

Foxhall Board of Directors Meeting  
10/11/16  
Susan Veis's Home, 7:00 pm,

7:00 pm Called to Order

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

ABSENT: None

GUESTS PRESENT: Rose Eilts, Denise Solveson, Kirk Veis

MINUTES OF PRIOR MEETING: The minutes of the October 27, 2016 minutes will be reviewed again for approval at the next meeting.

TREASURER'S REPORT:

Unfinished Business:

1. Budget Review. The Association Budget meeting will be Tuesday, November 8<sup>th</sup>. Notice of the budget meeting will be mailed by Monday October 24 or sooner. Membership review of proposed budget is due by October 19<sup>th</sup>.
2. Discussion of facilities and contract issues which involve management and liability issues. No decisions are reached.

New Business

1. Trail Committee Report

The Committee made several recommendations regarding signs.

The Committee asked for time at the upcoming Budget Meeting for a presentation. MSP

A request was made to allow Steve Morrision with a friend who had survey credentials to re-establish the boundary marker for a sum of \$500. MSP

The Committee wants to buy land to bridge a gap (shortcut) in the trail between Park #1 and the Short – Whisler property line and open discussion with owners.. Board members agreed to start with requesting donation options. MSP

Kit Metlen will draft a proposal for Committee and Board to manage potential tree hazards on trail.

## 2. Policy Handbook

The advantages of the Board having a Policy Handbook for Foxhall was discussed by Bert Lewis

### Other Business

No further pressing business

Next meeting on October 20, 2016<sup>th</sup> at Susan Veis's House

Meeting Adjourned at 8:40 pm

Submitted by Theresa J. Lowe, Secretary