



**Foxhall Community Association  
Board of Directors Meeting  
March 7, 2019 7:00pm  
South Bay Fire Department**

**MEETING MINUTES**

**Members:**

Robert Jackson,  
Bert Lewis,  
Don Noyes,  
Chea Miller,

**Guests Present:**

Mary Alexandar  
Theresa Lowe  
Ellen Berg  
Deanna Jackson  
Greg Darnell  
Rob Armstrong  
F.Paul Carlson  
Judy & Gary Johnston  
David Fleming  
Lynn Lewis  
Donna Bosshard  
Rose Eilts  
Denise Solveson

**Called to Order** at 7:03

**Review of Previous Minutes:** Minutes of the March 3rd meeting were read and it was moved to accept them as read and the minutes of Feb 7th as presented to members via email: MSP (Moved, Seconded, Passed).

**Treasurer's Report:** Don Noyes reported the bank account has \$20,822. 02 and the reserve account has 41,568.70 for a total of \$62,390.72. 11 home owners have not paid current dues.

Don has written a cover letter regarding the assessment for road repair and Carolyn Pendle will be sending that out soon. The assessment levied against 21 lots for \$76.00.

Don then moved that we not deal with Budget and the 20+ replies from the membership at this time but deal with that at the end of the meeting if there is time. MSP.

**Trail Committee Report,** Greg Darnell presented a report of time and material donated by the committee members: see attached report. In the past year, the committee members have donated personal time, equipment time, and material which, if valued at market rates, would have been over \$33,000. It was moved that the report be put on the web site, MSP.

**Facilities Report:** Bert Lewis reporting.

1. Tire swing in Park is disabled and a group will repair the rotten beam as weather permits. At this time there is no estimate of the cost to do so.

2. Compensation for snow removal work. After some discussion it was suggested than all those requesting some compensation for fuel and the one more formal invoice for work done be paid, totaling about \$760.00. MSP The board did express their thanks to all who helped their neighbors in digging out of the heavy snow fall.

3. Mowing contracts. Copies of the 4 bids received were passed out. Some discussion of the "licensed and bonded" issue with clarification of those terms.

After discussion, it was MSP to award the trail mowing to Steve Stentz and everything else to PTM, the low bidder. Further, Bert Lewis was directed to contact PTM regarding weeding the front entrance plantings. Bert to notify all involved of these decisions and prepare contracts for signatures.

**Vacant Board Position:**

Keith Long resigned as Secretary and we have two options: 1) either find someone to fill the position for a month or, since elections are about a month away in late April, leave the position open until then and so avoid the process of seeking nominations, doing interviews, etc. MSP to leave the position vacant pending the elections.

The Board then discussed the need to reserve the South Bay Elementary School's gym for the Association's annual election meeting in the last week of April and agreed to combine as the subject of that meeting both the election and the budget presentation. Bert Lewis was charged with going to the school and reserving the gym.

Mail-in voting was mentioned which led into Chea's announcement that a group of 14 or so Association members are calling for a special Association meeting on March 26th to propose Bylaw changes including mail-in voting, something about infrastructure, and a discussion about our liability insurance and trail use. During the following board discussion, Chea volunteered to act as Secretary as our Bylaws state the Secretary will schedule and send out the meeting announcement. Board members asked Chea to send copies of the meeting announcement to them once the sponsoring group provides the specifics; he said he would.

Rob Armstrong asked and was invited to address the Board. After reading the Bylaw regarding special meetings, Rob's comments centered on advising the Board that it has specific duties in relation to such non-board sponsored meetings and must precede with caution as we do not want something similar to the November 2015 meeting that led to a law suit initiated by the same group. The Board made no motion regarding this and went on to another topic.

**Trail safety:**

Robert Jackson spoke regarding the recent assault on the trails saying the board must voice its disapproval of such action. Greg Darnell pointed out that while this is the first assault, it was not the first time a rider was confronted by an individual, and all such confrontations create an unsafe situation. He suggested that Board inaction, negligence, regarding these confrontations might increase our liability should they lead to an accident.

The general feeling of the Board was that appropriate action was taken, the police called in, and the Board will simply condemn such actions at this time and refrain from other actions.

**Member responses to budget, trifold, and email notification questionnaire:**

At this time, the 20+ returns were opened and read by Don and a rough tally maintained regarding favorable vs unfavorable responses to the above issues. Most did not comment on the budget, but roughly, and subject to a later more controlled count, 19 liked the trifold, 1 liked it with changes, 3 did not; 5 liked the budget, 2 did not; 16 requested email notifications.

President Robert Jackson closed the meeting at 8:27 PM.

Presented by Bert Lewis in the absence of a Secretary.