

Foxhall Community Association Special Meeting

December 2, 2015 Meeting Minutes

South Bay Elementary School Library

1. Board and Members Present
2. Ascertain Quorum
3. Approval of the April 27, 2015 Meeting Minutes
4. Review Discussion and action on the Board Adopted Budget

Board Members present:

Attending were: Bert Lewis, Theresa Lowe Denise Solveson, and F Paul Carlson. Board member Bruce Brinton was absent due to illness.

List of Attendees: Cheyenne Babcock, Donna Bosshard, Carolyn Cubert, Burleigh Cubert, Debra Dyjak, Constance Fleming, Nancy Kauffman, Stephen Mishkin, Laura Nolting, Sue and Allen Schmidt, Laura Shillam, and Monika Wilder.

Quorum established at 7:05 PM.

Meeting Began at 7:05 PM

Review of the minutes from the April 27, 2015 Annual Meeting - the minutes were reviewed and adopted with the following corrections:

a. In the list of attendees two names were misspelled: Bob and Carolyn Pendle, Stephen Mishkin

Budget review: The purpose of this Special Meeting was to review and adopt the Board Adopted budget in accordance with RCW statute 64.38.025(3). The budget was discussed with a few comments. President, Bert Lewis, called for an affirming voice vote to ratify the Board adopted budget, which was given. Comments were:

a. The amount in the budget for trail maintenance had been increased to \$6,000 from the \$2,000 figure in the budget sent out to the FCA community for review.

b. Connie Fleming, Chairman Protemp of the Trails Committee, discussed the various trail improvement projects under consideration. Particularly projects 2 and 15 which are near 46th Court and the first trail entrance on the right hand side of the western Foxhall Dr entrance. The winter is upon us and the specifications for construction are still being finalized. We should be able to solicit bids just after the first of the year.

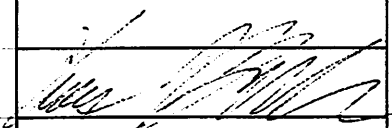


Adjournment: The meeting was adjourned at 7:40 PM.

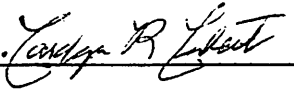
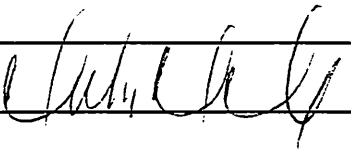
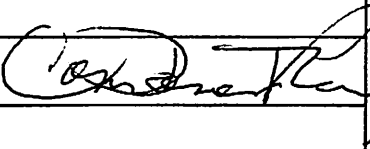
These minutes were submitted by the Board after their review and adoption.

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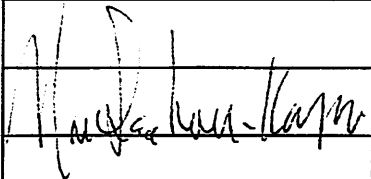
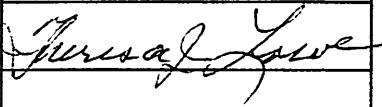
Washington State Statute - RCW 64.38.025(3) –Within thirty days after adoption by the board of director of any proposed regular or special budget of the association, the board shall set a date for a meeting of the owners to consider ratification of the budget not less than fourteen nor more than sixty days after mailing of the summary. Unless at that meeting the owners of a majority of the votes in the association are allocated or any larger percentage specified in the governing documents reject the budget, in person or by proxy, the budget is ratified, whether or not a quorum is present. In the event the proposed budget is rejected or the required notice is not given, the periodic budget last ratified by the owners shall be continued until such time as the owners ratify a subsequent budget proposed by the board of directors.

## Foxhall Sign-In Roster

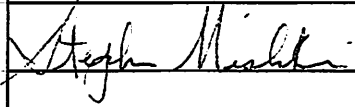


Div	Lot	Fname	Lname	StNbr	StName	Signature
2	50	Mary	Alexander	4734	Foxhall Dr NE	
1	14	Chris & Nancy	Allaire	4305	Foxhall Dr NE	
5	1	Mary Waltrip & Bob	Armstrong	5104	46th Ct NE	
1	19	Johnny	Austin	4202	Foxhall Dr NE	
2	45	Cheyenne & Aracelli	Babcock	5906	44th Way NE	
2	42	Audrey	Banner	6025	44th Way NE	
2	51	James & Ellen	Berg	4808	Foxhall Dr NE	
3	4	Bernard & Wendy	Bersano Jr.	5542	46th Ct NE	
2	73	Vincent & Kelly	Bizilj	5604	42nd Ct NE	
3	17	Alan & Rosella	Bosak	4945	Foxtrail Dr NE	
2	36	Loren & Donna	Bosshard	5928	Foxhall Ct NE	
4	31	Chris Crew & Jessica	Bradley	5015	Foxtrail Dr NE	
3	27	James & Ann	Brewer	4645	Foxtrail Dr NE	
4	34	Bruce	Brinton	5030	Foxtrail Dr NE	
3	10	Allen	Brown	4728	Foxtrail Dr NE	
1	32	Thomas & Evelyn	Brown	5721	Arrow Ct NE	
3	7	Gary <del>██████</del>	Brunt	4600	Foxtrail Dr NE	
2	52	F. Paul & Judith	Carlson	4820	Foxhall Dr NE	
2	59	Bob	Carroll	4941	Foxhall Dr NE	
1	15	Sandra Guth & Paul	Cereghino	4337	Foxhall Dr NE	
2	66	Kwang & Mo	Chang	4539	Foxhall Dr NE	
4	30	Raymond & Patryce	Chavis	5007	Foxtrail Dr NE	
3	8	Stephen & Deborah	Cherniske	4646	Foxtrail Dr NE	
2	60	Song Ho & Mi Young	Choi	4911	Foxhall Dr NE	
3	24	Robert & Dana	Clark	4817	Foxtrail Dr NE	

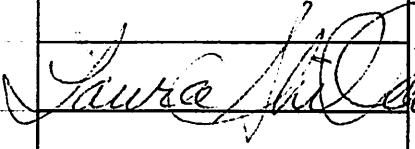
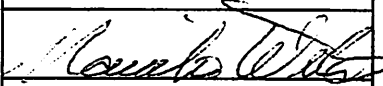
Div	Lot	Fname	Lname	StNbr	StName	Signature
1	7	Ray & Julia	Collins	4013	Foxhall Dr NE	
2	43	Patrick & Janis	Corkrey	6028	44th Way NE	
1	17	Randy	Corrigan	4247	Foxhall Dr NE	
2	74	Mark & Shelly	Couey	5535	42nd Ct NE	
1	12	Chad & Elizabeth	Crowley	4211	Foxhall Dr NE	
1	13	Chad & Elizabeth	Crowley	4211	Foxhall Dr NE	
3	26	Burleigh & Carolyn	Cubert	4711	Foxtrail Dr NE	
2	63	Erik & Sara	Dedekam	4721	Foxhall Dr NE	
3	29	Chet & Merlene	Diercks	4623	Foxtrail Dr NE	
1	5	Jim & Marcia	Due	3947	Foxhall Dr NE	
4	36	Douglas & Debra	Dyjak	5014	Foxtrail Dr NE	
3	16	Kerri Stoehr & Jack	Ecklund	4848	Foxtrail Dr NE	
1	16	Curtis & Carol	Edwards	4310	Foxhall Dr NE	
2	61	David & Constance	Fleming	4831	Foxhall Dr NE	
3	19	Tom & Mary	Fluke	4939	Foxtrail Dr NE	
3	22	Keith Delapp & Penelope	Goode	4925	Foxtrail Dr NE	
2	55	Jerry & Kristin	Gorum	5026	Foxhall Dr NE	
1	24	William & Dian	Gowen	5718	Middleridge Ct NE	
1	4	Mike & Chris	Gregoire	3939	Foxhall Dr NE	
1	28	Michie	Griego	5701	Middleridge Ct NE	
3	3	Curt & Peggy	Gronewald	5518	46th Ct NE	
2	58	Bill & Nicole	Grous	5027	Foxhall Dr NE	
4	33	Peter Birch & Kathy	Hamel	5031	Foxtrail Dr NE	
5	3	Steven	Hanson	5110	46th Ct NE	
2	47	Scott & Michele	Harriage	4533	Foxtrail Dr NE	

## Foxhall Sign-In Roster

Div	Lot	Fname	Lname	StNbr	StName	Signature
2	38	Nancy	Hauptert	5931	Foxhall Ct NE	
2	53	Stan & Hyun	Heo	4832	Foxhall Dr NE	
3	21	Steven & Joan	Hewitt	4929	Foxtrail Dr NE	
4	32	Roger & Janet	Hill	3023	Foxtrail Dr NE	
1	11	Rose Eilts & Ron	Holeman	4209	Foxhall Dr NE	
1	3	Brent Raymond & Jennifer	Hooper	3927	Foxhall Dr NE	
3	5	Linda	Hull	4603	Foxtrail Dr NE	
1	26	Sterling & Sheri	Ingram	5733	Middleridge Ct NE	
2	70	Robert & Deanna	Jackson	5534	43rd Ct NE	
1	2	Will & Jean	Jespersen	3915	Foxhall Dr NE	
2	34	Gary & Judy	Johnston	5737	Middleridge Ct NE	
3	28	Isaac & Kim	Jung	4635	Foxtrail Dr NE	
1	29	Nancy Lee Lovrien-	Kauffman	3932	Foxhall Dr NE	
2	72	Andrew & Karena	Kolibas	5626	42nd Ct NE	
1	31	Bill & Carol	Langford	5720	Arrow Ct NE	
2	65	Cindy Coble & Patrick	LaValla	4537	Foxhall Dr NE	
2	64	Bert & Lynn	Lewis	4629	Foxhall Dr NE	
2	54	Keith & Linda	Long	4924	Foxhall Dr NE	
3	13	Judith Anderson & Dennis	Longnecker	6345	Foxtrail Ct NE	
3	11	Theresa	Lowe	6301	Foxtrail Ct NE	
1	1	Kelly & Cindy	McAllister	3903	Foxhall Dr NE	
1	6	Aaron & Jessica	McDonald	4001	Foxhall Dr NE	
1	27	Randy & DeAnna	McIntosh	5717	Middleridge Ct NE	
2	71	Maggie Bell & John	McKinnon	5520	43rd Ct NE	
1	21	Jack & Joan	McMillen	4030	Foxhall Dr NE	

## Foxhall Sign-In Roster

Div	Lot	Fname	Lname	StNbr	StName	Signature
1	18	Kit & Meryl	Metlen	4218	Foxhall Dr NE	
1	10	Craig & Marsha	Mills	4123	Foxhall Dr NE	
1	33	Craig & Marsha	Mills	4123	Foxhall Dr NE	
3	25	Paula Schweich & Stephen	Mishkin	4739	Foxtrail Dr NE	
2	81	Kathy Monte	Monte	5119	Foxhall Dr NE	
2	80	Kathy Monte & Richard	Montemarano	5422	Hawks Prairie Rd NE	
2	40	Steve & Gloria	Morrison	5903	44th Way NE	
2	44	Bryan & Kim	Morris-Ward	6010	44th Way NE	
2	79	Ken & Sue	Munson	5302	Hawks Prairie Rd NE	
3	20	Neal & Doris J.	Nelson	4931	Foxtrail Dr NE	
1	25	Bruce & Kari	Nimmo	5734	Middleridge Ct NE	
1	20	Laura	Nolting	4112	Foxhall Dr NE	
2	69	Bonnie Waybright & Bryan	Nordlund	5606	43rd Ct NE	
5	2	Daniel & Emily	Olson	5108	46th Ct NE	
3	23	Kirk & Teresa	Olson	4919	Foxtrail Dr NE	
2	57	David & Gloria	Papiez	5043	Foxhall Dr NE	
3	12	Roger <del>Olson</del>	Pearson	6311	Foxtrail Ct NE	
3	1	Robert & Carolyn	Pendle	5406	46th Ct NE	
2	41	Ken & Susan	Powell	5937	44th Way NE	
2	39	Brad & Linda	Pruitt	5932	Foxhall Ct NE	
2	77	Cathy	Rivers	5503	42nd Ct NE	
2	48	Jennifer Hampshire Hibbard & Carol	Roffman	4522	46th Ct NE	
3	2	Harry & Laurie	Rosemond	5422	46th Ct NE	
3	18	Tim & Jeri	Ross	4943	Foxtrail Dr NE	
1	9	Allen & Susan	Schmidt	4033	Foxhall Dr NE	

Div	Lot	Fname	Lname	StNbr	StName	Signature
2	67	Loren & Carol	Schmidt	4435	Foxhall Dr NE	
2	75	Steven & Debbie	Shaffer	5526	42nd Ct NE	
2	49	Laura	Shillam	4521	46th Ct NE	
2	37	Ken & Rosi	Short	5929	Foxhall Ct NE	
2	46	Mervin & Carol	Smith	4524	Foxtrail Dr NE	
2	76	Keith & Denise	Solveson	5506	42nd Ct NE	
2	56	Richard & Laurie	Sorenson	5105	Foxhall Dr NE	
1	22	Mark & Jessica	Stapleton	4016	Foxhall Dr NE	
4	35	Barbara Willie & Steve	Stentz	5022	Foxtrail Dr NE	
3	9	Lisabet	Tatum	4716	Foxtrail Dr NE	
2	78	Herman & Arlene	Tellez	5420	Hawks Prairie Rd NE	
2	62	Robert & Linda	Thompson	4745	Foxhall Dr NE	
1	23	Monika Wilder & <del>Richard</del>	<del>Tull</del> Wilder	4002	Foxhall Dr NE	
1	8	John	Underwood	4021	Foxhall Dr NE	
2	82	Lance & Michelle	Vanderpool	5424	Hawks Prairie Rd NE	
2	68	Kirk & Susan	Veis	5712	43rd Ct NE	
3	15	Richard & Mary Lou	Wadley	4800	Foxtrail Dr NE	
3	6	Don & Susan	Wadsen	4615	Foxtrail Dr NE	
1	30	Sada Condon & Blair	Weidman	5702	Arrow Ct NE	
2	35	Carrie	Whisler	5915	Foxhall Ct NE	
3	14	Randy & Pam	Wimer	6348	Foxtrail Ct NE	
4	37	Diane	Zientek	5008	Foxtrail Dr NE	