



Foxhall Homeowners Association Board of Directors Meeting

December 12, 2017 7:00pm
South Bay Elementary School

MEETING MINUTES

Members:

Bert Lewis, President
Susan Veis, Secretary
Chea Miller, Facilities Director

Absent: Robert Jackson

Guests Present:

Denise Solveson
Theresa Lowe
Lynn Lewis
Donna Bosshard

Called to Order at 7:01

Review of previous minutes: November 2017 minutes approved unanimously

Treasurers Report: Don and Carolyn worked with the mortgage company on the Chang house to recover outstanding dues. They were able to negotiate a settlement of 1,014.16. Don is still working on audit bids.

Insurance: Nicholson insurance company sent us a risk assessment. Chea would like someone to come out and speak with us regarding our risk factors. Don agrees it warrants further discussion with them.

Chea moved that we purchase the non-owned auto liability addendum for 163.00. Don seconded. MSP, unanimous.

Chea moved that we increase the liability insurance by one million, for 550.00. Don seconded, MSP, unanimous. Don would like it to stand for this year only and reassess next year.

New Directors & Officers Insurance: Our current policy was dropped due to our litigations. Nicholson is asking two other brokers for bids. Susan suggested we be more proactive and seek out other options. Chea suggested looking at HOA management companies to see if this is something that would be included in their services.

Action Items: Chea will look at HOA management companies. Don will seek out other brokers. Bert will forward information for applications.

Road Repair: Chea received three bids to repair the pothole on 42nd Court, ranging from 2,000.00 to 2,800.00. Chea likes the bid from Everson Asphalt Paving Inc. He feels it's the most comprehensive at the best price.

Decision: Don moves to accept the Everson Asphalt bid, seconded. MSP unanimous

Action Items: Chea will contact Everson.

Governing Documents: Changes to both bylaws and covenants regarding liens: Lien against Change house was 4,690.60. Don pointed out that our Bylaws put us in a weak position for getting any compensation on foreclosed homes. Amending this would require a covenant change. Discussion on what would be needed to do this. No decision on whether to try to change the covenant.

Don presented a maintenance fee based on proportional percentage. It was very thorough and well thought out, the diagrams he provided helped to visualize his proposal. He would like to change the covenant regarding road repair

Don would like a meeting to asses all of our Bylaws and Covenants to see where the gaps are so that we can prioritize a plan.

The ACC has been operating with five members. Our Covenant allows for three. Formally changing this would require a covenant change.

Action Items: Don will put together a summary of the foreclosed houses in our neighborhood.

Winter Cleanup: A tree in park two is dead. Bert will ask the trail committee to take care of it.

Action Items: Chea will do winter clean up in park one.

Chea moved that we adjourn the meeting, Don seconded. MSP, unanimous

Adjourned at 8:43

Minutes approved on cxxxx
Posted on Foxhall website xxxx

Submitted by Susan Veis, Secretary