



## Foxhall Homeowners Association Board of Directors Meeting

June 20, 2017

South Bay Elementary School

### MEETING MINUTES

**Members:**

Bert Lewis, President  
Robert Jackson, Vice-Chair  
Susan Veis, Secretary  
Chea Miller, Facilities Director

Absent: Isaac Jung

**Guests Present:**

Lynn Lewis  
Rob Armstrong  
Theresa Lowe  
Denise Solveson  
Rose Eilts  
Michelle Garner  
Cynthia Miller  
Donna Bosshard  
Judy Johnston  
Paul Carlson  
Debra Dyjac  
Constance Fleming  
Suzanne Adams

**Called to Order: 7:10**

**Review of previous minutes:**

April 18, 2017: Approved

April 21, 2017: Approved

March 21, 2017: Approved as amended.

Bert, President of Foxhall Homeowners Association (FHA), asked for any amendments to the minutes. Susan wanted it clarified that the open space belonging to Copper Mill is mostly wetlands and will not be built upon. MSP

**Treasurers Report**

The only item we are over budget on is legal fees. Attorney's fees are 12,830.00

**Trail Committee Report:**

Rob Armstrong updated everyone on projects with a detailed report, included a photo diary. He said that mowing of the trails by Steve Stentz was "a great job, and made a big difference"

Visual demonstration of new spreading technique with the dump truck to target ground cover. Chris Crew and Jessica Bradley have offered to pay for Project 10 materials. They would like a permanent trail fix so they can finish the fencing on their property.

The trail committee would like funding for Project 11 so that they can complete it in August. They need a decision soon because they'll need to prep beforehand. The Board would a budget for the upgrades at the park will cost first before funding more trail projects. Rob removed a trail sign to give the sign maker for continuity, he will put it back. Funds for two of the trail signs have been anonymously donated.

**Action Items:** The Board will meet with Rob to agree on trail sign placement.

**Website report:** Rob Armstrong removed the the facebook request, changed the wording regarding proxies, and updated our address.

Chea talked about GoGladly and showed guests what it looks like and how it works with his lap top. She talked about some of the benefits, and also the security measures.

**Action Items:** Chea will add Rose Eilts, Denise Solveson, Judy Johnston, Bert Lewis, Bob Jackson, Susan Veis and Paul Carlson to the website so we can test it as we move forward to fully integrating it as our new website.

#### **Facilities report:**

Debra Dyjak requested we advertise RFP's to entire neighborhood, and check validity of each contractors license before awarding them a contract.

Chea updated everyone on weeding and watering at entrance, and will look into the cost of solar lights. Denise and Theresa would like to help with the park.

**Decision:** RFP's will be advertised to the entire neighborhood and licenses will be validated.

**Action Items:** Chea will price solar lights for the park and work with Denise and Theresa on park projects.

**Road Repair:** Nothing to report. Susan suggested addressing road issues without a road committee since it seems to hold up decision making. This was shot down in flames.

#### **Other Business**

Bert handed out for consideration an explanation prefacing our insurance. He asked the Board to review and give input.

Discussion about putting a port a potty in the park this summer.

**Decisions:** To fund the port- a-potty this summer. MSP

**Action Items:** Chea will call the company to install.

Adjourned at 8:35 pm