

Foxhall Homeowner's Association

Board of Directors Meeting

December 12, 2018

Members:

Robert Jackson, President,

Chea Miller, Vice President

Don Noyes, Treasurer

Keith Long, Secretary

Bert Lewis, Facilities

Also Present

Greg Darnell, Lynn Lewis, Deanna Jackson, Theresa Lowe, , Densie Solveson, Rose Eilts, Donna Bosshard, Cynthia Coble, Kit Metlen, Gary Johnston, Judy Johnston, Deanna Jackson

**Called to Order:** 7:00 PM at South Bay Fire Hall

**Order of Business:** Review and approval of 11.7.2018 minutes.

**Order of Business:** Don presented his treasurer's report. 14 homeowners are delinquent in paying their 2017-18 dues. Two homeowners are 2 years delinquent on their dues, Don will follow up.

**Order of Business:** Greg Darnell presented the trails committee report. Greg brought a new Trails Map with sections of the map named in order to respond to First Responders Emergency agencies requests that we provide them with such a map. He also reported that a lot of the safety signs and tape had been removed during trails improvement projects that could have resulted in trail users being injured.

**Order of Business.** There was continued discussion concerning the applicable RCWs the Association to which the Association is subject. It was debated that RCW 64.90.445 had numerous requirements that our Board should adhere to, the final decision was to not adopt any of the requirements of that RCW.

**Order of Business:** Bert explained that the RCWs we are adhering to had been amended requiring a more explicit identification of “reserve funds.” During this discussion Chea recommended that we redo our 2017-18 budget to adhere to the new requirements. A motion was made, seconded and passed to redo the budget. Bert voted against the motion.

Action: Don will re-format our budget to adhere to the new requirements and we will send it out to the general members of the Association. He will also bring a motion to the new Board meeting as to how the funds expended to repair the sinkhole on 42<sup>nd</sup> Court will be recovered.

**Order of Business:** Bob lead a discussion of the possible consequences of vandalizing trail signs and removing safety tape. A motion was made and unanimously passed to prosecute anyone found vandalizing or removing signs.

**Order of Business.** Mowing contracts. Bert reported that he had solicited bids for our maintenance work from 6 contractors.

**Order of Business:** Bob had copies of the Johnston’s commercial insurance policy showing a Foxhall Endorsement.

**Order of Business** Don discussed his reasoning in how to assess lots for the costs of repairing the sinkhole on 42<sup>nd</sup> Court.

Action: Don will bring a recommendation to resolve this issue to the next Board meeting.

**Order of Business:** It was announced that we no longer have any abandoned houses. The former Harriage home has been purchased and is being renovated. The house across from the retention pond has been rehabbed and is now for sale.

**Order of Business:** Trail Committee Signs. The trail names recommended by the Trails Committee were approved with the exception of one trail name that was re-named: Paul’s Trail was changed to Deerfield Trail, the traditional name. The motion was passed unanimously.

**New Business:** Frequency of Board meetings was discussed. No changes were made.

## **NEW BUSINESS**

**Order of Business:** Association Bank Account. Bert reported that we need to update the names of the authorized individuals managing our account. It was decided that Don

Noyes would be our Account Administrator and Caroline Pendle would will continue to access to the account. The motion was passed unanimously.

**Order of Business.** Alternative Voting opportunities. Chea proposed using language the Board approved in April of 2018 to submit to the general membership for a By-Law change. The motion passed.

Action: Chea will provide the Board the April 2018 language so it can be incorporated into our revised budget letter going to the general membership.

**At this point the President opened the meeting to public comments.**

Judy Johnston reported that all the requested documentation for her commercial insurance policy had been forwarded to Bob.

Greg Darnell requested that the Board restate their position on redoing the budget.

Teresa Lowe recommended that the board attempt to include more association participation in our budget process.

Denise Solveson suggested we incorporate more time for public input into our budget development recommendation

**Meeting was adjourned at 8:50**

**Minutes submitted by Keith Long, Secretary, Foxhall Board of Directors**

**Minutes approved as amended at the 1/17/2019 Board meeting**