

Foxhall Board of Directors Meeting

November 15, 2016

Bert Lewis' home

7:00 pm Called to Order

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

ABSENT:

GUESTS PRESENT: Rose Eilts, Denise Solveson

MINUTES OF PRIOR MEETING: Minutes from prior meetings were reviewed with considerable discussion about protocol and requirements. Secretary concerns about strange meeting minutes posted on the website were acknowledged by the other Board members.

TREASURER'S REPORT: None

Unfinished Business:

1. Budget Review. The Board's 2016-17 Adopted Budget was ratified at the November 9, 2016 Special Budget Meeting. At the meeting, a motion from the floor, was seconded and passed (14 -11), requesting the Board to consider issuing a supplemental budget increasing the trail committee's budget within six weeks. Motion to fund additional \$2,000. to the present \$4,000. trail committee funds as requested. Yes 4 members, No Theresa J. Lowe

2. Trail Signs. Examples of existing trail signs were circulated for the Board to review. A paper copy of the longstanding trail sign restricting Foxhall Trail use "For the private use of residents and accompanied guests only." had been changed (in pen to) "Private land for the benefit of, & to be used by the residents of Foxhall.". Wilson-Hoss advises language of the Covenants is adequate for the trail signs. MSP Yes,4 members, No Theresa J. Lowe.

3. Tree and trail clearing policy for Policy Handbook. Trail Committee and Board Policy Guidelines Regarding Dangerous Tree and Fallen Tree Removal , October 11, 2016 , developed by Kit Metlen was submitted to the Board. No comments at the present time.

4. Bylaw changes. Bert Lewis submitted prospective Bylaw changes. No comments at the present time.

Announcements and Other:

1 .Steve Morrison apprised of the \$500. available to re-establish his boundary marker by the trail committee.

2. Possible trespassing of squatter riding bicycle on 44th Court, a private/association road is a probably false alarm.

3. Next Association Meeting November 29th at 7:00pm at Bert Lewis's house

Meeting Adjourned 9:00 pm.

Submitted by Theresa J. Lowe, Secretary