

Foxhall Board of Directors Meeting March 21, 2017

South Bay School, Called to Order 7:00 pm

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

ABSENT: Isaac Jung

GUESTS (MEMBERS) PRESENT: Robert Armstrong, Kirk Veis, Mary Lou Wadley, Rose Eilts, Denise Solveson, Deanna Jackson, Cynthia Miller, Lynn Lewis

MINUTES OF PRIOR MEETING: Minutes of the prior February 21, 2017 meeting were reviewed for adoption. MSP

TREASURER'S REPORT: Brief report in Isaac's absence. Bert reported three lots remained with delinquent annual Association dues.

**Unfinished Business:**

1. Kirk Veis reported on the Coppermill Planned Rural Residential Development on Foxhall's boundary. It is a 100 acre plat with 20 lots. The area directly adjacent to Foxhall is identified as a green area buffer with no housing at this time. Maps provided.
2. Ethics Policy for Directors and Committee Members was reviewed with amendments.MSP  
Approved: Bert, Susan and Robert. Abstained: Theresa.

**New Business:**

1. Distribution of proxy voting forms and discussion of current use as a template and possible later use as a electronic "fill in" form. Deana Jackson will put the present form on the Foxhall website.
2. First Reading of Foxhall's volunteer work party waiver.
3. Notice of April 26 election will be mailed on April 10<sup>th</sup> or 11<sup>th</sup>. Management of candidate proposals may make a difference in mailing content.

**Other Business.**

1. Bob Armstrong presented information on trail committee projects and signage. Prior completed trail projects 15 and 19 are dry and solid. Owners of lots adjacent to projects 1, 2, and 11 have been contacted.

Sign placement, content and cost was discussed. Verbiage on the longstanding trail signs has been replaced with Covenant text which is vague. The proposed signs allow open unaccompanied use of the Foxhall trails and park by nonresidents. The Board and concerned members are to meet with Rob Armstrong to clarify sign changes.

Rob Armstrong requested \$1,500. in additional funds from the Board to cover the cost of signs.

**Announcements:**

1. Mailbox security in Division 1 is a problem. The mailman has a technical solution and Kit Metlen and Bob Gowen are working on it.
2. Craig's Asphalt was called for a bid on 42<sup>nd</sup> Court.

3. Next Board Meeting April 18th at South Bay School

Meeting Adjourned at 8:40 pm.

Submitted by Theresa Lowe, Secretary

POST NOTE: Meeting with members, Board and Rob Armstrong to discuss signs was scheduled for March 29, 2017, but was later canceled due to inability of several members to attend. A few Board members informally met with Rob.