

FOXHALL COMMUNITY ASSOCIATION

ANNUAL BUDGET MEETING MINUTES

October 17, 2006

Board Member Theresa Lowe for Secretary Renata Hanson

Meeting called to order at 7:30 pm. The Board, minus Renata Hanson (excused), was present. Signed in members present were Carol Edwards, Ellen Berg, Dick Wadley, Neal & Jean Nelson, Sue & Allen Schmidt, Carolyn & Burleigh Cubert, Steve Mishkin, Jack & Joan McMillen, Rose Eilts, Kent Hauvre, Bert & Lynn Lewis, Heidi Burton, Bob Pendle, Keith Long, and Isaac Jung.

Minutes from the May 24, 2006 were approved.

Loren Bosshard, president, stated the purpose of the meeting was to review FY 2006 Expenditures and to review and approve proposed expenditures for FY 2007. Individual voting memberships in attendance were counted. A quorum was present to approve a new budget.

Proposed and actual expenditures for FY2006 were reviewed with no significant questions. All documents presented at the meeting will be filed with the minutes.

Detailed estimates of 2007 FY expenditures were shown in Foxhall Association, 2007 Budget according to five categories: General, Park Expenses, Trail expenses, Gate Expenses, and Retention Pond. Specific projects listed below, largely selected on the basis of liability concerns, are proposed to begin in FY2007 and be staged in to avoid budget shortfalls:

1. Removal of three trees on the trails that may fall and hit structures,
2. Improve signs on trails to handle liability concerns and provide better direction to trail users, and
3. Fence openings on the exterior boundary of Foxhall to prevent vehicle/other entry.

The proposed budget expenditures were, as a whole, very well received. The projects listed above, and the care/management of the park grass, generated considerable input and constructive discussion. While the intent was to do the trees in stages, Burleigh Cubert will obtain a bid from a reliable person he has used, and if all three trees can be done for \$2,100., the Board will do it.

The Board also agreed to *just fertilize* the park grass and to *pick up the clippings at each mowing* (adding \$350. to park mowing costs). The large trail signs will be done in 2007. The fencing will begin using 4' wood posts and field fence.

The proposed budget for 2007FY was passed by the membership in attendance.

ACC Report and Open Items:

1. Keith Long reported the ACC approved three constructions over the last year: a chicken house, a pole barn, and a storage shed/workshop.

2. The President related that the ACC process needs to be incorporated into the Association By Laws. Theresa Lowe, ACC Liaison, with the assistance of Renata Hanson and cooperation and knowledge to the ACC committee members will work on this. A process proposal should be completed for review and approval by April 2007.

3. The Foxhall Community Association needs to be brought into compliance with federal tax requirements. This includes W9's on file for vendors, issuing 1099's for contractors paid over \$600 and Tax Returns each year. There were some questions about appropriate forms and requirements. The Treasurer, Paul Carlson, is working on this issue.

Motion made and approved , the meeting was adjourned at @ 9:10 PM.