

**Foxhall Community Association Budget
October 21, 2014 Budget Meeting Minutes
South Bay Elementary School Library
7:00 to 9:00 PM**

Agenda

1. Approval of April 22, 2014 Annual Meeting Minutes
2. Board Members Present
3. Ascertain Quorum
4. New Board and the Membership
5. Budget Review (Includes Facilities Update & Floor Items)
6. Architectural Control Committee Report
7. Other Updates
 - o Addition to the Bylaws: Use of Foxhall properties "by residents & accompanied guests."
 - o Community ballot to add Covenant provisions
 - o Person for Fire District Advisory Committee

Quorum established at 7:01pm

Meeting began at 7:03pm

Review minutes from April 22, 2014 meeting Approved

- Meeting and introductions and list of attendees: Denise Solveson, Ron Holeman, Theresa J. Lowe, Sandra Guth, Penny Goode, David and Carol Fleming, Craig Mills, Laura Nolting, Cindy McAllister, Laura Shillam, Jerry Gorum, Burleigh Cubert, Carolyn and Bob Pendleton, Richard Wadley, Merv and Carol Smith

New board

Request from Theresa that people call Board directly to offer help, ask questions, etc., rather than sending emails. Board is here to help. New members are still learning their jobs.

Budget Review

Ron. Thanks Carolyn Pendle for helping him.

Update: \$10,571 in checking account and \$62,027 in savings. Received 80% of dues. It takes 3-5 notices to get it all in. If all lot owners pay dues, we will have \$21,960, available

Budget process for this year: Board stated that it must with comply with RCW 64 38.025 which states that the Board adopts a budget and it is considered ratified unless a majority of lot owners vote to reject it. The vote can occur in person or by proxy.

Board commented that it wanted to discuss line budget items with members to answer questions and see where there was agreement about the budget. However, members cannot vote on the budget without a majority of lot owners represented. The Board recognized that this is a change from how it's been done because we have not been following the state law instituted in 1995.

Actions as meeting proceeded:

A motion was passed by Association members in attendance to vote on the budget regardless of the RCW or bylaws.

The Board stepped out to clarify the situation. The budget had been ratified by the fact that a meeting occurred. Insufficient (<50%) lot owners were present to reject the budget. The board did not know how to proceed with the motion that contradicted the RCW.

On returning, after discussion with the membership, the board agreed to get a letter from the Association's attorney to clarify the statute with case law.

Meeting was officially adjourned at 8:05 pm.

Discussion, however, continued and although the Board was amenable to reviewing the budget line by line, some meeting attendees continued to insist on voting. The board then terminated the discussion and again promised a letter from the attorney.

The members attending and the Board vacated the school premises.

During the meeting and post-meeting discussions various Association members expressed the following concerns and points:

That our own bylaws may allow us to bypass the RCW.

That the Board may be misinterpreting the bylaws.

The explanation offered by the Board as to why Association members can no longer vote on the budget was unclear and inadequate.

That Board may be trying to assume too much control over Foxhall.

That the Association members in attendance would be likely to pass the budget if a vote were to occur.

Foxhall Community Association
Board of Directors Adopted 2014-15 Budget

Notes:

1. **RCW 64.38.020 Association Powers** - As The Association Board, we're responsible for presenting an adopted budget.
2. The Board's adopted budget may only be changed by The Board or by a majority vote of the membership (lot owners).
3. The Board will consider changes and/or additions requested by the majority of members attending the Budget meeting.

2013-2014 Budget		2013-2014 Spent	20014-20015 Budget
Administrative and Operating Expenses			
20	Bank Charges		20
200	Federal Taxes	508.86	500
3,500	Insurance	3,449.00	3,500
3,000	Legal and Professional Fees	1,000.00	3,000
30	Licenses and Fees	27.40	30
150	Miscellaneous	5.40	150
65	Copies, Admin Supplies	10.50	100
265	Picnic	321.44	300
550	Postage/Mailings	261.03	600
150	Web Site	113.88	150
\$7,930	Subtotal, Admin & Operating	\$5,697.51	\$8,350
Repairs & Maintenance of Common Areas			
3,600	Park 1 mow & maintenance	3,604.15	3,600
500	Park 2 mow & maintain	590.04	600
1,800	Trails mow & maintenance	733.90	1,800
700	Retention pond mow, maintain	410.25	700
750	Front Entrance maintenance	280.31	500
400	Unplanned repairs – facilities contingency: Retention Pond and Picnic Tables	3,100.00	1,500
\$7,750	Subtotal, Maintenance	\$8,718.65	\$8,700
Projects for Year			
Estimate			
2,000	Trail safety upgrades (switchback project)		Costs TBD
	New Front Entrance Signs		1,500
600	Trail signs and posts (~\$63 ea.)(x12)	466.55	--
400	Clear "external" boundaries of trails		--
700	Snowplowing		700
250	Signs to announce meetings		250
2,000	Other contingency: 2 Blockwatch signs	143.65	2000
\$5,950	Subtotal, Projects	\$610.20	\$4,450
\$21,630	TOTAL EXPENSES	\$15,026.36	\$21,500

Foxhall Community Association
2013-2014 Fiscal Report
October 21, 2014

Year-end Fiscal Resources:

\$ 10,571.07 Checking balance on 10/1/2014
\$ 62,027.32 Savings balance on 10/1/2014 – pre 2014-15 dues
\$ **72,598.39** Total fiscal resources, year end

Dues Update:

\$ 16,020 received in 2014-15 dues (89 of 122 dues received = ~73%) as of 10/14/14
For 2013-14 eventually received 98% of dues

Notes:

\$ 21,960 available if all 122 lot owners paid dues

RCW 64.38.020 Association Powers

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