



**Foxhall Homeowners Association
Board of Directors Meeting
October 10, 2017
South Bay Elementary School**

MEETING MINUTES

Members:

Bert Lewis, President
Robert Jackson, Vice-Chair
Don Noyes, Treasurer
Susan Veis, Secretary
Chea Miller, Facilities Director

Guests Present:

Kit Metlen
Rick Sorenson
Mary Lou Watley
Stephen Mishkin
Theresa Lowe

Lynn Lewis
Donna Bosshard
Cynthia Miller
Denise Solveson
Deanna Jackson
Sue Munson

Call to Order: 7:04 p.m.

Review of minutes: September 10, 2017 Approved, MSP

Treasurers Report: Don Noyes reported that the Association's current balance is 82,654.45. The available balance is 42,654.45, and 3,600.00 will be deposited October 13, 2017.

Trail Committee Report: Kit Metlen presented a trail synopsis. Deanna Jackson is interested in donating materials for the trails and suggested the trails committee let residents know what materials and equipment are needed so that they can donate them. Bob Jackson said we could also reach out to the community to ask for donations.

Facilities Report: Chea Miller reported that the playground equipment was cleaned, the basketball court has a new net, a diseased tree was removed and thanks to Bob and Bert, the tables and benches were repaired and stained. Kit Metlen let us know that there is a dead tree at park two. Bob asked to have the cedar trees at park one evaluated to make sure they're healthy. Chea said she would get someone to assess the trees.

Insurance Review: Susan Veis relayed information regarding our insurance policy. Deanna suggested we provide private businesses in Foxhall with a form to fill out so that we have consistent, up to date information on their insurance.

Survey Responses: Parts of the survey results were compiled and shared. Sue Munson suggested formatting the survey answers in a more organized manner. Susan suggested that each Board member read each of the survey results in their entirety. Chea suggested making a copy to be passed around for the Board Members to read instead of the original. There was discussion about sending out the survey to members a second time.

Motion: Don moved that we resend the survey with the same questions via email and give an expanded time for a response. Bob seconded, MSP

Action: Deanna Jackson volunteered to send out the survey

As the discussion lead to the upcoming budget meeting, Chea alleged that the Board had not concurred on the budget. The discussion escalated and became very heated. Kit Metlen suggested that the Board recess so that tempers could cool.

Motion: Susan moved that the Board go into executive session at 8:12. Bob seconded, MSP
Amended motion: Don moved that we reconvene and go into executive session after Chea and Bert have had time to cool down. Susan seconded, MSP

Adjourned at 8:15 p.m.

Minutes approved on.....
Posted on Foxhall website.....
Submitted by Susan Veis, Secretary