

Foxhall Community Association 2011 Annual Meeting
Wednesday—April 20, 7:30 to 9:00 PM
South Bay Elementary School Library 3845 Sleater Kinney Rd NE

Agenda

Do We Have a quorum? (13 parcel representatives)

Board Members Present/Excused

Approve minutes from October 12, 2010 Budget Meeting

Treasurer's Report

Summary of Project Reports

- North fence/Extra Benefits of this project
- Forest Park Gate
- Trimming Up Park Tree Branches (Pros & Cons for future))
- Wind Damaged Park Trees/ Related cyclone fence issues
- Dead Trees on Park Perimeter

New and Revisited Projects/Issues

- Foxhall Main Entrance/Upkeep contract
- Advertising Businesses in Foxhall
- Speeding Again!
- Identifying and Prioritizing Future trail Projects
- Change to Fire Station for a Meeting Place?

Elections (one position term up)

Vote on two Bylaw Changes:

1. Change Annual Meeting date to "April" rather than "8 PM on last Monday in April"
2. Update dues to \$180. as was authorized in and is being collected.

ACC report

Open Items/Other

Adjourn

FOXHALL ANNUAL MEETING
April 2011

Meeting started 7:30pm on 4/20/2011 with a quorum attained at 7:36pm

Attendees:

Theresa Lowe
Deanna Jackson
Carolyn and Bob Pendle
Ellen Berg
Laura Nolting
Keith Solveson
Ray and Betty Gluth
Laura Shillam
Mary Alexander
Daniel Olson
Don Wadsen
Steve Mishkin
Dean Munson
Steve and Faith Jeffrey

Prior meeting minutes have been approved and passed.

Projects: north fence is almost complete (still needs gate work). The low branches of the trees in the park were trimmed up, but then a big windstorm blew more down. There is also fence damage due to a growing alder tree. There will be requests for estimates from 2 arborists.

Foxhall main entrance discussion: 1 1/2 yrs ago we had a plan that was completed. There is a new plan proposed for the entrance gate. A question was raised asking if we need to do more to the entrance. Discussion about dead plants, will a maintenance contract cover pulling out dead plants, spread out living plants to fix it, and maintain during summer. Should different (native) plants be used? There is an underground watering system started, but there needs to be a power source for it, and there would be a cost. We could use plants that don't need water in the summer.

There is money that we have in the budget to complete some of the tasks. The current piping that's there used to work until the county redid the road, cutting the water supply. Keith S. mentioned we were able to run a pipe from the other side of the road, and there is a box that used to cost \$25 to turn it on and off that we can meter off of if we want to. Paul Carlson said there is a hookup we could reattach. Discussion keeps coming back to are we done with what we had contracted for? The general consensus is yes. Paul Carlson said @\$400 to hook the water up and most seem to want to go for this. We have sprinkler system/tubing, just need the power hooked up. Theresa will talk to Paul Carlson about getting it hooked up, but the new submitted plan to redo the main entrance is too elaborate.

Advertising for neighborhood businesses could be provided in the FCA newsletters for interested parties.

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April 20, 2011**

Treasurer's Report

FCA Bank Balance, as of April 20, 2011:

Savings: \$ 42,425
Checking: \$ 12,020
Total: \$ 54,445

Annual Dues collected for 2010-2011 Fiscal Year: \$21,429

Update on Budget:

Category	Adopted Budget	Expended (as of 4/20/11)
Administrative and Operating Expenses	\$ 5,153	\$ 4,129
Repairs & Maintenance of Common Areas	\$ 7,199	\$ 0
Projects Completed: Fence along campground Gate at Forest Ridge Tree work at Park 1	\$ 10,280	\$ 9,307
Total Budget	\$ 22,632	\$ 13,436