



Foxhall Homeowners Association
Board of Directors Meeting
May 16, 2017
South Bay Elementary School

MEETING MINUTES

Members:

Bert Lewis, President
Robert Jackson, Vice-Chair
Isaac Jung, Treasurer
Susan Veis, Secretary
Chea Miller, Member at Large

Guests Present:

Debra Dyjak
Mary Lou Wadley
Theresa J. Lowe
Carol Langford
Cynthia Miller
Denise Solveson
Susan Munson
Rose Eilts
Lynn Lewis
Monika Wilder
Richard Montamorenno
Kathy Monte

Called to Order 7:05 pm

Review of previous minutes Theresa Lowe did not have the minutes available from the April 18 and 26, 2017 meetings to review.

Treasurers Report Isaac had nothing new to report.

Park Maintenance

Chea updated everyone on the results of meeting with two landscape companies, Five Diamond Lawns and Barefoot Lawns. Both said the grass clippings need to be removed for better grass health. They also recommended: more frequent mowings and several fertilizer applications.

Chea brought up the importance of maintenance contractors being licensed and bonded.

Decision: Maintenance contractors must now be licensed and bonded. Contractors will be asked to remove grass clippings after each park mowing.

Action Items: Chea will get back to Bert regarding fertilizer information and coordinate work crews to clean up the park. Susan will send out RFP's to Keith Long, Paul Carlson and Steve Stentz, and to commercial companies.

Volunteer work party waiver

The Board read and assed the current Foxhall Association Work Party Event Release Form. Chea clarified that it was set up for a specific event, and suggested that we change "event" to year. All were in agreement that we amend the form.

Decision: Bob moved that we accept the waiver as amended, Susan seconded the motion. MSP, unanimous.

Action Items: Bert will edit the waiver to reflect this change.

Roads Nothing to report. Bob will be meeting with Linda Hull.

Website

Rob Armstrong hit a snag with our current website and is unable to proceed at this time. Chea talked about the website GoGladly. He has looked into it and believes it has several advantages over the current website.

Decision: None yet.

Action Items: Chea will send invites to Rob and Isaac to try it and then the Board will assess.

Trail committee report

Presented by Rob Armstrong. A portion of the trail cuts across the property of Jessica Bradley and Chris Crews. The committee suggested that Project 10 be formalized with an easement from Jessica and Chris for that portion. They are asking for \$2,520.00 for Project 11, which needs to be done in drier weather (perhaps August). Project 11 was scheduled for 2018, but the committee recommended doing it in 2017 instead of waiting until August of 2018. They are asking for \$800.00 to finish Project 2.

Decision: Susan made a motion to fund Project 2 with 800.00. Isaac seconded the motion. MSP. Chea abstained from voting as Project 2 is behind his house.

The trail committee will receive \$800.00. The \$2,520.00 is still under discussion.

Mail in voting

The Board reviewed the mail-in ballots laws provided by Bert. Susan and Isaac are in favor of mail in voting. Bob would like more time to review the options. Chea presented information about online voting with VoteHOANow. An online tutorial is available to watch. Having an election committee was also discussed.

Decision: None at this time.

Meeting adjourned: 8:31 p.m.

Minutes approved on June 20, 2017

Submitted by Susan Veis, Secretary