

Foxhall Board of Directors Meeting December 13, 2016

Isaac's home, 7:00 pm, Called to Order

PRESENT: Bert Lewis, Theresa J. Lowe, Susan Veis, Isaac Jung, Robert Jackson

GUESTS PRESENT: Kit Metlin, Representing Trail Committee

MINUTES OF PRIOR MEETING

1. Minutes of the prior November 29, 2016 prior meeting. Read and approved.
2. Minutes of past meetings, 2nd review, for meetings on September 27, 2016, October 11, 2016, October 20, 2016, and November 1, 2016. Review, was deferred. Members had not reviewed the changes. Note: These minutes were sent to members by Susan Veis.

TREASURER'S REPORT: Reading of Report, copies to follow.

Unfinished Business:

1. Road Repair. Association (private) road repair moved forward with an initial cost estimate obtained by Bert from K and K Asphalt and a discussion on the relationship between repair costs and the underlying cause of potholes. Why private roads were not upgraded to county roads also entered the discussion. Getting another estimate and developing a working committee together to address other issues remain. No decisions.
2. Trail Committee Report. Kit Metlin reported trail committee work and brought pictures of the two new trail signs and a map of their location. Board members were encouraged to walk the trails and evaluate their location and report back. There will be approximately 20 signs costing \$30. Each.
3. Bylaw Changes: Continued discussion of Bylaw changes included scheduling the meeting and how to present the meeting notification material because of the large number of bylaw changes. A membership survey was suggested to identify the most important bylaws to be changed to reduce the number. No decisions

New Business

1. GoGladly Website. Discussion focused on considering the assets of GoGladly versus the existing website. The prospective_manager felt the present website had many management assets.
2. Blockwatch/Fire and Aid Personnel Meeting. Beginning discussions included need for large location. The prior meeting at the Pendle's house, which had a very large room, could hardly accommodate the turnout. School or Firehouse facilities suggested. No decisions.

Next meeting: Bert's home, 7:00 pm January 10, 2017

Meeting Adjourned at 9:00 pm.