room, could hardly accommodate the turnout. School or Firehouse facilities suggested. No decisions

**Next meeting:** Bert's home, 7:00 pm January 10, 2017

Meeting Adjourned at 9:00 pm.

Submitted by Theresa J. Lowe, Secretary