



**Foxhall Community Association**  
**General Association Election Meeting**  
April 23rd, 2019 7:00pm  
South Bay Elementary School

**MEETING MINUTES**

**Members:**

Robert Jackson, President  
Bert Lewis, At-Large Member  
Don Noyes, Treasurer  
Chea Miller, Interim Secretary

**Guests Present:**

**46 lot owners present, about 60 individuals**

**Called to Order** at 7:03

**Review of Previous Minutes:** Only a verbatim transcript of all comments made at the March 26, 2019 meeting was available, not actual meeting minutes. Thus, previous minutes were not available.

Robert Jackson, President, announced the three-item agenda: trails committee report, budget ratification, and the election of board officers. He explained the conditions of the elections, pointing out that two elected members would be serving two-year terms and one would be serving a one-year term, completing the open position created by Keith Long's resignation.

**The President requested a Trail Committee Report**

Greg Darnell stood to present a report and was interrupted by Chea Miller who argued that the board has no authority to form any committee. An argument ensued. Chea was shouted down by the audience who voiced their displeasure with his point of view. The president requested Greg present his report later to the board for review and tabled the report at this time. Greg agreed and received an ovation from the members for the fine work the trails committee has been doing.

**The Budget**

There was some discussion regarding which "previous minutes" should be read and, while several board members discussed the missing minutes, Treasurer Don Noyes addressed the members regarding the budget. Don feels that the Board has missed deadlines regarding the notification required for budget ratification and so proposed to send out another copy of the budget and hold the ratification at the June board meeting.

There was then a motion for a 5-minute recess MSP.

After the recess, Don continued with the treasurer's report. We have \$19,289.47 in the checking account and \$41,469.96 labeled reserve for a total of \$60,759.53. 117 homeowners have paid the current dues. Don then moved that the ACC should report its work annually to the board (MSP). Don then moved that the ACC do the Reserve study each year. After brief discussion, this motion was tabled.

### **The Election**

At approximately 7:40 p.m. the President Jackson outlined the voting procedure and introduced the four candidates: Judith Anderson, Greg Darnell, Andrew Kolibas, and Elaine Vaughn. The Tellers were introduced (Alan Bosak, Kit Metlen, and Kirk Veis): the tellers then passed out ballots. The filling out of ballots took approximate 10-15 minutes, the Tellers retired to a separate room to count the ballots. At that time, there was a motion to go into recess pending their return. (MSP)

During the recess, Chea Miller and Bert Lewis were awarded certificates of appreciation for their service on the Board of Directors.

The Tellers returned at approximately 8:20 p.m. The recess was canceled and the new Board members announced: Judith Anderson, Greg Darnell, and Andrew Kolibas.

It was MSP to adjourn at 8:22 pm

Presented by Bert Lewis in the absence of a Secretary.

Approved July 24, 2020