



Foxhall Homeowners Association
Board of Directors Meeting
Sept. 7, 2017
Home of Susan Veis

MEETING MINUTES

Members:

Bert Lewis, President
Robert Jackson, Vice-Chair
Don Noyes, Treasurer
Susan Veis, Secretary

Absent: Chea Miller

Guests Present: Jessica Bradley

Called to Order at 7:15

Review of previous minutes: August 21, 2017 Approved MSP

Treasurers Report: None

Trail Committee Report: Jessica Bradley was present on behalf of the trails committee. Don would like an estimated value of each project – the number of people working, the number of hours each person worked, the number of hours equipment was used, etc. This would give us an idea of what each project would cost if it were bid and there was no volunteer labor or equipment provided at no charge. Jessica will try to do that. Bob asked for priority of projects. Jessica said it was in the trail report. The committee will provide a more detailed report for each particular project right before that project is to be started.

Decision: None

Action Item: Jessica will get letters from neighbors abutting upcoming projects, showing that they are in favor of the project being done.

Survey Report: We received 35 responses from the survey mailed with the last newsletter. Results are being compiled.

Proposed Budget: A few line items in the first draft were changed. Bert will edit and re-circulate it for further discussion.

Legal Counsel: The Board discussed the role of Rob Hoss in connection with the two current lawsuits.

Decision: Don moved, Bob amended the motion, and Susan seconded the motion, to no longer use Rob Hoss in connection with the two current lawsuits, without prior Board approval.
MSP

GoGladly: Susan will get breakdown of costs for the use of this website.

Other Business: None.

Adjourned at 8:45 p.m.

Minutes approved on _____
Posted on Foxhall website _____

Submitted by Susan Veis, Secretary