

## Foxhall Community Association Annual Meeting

April 25, 2016

South Bay Elementary School Library

### Agenda:

1. Call to order
2. Confirm quorum
3. Treasurer's Report, Bruce Brinton presenting
4. Secretary's Report, Paul Carlson presenting
5. Trails Committee, Jessica Bradley presenting
6. Election of Board members:
  - a. Voting process, Bert Lewis presenting
  - b. Introduction of Candidates
  - c. Introduction of tellers:
    - i. Rob Armstrong
    - ii. Keith Solveson
    - iii. Dan Olson
  - d. Actual voting
  - e. Recess while Tellers count ballots
  - f. Announcement of results
7. New Business
8. Adjournment

### Board Members present:

Attending were: Bert Lewis, president; Theresa Lowe, vice president; Bruce Brinton, treasurer; F Paul Carlson, Secretary; Denise Solveson, Facilities Manager.

### List of Attendees:

Mary Alexander	Janis Corkrey	Joan Hewitt	Jack McMillen
Rob Waltrip	Chad Crowley	Steve Hewitt	Meryl Metlin
Johnny Austin	Burleigh Cubert	Roger Hill	Marsha Mills
Aracelli Babcock	Jim Due	Rose Eilts	Stephen Miishkin
Ellen Berg	Debra Dyjak	Ron Holeman	Susan Munson
Alan Bosak	Kerri Stoehr	Robert Jackson	Steve Morrison
Donna Bosshard	Constance Fleming	Deanna Jackson	Kim Morris-Ward
Chris Crew	Dave Fleming	Gary and Judy	Daniel Olson
Jessica Bradley	Tom Fluke	Johnston	Carolyn Pendle
James Brewer	Penelope Goode	Isaac Jung	Bob Pendle
Bruce Brinton	Kristin Gorum	Nancy Kauffman	Brad Pruitt
Judy Carlson	William Gowen	Cindy Coble	Harry Rosemond
Sandra Guth	Bill Grous	Lynn Lewis	Laura Shillam
Paul Cereghino	Peter Birch	Judith Anderson	Carole Smith
Mi Choi	Scott Harriage	Cindy McCallister	Keith Solveson
Richard Wadley	Mary Lou Wadley	Maggie McKinnon	Kirk Veis
Kit Metlin	Carolyn Cubert	John McKinnon	Don Wadsen
Rob Armstrong		Diane Zientek	

**Quorum Established** at 7:11 pm

**Meeting Began** at 7:13 pm

**Secretary's Report:**

- Minutes of the December 2, 2015 Community Budget Meeting were read and approved (MSC).
- The Secretary's report for activities in 2015/16 was distributed and attached to this report
- Minutes of the November 19, 2015 meeting prepared by Carol Langford were read by Denise Solveson. These minutes were adopted. (MSC)

**Treasurer's Report:**

Balance of Funds:

- Savings - \$80,000
- Checking - \$15,000

**Trails Committee Report:**

Given by Jessica Bradley:

- Gave a history of work planned and budget available (\$6,000)
- Gave praise to all the hard work of the committee to develop a work plan and RFP's.
- RFP's were sent out with an April 15 submittal deadline. No bids were received. Potential bidders indicated an unwillingness to bid because of the political turmoil and the potential threat of lawsuits.
- Comments from the floor were given by Carolyn Pendle and Theresa Lowe.

**Election of Board of Director members** for the three vacant positions on the Board:

- Bert Lewis explained the voting process
- The tellers were introduced
- No nominations came from the floor
  - Bruce Brinton withdrew his name from the candidate list
- Candidates spoke briefly and introduced themselves:
  - F Paul Carlson
  - Linda Hull (introduced by Paul Carlson)
  - Isaac Jung
  - Susan Veis
  - Robert Jackson
- Chris Drew moved, and it was seconded, to invalidate the proxies obtained by Theresa and Denise because he alleged that there was intimidation and fraud in how the signatures were obtained.
- Paul Cereghino spoke to the Proxy process. Because it was alleged that this action could potentially silence the wishes of some members, Bert ruled that this motion was out of order.
- Bert then ruled that it appears we have 60 proxy votes and we should proceed to cast the ballots. He indicated clearly that proxy votes had to be entered on the ballot and the proxy must be inserted in the envelop with the ballot

- The voting began with distribution of ballots to the assembled group. Those present quickly submitted their ballots. The proxy process took an excessive amount of time.
- At 10:03 pm consideration was given to suspending the current meeting and then reconvene the board and tellers at Paul and Judy Carlson's house to finish the counting process. The janitors wanted us out of the building by 10:15 pm. The results would be announced at a later reconvened meeting, but no longer than two weeks away.
- At 10:07 pm that meeting was declared to be in RECESS. The board and tellers departed and reassembled as indicated above. The counting and tally process was completed at 12:30 am.

### **Reconvened meeting:**

The annual meeting of the FCA was reconvened on May 4, 2016 at 7:01 PM

- The first matter was the report of the director voting process.
- The election results are as follows:
- Three people were elected to the three open positions. They are:
  - Isaac Jung
  - Susan Veis
  - Robert Jackson
- There were 95 valid ballots and 3 invalid ballots and there were 44 proxies counted in the voting process. Several people who signed a proxy were present at the meeting and voted a ballot at the meeting. Their proxy was thus set aside.

### **New Business**

1. The president introduced the proposition that he had received from Steve Morrison for the Board to create a committee to investigate the private road repair and maintenance. Foxhall has several roads that are private and were not deeded to the County early in the Foxhall development. The committee would be asked to explore the condition of the roads, find vendors/contractors who do the repair and obtain cost estimates to accomplish the work. This information would then be brought back to the board to consider and formulate an appropriate action plan including a funding proposal. It was moved, seconded and carried (MSC) that it be referred to the Board.
2. The matter of the new development occurring on the North side of Division IV was brought forth. The concern is that the demarcation of the boundary needs to be clarified with a fence. The matter was referred by the president to the Trails committee by motion from the floor. The motion was MSC by acclimation.
3. The matter of cleaning up the drought damaged area of the Park was brought to the floor. Denise stated that the area would be sprayed and then let stand for a month before removal of the residue. Once cleaned then it would be reseeded. It was identified that planting will require a regular watering. This matter was referred to the Board.
4. Item 3 above surfaced the need to create a water source for the park to keep the drought effects from occurring year after year. Even if the bad areas are repaired they have to be watered on a regular basis. This matter was referred to the Board for further study.
5. The matter of a portable toilet in the park was raised during the summer months. The portable units are \$80 per month. In addition, it was raised that there may be alternative methods of creating a toilet, such as a composting toilet. This whole matter was referred to the Board to

create a committee to study this matter. Comments surfaced about waiting to alter in the summer so that the Fall rains can do most of the watering. The question was also raised whether we need a green park at all.

6. Jessica Bradley asked for a special point of privilege to speak to the matter of dysfunctionality she observed on the Board. She felt that the Board did not function at a high level and detracted from the opportunity to do real effective business. She was also concerned that too many people were disillusioned and left the Board in frustration when working with Theresa Lowe. She Moved and it was seconded that Theresa Lowe be recalled from the board to minimize the unnecessary conflict at each meeting. Subsequent discussion revealed that the RCW statutes require due notice in the agenda. The chair ruled the motion was out of order for technical reasons and Jessica withdrew her motion.

**Adjournment:**

It was moved and seconded that the meeting adjourn. A vote by acclamation was secured. The meeting ended at 7:46 PM.

Respectfully submitted,

F Paul Carlson, Secretary