



Foxhall Homeowners Association
Board of Directors Meeting
January 10, 2018 7:00pm
South Bay Elementary School

MEETING MINUTES

Members:

Bert Lewis, President
Robert Jackson, Vice-Chair
Chea Miller, Facilities Director
Don Noyes, Treasurer

Absent: Susan Veis, Secretary

Guests Present:

Andrew Kolibas
Joan and Greg Darnell
Judy Johnston
Deanna Jackson
Mary Alexander
Todd Dirmeyer
Laura Shillam
Connie Fleming
Sue Munsom
Theresa Lowe
Donna Bosshard
Jessica Bradley
Ellen Berg
Lynn Lewis
Denise Solveson

Called to Order at 7:05

Review of previous minutes: December 2017 minutes approved unanimously

New Business: Bert informed the Board that there is a scheduling conflict with our regular meeting at the Library.

Action Items: Bert to look at scheduling and site options.

Treasurers Report: Don received the negotiated settlement of 1,014.16.
Don is still working on audit bids. Don and Carolyn are working on foreclosures.

Insurance: Risk insurance vs Risk mitigation was discussed. This was not about policy. Chea asked if the insurance was binding and is looking into options.

D&O needed by 2018

Bert showed the new insurance quotes. Chea asked "why the increase?" Bert answered lawsuits.

Chea asked where the funding is coming from for the Insurance increases? Bert said the discretionary funds.

Chea said we need to verify the expiration dates, costs, and settle the lawsuits.

7 organizations are involved in our coverage. Nicholson brokers the overall coverage.

Action Items: Chea has not had an opportunity to look at the HOA management companies. Chea asked if the insurance was binding and is looking into options.

Road Repair: Chea said asphalt repair will be complete by end of next week.

Action Items: Don to provide Bert his proposed by-laws changes.

By Law Changes: Don proposed we hold a meeting to asses all of our Bylaws and Covenants to see where the gaps are so that we can prioritize a plan at the last meeting. Bert proposed a special meeting to discuss By Law changes. The Board agreed to meet Bert on Friday, January 12, 2018. The Board members agreed to meet to discuss this topic.

Action Items: Bert to host the meeting at his house.

Meeting Suspended: Jessica was late to provide a trails update. Therefore, Bert suspended the meeting and we went to an extensive Q & A session with the guests.

Discussion Topics:

- Request for Board Meeting Minutes to be sent via “snail” mail
- Pointed out that Chea and Don are not on the Litigation Committee
- Mitigation on Lawsuits- share points and counterpoints with community?
- Boy Scouts were volunteering to conduct trail upkeep in the past- consider using them again?
- Chea complained about horse manure on the trails- some discussion of cleaning it up on the roads... but nothing for the trails
- A homeowner pointed out he was tasked with removing his trailer from the driveway while boats and other equipment was allowed
- Communication is lacking and the policy handbook is an example

Action Items: Bert agrees to share mitigation points on Newsletter.

Policy Handbook: Bert said the Policy handbook is on the website and is currently marked “Draft”.

Action Items: Bert will send a copy to the Board.

Trails Committee: Bert restarted the meeting and Jessica provided an update on Trails Committee actions upon her arrival.

Jessica thanked the Board for investing in trail safety.

Don asked Jessica if the trail committee was tracking volunteer work and Jessica responded yes.

Jessica presented a table that provided trail priorities. Don requested the trail committee add a column to the table that shows progress completion percentage. Jessica agreed.

Chea said there are things that need to be cleaned up in Park 1 and that the dead tree in Park 2 to be taken down in February by Trails Committee.

Jessica suggested a “community day” to informally share ideas.

Action Items: Jessica to update the table. Jessica to facilitate community day

Voting: Chea said we need to address voting- Bert and Bob agreed to discuss during the Bylaw meeting on the 12th. Chea asked for a copy.

Bert moved that we adjourn the meeting, Bob seconded. MSP, unanimous

Minutes approved on cxxxx
Posted on Foxhall website xxxx

Submitted by Don Noyes, Treasurer