

# Foxhall Community Association

## 2007 Annual Meeting

South Bay Elementary School Media Center

### **April 25, 2007 Meeting Called to Order @ 7:30pm.**

Minutes from the October 17, 2006 Budget Meeting were passed out to all in attendance. The Minutes were reviewed and approved.

The Board: Loren Bosshard, Theresa Lowe, F. Paul Carlson, Keith Solveson, and Renata Hanson were present plus Dick Wadley, Burleigh & Carolyn Cubert, Donald Wadsen, Doris & Neal Nelson, Judy & Gary Johnston, Paul Cereghino, Herman Tellez, Craig Baldwin, Carol Edwards, Ellen Berg and Steve Mishkin for a total of 19 members.

### **Keith Solveson gave the Trails & Parks Report:**

Keith has T-Post caps available for anyone wishing to cap posts for safety. New signs have been purchased and will be placed on the trails to help prevent trespassing. Solar lights will be put up on the posts in the park to help deter trespassing and loitering. The residents of 42<sup>nd</sup> and 46<sup>th</sup> Ct. have collectively purchased and installed lock mailboxes. No further mail theft has been reported.

### **New Board Members:**

There was a brief discussion about the available board positions. Two board members are finished with their two-year appointment. President Loren Bosshard and Secretary Renata Hanson will be exiting the board. Judy Johnston and Paul Cereghino volunteered for these positions. Everyone unanimously voted to elect these new volunteers to the board.

### **F. Paul Carlson gave the Treasures Report:**

Paul filed the necessary paperwork for us to obtain the proper non-profit status for the association and 2006 IRS Taxes were filed without penalty. 99% of the 2007 dues have been received. Only 1 member has not yet paid their dues. After 3 written notices are sent then a lien will be filed on their property if still unpaid. We have \$29,188 in savings and \$288 in checking for a total of \$29,407. The majority of the budget is used annually for the mowing of the trails and parks.

**Carol Edwards gave the ACC Report:**

4 of the 5 members met on March 29<sup>th</sup> to discuss the idea of establishing a standard method of reporting to the board on architectural matters and their operating procedures including how to manage any compliance issues. The motion was made and approved for the ACC to present their plan to the general membership at the October 2007 meeting so that these operating procedures can be voted on and included into the Foxhall Bylaws.

There was a brief discussion led by Theresa Lowe to determine when the annual picnic should be this year. The date was set for September 8<sup>th</sup>, 2007.

The meeting was adjourned at 8:39pm.