

Foxhall 2009 Annual Budget Meeting, South Bay Elementary School Library

November 10, 2009



Board members present: Keith Solveson, Theresa Lowe, and Cindy McAllister

Other community members present: Mary Alexander, Ellen Berg, Kit and Meryl Metlen, John and Frankie Austin, Mary Lou Wadley, Carolyn and Burleigh Cubert, Bob Pendle, Kent Hauvre, Steve Jeffrey, Laura Nolting.

Keith's Power Point presentation was provided to attendees as a handout.

Established, for the group's information, that a quorum required 10% of membership be present.

Minutes from last meeting were reviewed and approved.

Projects for 2009 and budget were presented:

Front entrance is now 98% done; In progress is a lighting system, either hard-wired electric or solar.

Discussed 2010 expenses and budget. Budget was passed.

Foxhall accounts were discussed.

Other discussion items:

Architectural Control Committee report - No new projects. Bob Pendle recommended for new projects, go to our foxhall website, www.foxhall98516.org to download the necessary form.

Mileage markers are now out on the trails, yellow fiberglass wands at 0.1 mile intervals thanks to Keith Solveson.

Many speeding complaints have been registered with the president of the association.

Potential actions were discussed including speed bumps, a watch program, and cameras. Anyone interested in forming a committee to address this, please contact Theresa.

Open items:

- animal incidents
- website
- email list

There was some discussion of improvements to control our animals, as to maintain good neighbor relations.

Web site: We have a web manager now, something we were looking for at the last meeting.

Keith suggested we develop a means to alert community members, by e-mail, of burglaries and other problems that arise in the neighborhood. Concerns over e-mail privacy argued against such a system. However, a banner directing residents to the website, can be placed at the Foxhall entrance when something comes up that needs to be communicated.

Lou Ann Wadley asked about the plants used in the entrance, stating that there were too many placed too close to one another. Another concern was the possibility that they would grow too high.

The Board recommended a committee to look into better plants. Names mentioned were Rose Eilts, Lou Ann Wadley, and Laura Nolting.

The Board needs to ask Rose Eilts, Laura Shillam, and Curtis Edwards about the survey done north of lots 27, 28, and 29. This is in regards to fence to be built near camp park on north end of Foxhall.

Burleigh moved to close the meeting and the motion was seconded and carried by vote.

Respectfully submitted.
Cindy McAllister - Secretary