

# Foxhall Community Association Special Meeting of November 19, 2015

## Minutes

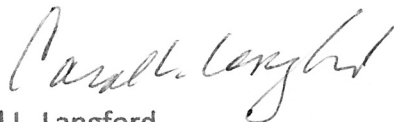
1. Special Meeting Called to Order by Denise Solveson at 7:30 pm. Special Meeting agenda provided to all present.(See Attachment A-Agenda )
2. Rose Eilts designated as Parliamentarian.
  - Reviewed Rules of Meeting including those printed on the Meeting Agenda
  - Referenced Minute Taker
  - Reviewed Special Meeting Process referencing the Foxhall Community Association Bylaws stating sufficient number of special meeting requests was collected to satisfy the requirements of both the Foxhall Community Association (FCA) Bylaws and the Revised Code of Washington.
  - Reviewed the process for amending the Bylaws as written in the FCA Bylaws.
  - Requested all present to sign the sign-in sheet.(See Attachment B
  - Requested a motion to discuss the proposed Bylaw.
3. Motion made and seconded to discuss the proposed Bylaw.
4. Motion made and seconded to amend the proposed Bylaw.
5. After a vigorous discussion a Ruling was made by Parliamentarian to continue the meeting by discussing the original, proposed Bylaw as written in the agenda thereby following the Rules of the Meeting
6. Statement in Favor of the Proposed Bylaw by D Solveson (10 Minutes)
7. Floor Opened for a 10 minute period of further comment.
8. Discussion and comments made in support and opposition of proposed Bylaw.
9. Ruling by Parliamentarian asking members to not speak about another person who is not here in attendance.
10. Ruling by Parliamentarian extending discussion period
11. Motion made and seconded to form a committee to discuss the situation and recommend a resolution. Discussion ensued.
12. Motion made and seconded to amend the motion on the floor, motion stated as "if a committee is formed they would be required to meet with a professional mediator or facilitator from an organization such as the Dispute Resolution Center and the mediator would be required to report to the board and the community." Discussion ensued. Vote taken. With a show of hands vote the Motion passed.
13. Motion on the floor restated as "To table the vote until a committee can be formed and discuss this further." Vote taken. Motion did not pass. Request for a recount made. Recount of show of hands vote was done. Motion did not pass.
14. Discussion continued regarding the original, proposed Bylaw.
15. Motion made and seconded to vote on the proposed, original Bylaw. Paper ballots distributed. (See Attachment C, Paper Ballot)

Note: The Proposed Bylaw as printed on the Bylaw Ballot reads as follows: Article VI; POWERS AND DUTIES OF THE DIRECTORS Sec 9. Foxhall Parks and Trails are for the exclusive use of residents, families and friends. Nonresident visitors must be accompanied by a resident when using Foxhall Parks and Trails. Foxhall Association members' businesses may not extend their business activities onto Foxhall

Parks and Trails. Members' business invitees, customers, or patrons, whether in trade or in barter, are prohibited from using Foxhall Parks and Trails, even when accompanied by a Foxhall member.

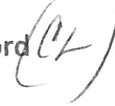
- 16 Point of Order regarding "what is on the different proxy forms?" Parliamentarian reported that after the last meeting of October 27, 2015 all the proxy forms were taken to an attorney who confirmed all the proxy forms were valid.
- 17 Paper ballots collected. Paper ballots and proxy votes counted twice.
- 18 Results of Vote Announced with 78 votes yes, for the proposed Bylaw and 18 votes no against the proposed Bylaw. The Motion to pass the proposed Bylaw passed.(See Attachment D, Summary of Voting Results)
- 19 Motion made and seconded to adjourn. By acclamation all were in favor of adjournment at 9:20 pm.

Respectfully submitted,



Carol L. Langford  
01/11/2016

Addendum: As reported by D Solveson following a request from F. Paul Carlson, Foxhall Community Association Board of Directors Secretary copies of the sign-in sheet, ballot summary reporting sheet, paper ballots and proxy vote forms were submitted to him on December 2, 2015 at the close of the FCA Budget Meeting.

Carol Langford   
01/11/2016

See Attachments:

- A – Foxhall Community Association Special Meeting November 19, 2015 Agenda
- B – Foxhall Sign-In Roster printed 11/18/2015
- C – Bylaw Ballot for 19 November 2015 Foxhall Community Association
- D – Summary of Ballots for 27 October Form 2015 dated 11-19-2015

**Foxhall Community Association**  
**Special Meeting November 19, 2015**  
**Agenda**

1. Call to order by Denise Solveson.

- Minutes taken by Carol Langford.

2. Rules of meeting read by Parliamentarian Rose Eilts.

- Abbreviated Roberts Rules of Order: Motion, Second, Discussion Vote, Adjourn, Point of Order.
- Denise will speak first, in favor of bylaw; speaking second will be those not in favor of bylaw, who will have the same amount of time as Denise. Then Denise and other members will have some time to refute. Those not in favor of bylaw will have the same amount of time to refute Denise and others.
- No interruptions. No filibustering.
- When called on by Parliamentarian, please stand and state your name and address for the minutes.
- Motion to end discussion and vote.

3. Reading of bylaw by Parliamentarian Rose Eilts.

Article VI: POWERS AND DUTIES OF DIRECTORS Sec. 9.

Foxhall Parks and Trails are for the exclusive use of residents, families and friends. Nonresidents visitors must be accompanied by a resident when using Foxhall Parks and Trails. Foxhall Association members' businesses not extend their business activities onto Foxhall Parks and Trails.

Members' business invitees, customers, or patrons, whether in trade or in barter, are prohibited from using Foxhall Parks and Trails, even when accompanied by a Foxhall member.

4. Discussion by Denise Solveson and attendees.

5. Vote from membership.

- Sign in sheet is used for record of attendance and voting tally.
- Keith Solveson, Bob Pendle and Carol Langford will count ballots and proxies and provide results to membership.
- Written ballot overrides previous proxies.

6. Adjourn by Denise Solveson.



42 Lots represented  
11/18/2015

### Foxhall Sign-In Roster

FCA - Special Meeting Minutes  
(11-19-15)  
Attachment B Page 1

Div	Lot	Fname	Lname	StNbr	StName	Signature
2	50	Mary	Alexander	4734	Foxhall Dr NE	Mary Alexander
1	14	Chris & Nancy	Allaire	4305	Foxhall Dr NE	
5	1	Mary Waltrip & Bob	Armstrong	5104	46th Ct NE	Mary Waltrip
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	Ellen Berg
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	Alan Bosak
2	36	Loren & Donna	Bosshard	5928	Foxhall Ct NE	
4	31	Chris Crew & Jessica	Bradley	5015	Foxtrail Dr NE	Chris Bradley
3	27	James & Ann	Brewer	4645	Foxtrail Dr NE	
4	34	Bruce	Brinton	5030	Foxtrail Dr NE	Bruce Brinton
3	10	Allen	Brown	4728	Foxtrail Dr NE	
1	32	Thomas & Evelyn	Brown	5721	Arrow Ct NE	
3	7	Gary & Penny	Brunt	4600	Foxtrail Dr NE	Gary Brunt
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	Song Ho Choi
3	24	Robert & Dana	Clark	4817	Foxtrail Dr NE	


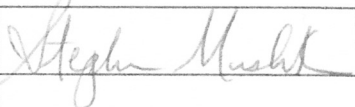
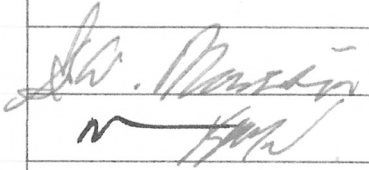
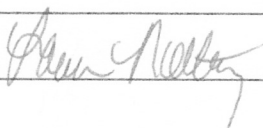
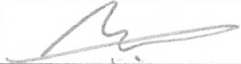
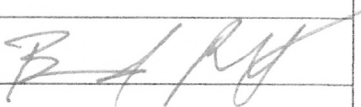
Foxhall Sign-In Roster

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	<i>Fans Corkrey</i>
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	<i>Burleigh &amp; Carolyn Cubert</i>
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	<i>Marcia Due</i>
4	36	Douglas & Debra	Dyjak	5014	Foxtrail Dr NE	<i>Debra Dyjak</i>
3	16	Kerri Stoehr & Jack	Ecklund	4848	Foxtrail Dr NE	<i>J. Ecklund</i>
1	16	Curtis & Carol	Edwards	4310	Foxhall Dr NE	<i>Carol Edwards</i>
2	61	David & Constance	Fleming	4831	Foxhall Dr NE	<i>Constance Fleming</i>
3	19	Tom & Mary	Fluke	4939	Foxtrail Dr NE	<i>Tom Fluke</i>
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	<i>C. Gronewald</i>
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	<i>Scott Harriage</i>

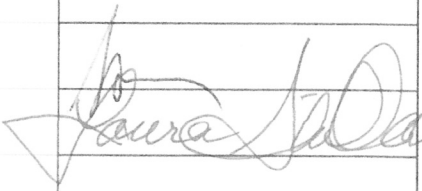
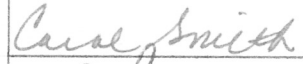
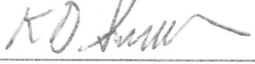
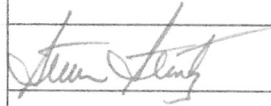
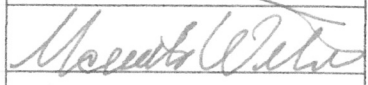
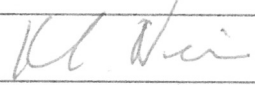
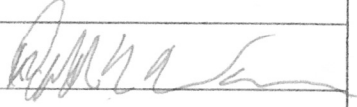
## Foxhall Sign-In Roster

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	<i>Steven Hewitt</i>
4	32	Roger & Janet	Hill	3023	Foxtrail Dr NE	
1	11	Rose Eilts & Ron	Holeman	4209	Foxhall Dr NE	<i>Rose Eilts</i>
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	<i>Gary E. Johnston</i>
3	28	Isaac & Kim	Jung	4635	Foxtrail Dr NE	
1	29	Nancy Lee Lovrien-	Kauffman	3932	Foxhall Dr NE	<i>Bruce Kauffman</i>
2	72	Andrew & Karena	Kolibas	5626	42nd Ct NE	
1	31	Bill & Carol	Langford	5720	Arrow Ct NE	<i>Carol Langford</i>
2	65	Cindy Coble & Patrick	LaValla	4537	Foxhall Dr NE	<i>Cindy Coble</i>
2	64	Bert & Lynn	Lewis	4629	Foxhall Dr NE	<i>Bert Lewis</i>
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	<i>Theresa J. Lowe</i>
1	1	Kelly & Cindy	McAllister	3903	Foxhall Dr NE	<i>Cindy McAllister</i>
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 & Elizabeth	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	

Foxhall Sign-In Roster

Div	Lot	Fname	Lname	StNbr	StName	Signature
2	67	Loren & Carol	Schmidt	4435	Foxhall Dr NE	
2	75	Steven & Debbiee	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 & Richard	<del>Tullo</del>	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	



# Bylaw Ballot for 19 November 2015

Attachment C

## Foxhall Community Association

A bylaw has been proposed to clarify the governing documents on how Association property shall be used. The proposed bylaw reads as follows:

Article VI; POWERS AND DUTIES OF DIRECTORS Sec.9. Foxhall Parks and Trails are for the exclusive use of residents, families and friends. Nonresident visitors must be accompanied by a resident when using Foxhall Parks and Trails. Foxhall Association members' businesses may not extend their business activities onto Foxhall Parks and Trails. Members' business invitees, customers, or patrons, whether in trade or in barter, are prohibited from using Foxhall Parks and Trails, even when accompanied by a Foxhall member.

Should this bylaw be enacted? (Initial or circle one of the following entries)

\_\_\_\_\_ Yes, enact the bylaw.

\_\_\_\_\_ No, do not enact the bylaw.

Sign and date below, then print your name and enter your street address

\_\_\_\_\_ Signature

\_\_\_\_\_ Date

\_\_\_\_\_ Printed Name

\_\_\_\_\_ Street Address

Division \_\_\_\_\_ Lot \_\_\_\_\_

Attachment 0

## Summary of Ballots for 27 October 2015

A bylaw has been proposed to clarify the governing documents on how Association property shall be used. The proposed bylaw reads as follows:

Article VI; POWERS AND DUTIES OF DIRECTORS Sec.9. Foxhall Parks and Trails are for the exclusive use of residents, families and friends. Nonresident visitors must be accompanied by a resident when using Foxhall Parks and Trails. Foxhall Association members' businesses may not extend their business activities onto Foxhall Parks and Trails. Members' business invitees, customers, or patrons, whether in trade or in barter, are prohibited from using Foxhall Parks and Trails, even when accompanied by a Foxhall member.

Should this bylaw be enacted?

Yes, enact the bylaw.		No, do not enact the bylaw.	
# of votes in attendance <u>5</u>	# of votes by proxy <u>73</u>	# of votes in attendance <u>18</u>	# of votes by proxy <u>0</u>
Total Votes Yes	<u>78</u>	Total Votes No	<u>18</u>

Signature Coral L. Long Date 11-19-2015

Signature RJ Law Date 18 Nov 15

Signature Rose Filts Date 11-19/2015