

Foxhall Homeowners Association - Foxhall Annual Budget Meeting

October 30, 2018

Board Members:

Robert Jackson, President,

Don Noyes, Treasurer

Keith Long, Secretary

Bert Lewis, Facilities

Association Members see attachment

Called to Order: 7:05 PM at South Bay School

Order of Business: Treasurer's report by Don. Don presented an overview of this fiscal year's actual expenditures to budget estimates. There was considerable discussion concerning trails improvements and increased expenditures for insurance. These discussions segued into a discussion of the Board's proposed budget.

After considerable discussion the Board's recommended 2018-19 Budget was accepted.

Order of Business: The Trails Committee presented a quick overview of their responsibilities and Jessica was acknowledged for her work as Chair of the committee. Greg Darnell was introduced as the new Trails Committee Chair.

Order of Business: By-Law change to Increase the Association Dues from \$180 to \$300. Don presented the Board's recommendation and rationale for increasing the Association's annual dues.

A motion was made and seconded to amend the proposal reducing the Fee increase from \$300 to \$225. (The vote for the amended proposal was 22 yes and 35 no.) The amendment was defeated and the Board's recommendation was approved. The \$300 annual dues will be collected in the 2019-2020 fiscal year. (Vote to approve dues increase to \$300 annually was 36 yes and 18 no).

Order of Business: Volunteers were solicited to form a Park's Committee to explore options for utilizing our two parks.

Order of Business: Robert Jackson presented the Board's recommendation for a by-law amendment permitting mail-in and electronic voting. The issue of when proxy voting would be allowed was debated at length. A motion was made and seconded to table this issue until the opposing sides can clarify their concerns and the language they would use to implement these voting changes.

The motion passed and it was agreed to attempt to clarify the opposing proposals on voting for the next general membership meeting. (The vote to table this issue was 50 in favor and 5 opposed).



Meeting was adjourned at 8:31.

Minutes were approved at the 11.7.2018 Board Meeting. Chea abstained from voting on the approval of the minutes.


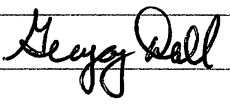
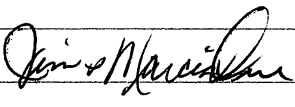
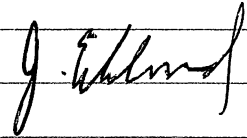
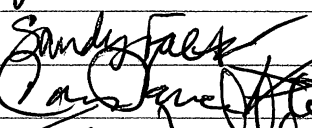
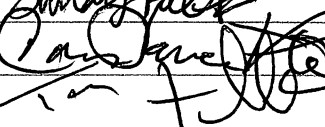

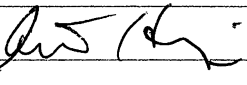
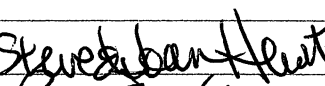
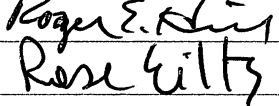
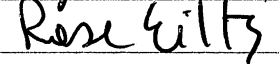
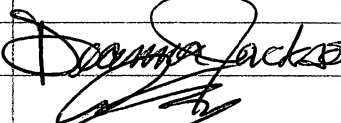
Sign-in Sheet

Div.	Lot	First Name	Last Name	Street #	Street Name	Signature
2	35	Andrew & Susanna	Adams	2722	Fishtrap Rd, Oly 98505	Mary Alexander
2	50	Mary	Alexander	4734	Foxhall Dr NE	
1	14	Chris & Nancy	Allaire	4305	Foxhall Dr NE	
3	2	Kyle & Debbie	Anderson	5422	46th Ct NE	Debbie Anderson
5	1	Mary Waltrip & Rob	Armstrong	5104	46th Ct NE	Mary Waltrip
2	42	Audrey	Banner	6025	44th Way NE	
2	51	James & Ellen	Berg	4808	Foxhall Dr NE	Ellen L. Berg
3	4	Bernard & Wendy	Bersano Jr.	5542	46th Ct NE	
4	33	Kathy Hamel & Peter	Birch	5031	Foxtrail Dr NE	P. Birch
3	17	Alan & Rosella	Bosak	4945	Foxtrail Dr NE	A. Bosak
2	36	Loren & Donna	Bosshard	5928	Foxhall Ct NE	Donna Bosshard
4	31	Chris Crew & Jessica	Bradley	5015	Foxtrail Dr NE	J. Bradley
3	27	James & Ann	Brewer	4645	Foxtrail Dr NE	
4	34	Bruce	Brinton	5030	Foxtrail Dr NE	Bruce Brinton
3	10	Allen	Brown	4728	Foxtrail Dr NE	Allen Brown
1	32	Thomas & Evelyn	Brown	5721	Arrow Ct NE	
3	7	Gary	Brunt	4600	Foxtrail Dr NE	Gary Brunt
2	52	F. Paul & Judith	Carlson	4820	Foxhall Dr NE	F. Paul Carlson
2	59	Bob	Carroll	4941	Foxhall Dr NE	
1	15	Sandra Guth & Paul	Cereghino	4337	Foxhall Dr NE	
4	30	Raymond & Patryce	Chavis	5007	Foxtrail Dr NE	
3	8	Stephen & Deborah	Cherniske	4646	Foxtrail Dr NE	
1	19	Derek & Iva	Chinchen	4202	Foxhall Dr NE	
2	60	Song Ho & Mi Young	Choi	4911	Foxhall Dr NE	
2	66	Jess Linalauer & Chris	Christensen	4539	Foxhall Dr NE	W. Christensen
1	7	Ray & Julia	Collins	4013	Foxhall Dr NE	
2	43	Patrick & Janis	Corkrey	6028	44th Way NE	
2	74	Mark & Shelly	Couey	5535	42nd Ct NE	
1	12	Chad & Elizabeth	Crowley	4211	Foxhall Dr NE	

Sign-in Sheet

Div.	Lot	First Name	Last Name	Street #	Street Name	Signature
1	13	Chad & Elizabeth	Crowley	4211	Foxhall Dr NE	
3	26	Burleigh & Carolyn	Cubert	4711	Foxtrail Dr NE	
3	29	John & Susan	Dana	4623	Foxtrail Dr NE	
4	37	Greg & Joan	Darnell	5008	Foxtrail Dr NE	
2	63	Erik & Sara	Dedekam	4721	Foxhall Dr NE	
1	17	Todd & Kyong	Dirmeyer	4247	Foxhall Dr NE	
1	5	Jim & Marcia	Due	3947	Foxhall Dr NE	
4	36	Douglas & Debra	Dyjak	5014	Foxtrail Dr NE	
3	16	Kerri Stoehr & Jack	Ecklund	4848	Foxtrail Dr NE	
1	16	Curtis & Carol	Edwards	4310	Foxhall Dr NE	
2	73	Darren & Sandy	Falter	5604	42nd Ct NE	
2	61	David & Constance	Fleming	4831	Foxhall Dr NE	
3	19	Tom & Mary	Fluke	4939	Foxtrail Dr NE	
3	22	Keith Delapp & Penelope	Goode	4925	Foxtrail Dr NE	
2	55	Jerry & Kristin	Gorum	5026	Foxhall Dr NE	
1	4	Mike & Chris	Gregoire	3939	Foxhall Dr NE	
1	28	Michie	Griego	5701	Middleridge Ct NE	
3	3	Curt & Peggy	Gronewald	5518	46th Ct NE	
2	58	Bill & Nicole	Grous	5027	Foxhall Dr NE	
2	47	Scott & Michele	Harriage	4533	Foxtrail Dr NE	
2	38	Nancy	Hauptert	5931	Foxhall Ct NE	
2	53	Stan & Hyun	Heo	4832	Foxhall Dr NE	
3	21	Steven & Joan	Hewitt	4929	Foxtrail Dr NE	
4	32	Roger & Janet	Hill	3023	Foxtrail Dr NE	
1	11	Rose Eilts & Ron	Holeman	4209	Foxhall Dr NE	
1	3	Brent Raymond & Jennifer	Hooper	3927	Foxhall Dr NE	
3	5	Linda	Hull	4603	Foxtrail Dr NE	
1	26	Sterling & Sheri	Ingram	5733	Middleridge Ct NE	
2	70	Robert & Deanna	Jackson	5534	43rd Ct NE	
2	34	Gary & Judy	Johnston	5737	Middleridge Ct NE	

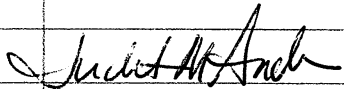
Sign-in Sheet

Div.	Lot	First Name	Last Name	Street #	Street Name	Signature
1	13	Chad & Elizabeth	Crowley	4211	Foxhall Dr NE	
3	26	Burleigh & Carolyn	Cubert	4711	Foxtrail Dr NE	
3	29	John & Susan	Dana	4623	Foxtrail Dr NE	
4	37	Greg & Joan	Darnell	5008	Foxtrail Dr NE	
2	63	Erik & Sara	Dedekam	4721	Foxhall Dr NE	
1	17	Todd & Kyong	Dirmeyer	4247	Foxhall Dr NE	
1	5	Jim & Marcia	Due	3947	Foxhall Dr NE	
4	36	Douglas & Debra	Dyjak	5014	Foxtrail Dr NE	
3	16	Kerri Stoehr & Jack	Ecklund	4848	Foxtrail Dr NE	
1	16	Curtis & Carol	Edwards	4310	Foxhall Dr NE	
2	73	Darren & Sandy	Falter	5604	42nd Ct NE	
2	61	David & Constance	Fleming	4831	Foxhall Dr NE	
3	19	Tom & Mary	Fluke	4939	Foxtrail Dr NE	
3	22	Keith Delapp & Penelope	Goode	4925	Foxtrail Dr NE	
2	55	Jerry & Kristin	Gorum	5026	Foxhall Dr NE	
1	4	Mike & Chris	Gregoire	3939	Foxhall Dr NE	
1	28	Michie	Griego	5701	Middleridge Ct NE	
3	3	Curt & Peggy	Gronewald	5518	46th Ct NE	
2	58	Bill & Nicole	Grous	5027	Foxhall Dr NE	
2	47	Scott & Michele	Harriage	4533	Foxtrail Dr NE	
2	38	Nancy	Hauptert	5931	Foxhall Ct NE	
2	53	Stan & Hyun	Heo	4832	Foxhall Dr NE	
3	21	Steven & Joan	Hewitt	4929	Foxtrail Dr NE	
4	32	Roger & Janet	Hill	3023	Foxtrail Dr NE	
1	11	Rose Eilts & Ron	Holeman	4209	Foxhall Dr NE	
1	3	Brent Raymond & Jennifer	Hooper	3927	Foxhall Dr NE	
3	5	Linda	Hull	4603	Foxtrail Dr NE	
1	26	Sterling & Sheri	Ingram	5733	Middleridge Ct NE	
2	70	Robert & Deanna	Jackson	5534	43rd Ct NE	
2	34	Gary & Judy	Johnston	5737	Middleridge Ct NE	

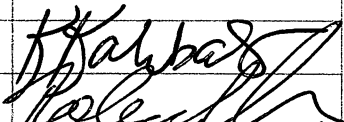
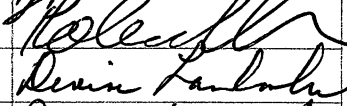
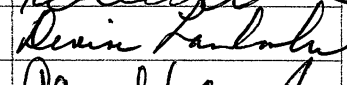
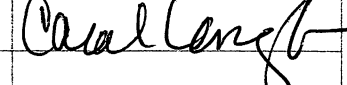

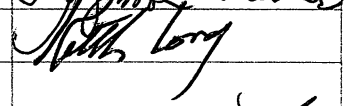
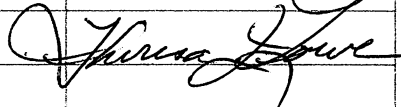
Sign-in Sheet

Div.	Lot	First Name	Last Name	Street #	Street Name	Signature
3	28	Isaac & Kim	Jung	4635	Foxtrail Dr NE	
1	29	Nancy Lee Lovrien-	Kauffman	3932	Foxhall Dr NE	
2	72	Andrew & Karena	Kolibas	5626	42nd Ct NE	
3	24	Ronald & Rachel	Kouhsen	4817	Foxtrail Dr NE	
5	3	Denise & Paul	Landwehle	5110	46th Ct NE	
1	31	Bill & Carol	Langford	5720	Arrow Ct NE	
2	65	Cindy Coble & Patrick	LaValla	4537	Foxhall Dr NE	
2	64	Bert & Lynn	Lewis	4629	Foxhall Dr NE	
2	54	Keith & Linda	Long	4924	Foxhall Dr NE	
3	13	Judith Anderson & Dennis	Longnecker	6345	Foxtrail Ct NE	
3	11	Theresa	Lowe	6301	Foxtrail Ct NE	
2	77	James & Dennese	Mahoney	5503	42nd Ct NE	<i>D. Mahoney</i>
1	1	Kelly & Cindy	McAllister	3903	Foxhall Dr NE	
2	71	Maggie Bell & John	McKinnon	5520	43rd Ct NE	
1	21	Jack & Joan	McMillen	4030	Foxhall Dr NE	<i>Joan McMillen & Jack</i>
1	18	Kit & Meryl	Metlen	4218	Foxhall Dr NE	<i>K. Metlen</i>
2	81	Chenille & Cynthia	Miller	5119	Foxhall Dr NE	
1	10	Craig & Marsha	Mills	3902 4123	Foxhall Dr NE	<i>Marsha Mills</i>
1	33	Craig & Marsha	Mills	4123	Foxhall Dr NE	<i>Craig Mills</i>
3	25	Paula Schweich & Stephen	Mishkin	4739	Foxtrail Dr NE	<i>Stephen Mishkin</i>
2	80	Kathy Monte & Richard	Montemarano	5422	Hawks Prairie Rd NE	<i>Kathy & Richard Montemarano</i>
2	75	Michelle Garner & Jim	Morishima	5526	42nd Ct NE	<i>Michelle Garner</i>
2	40	Steve & Gloria	Morrison	5903	44th Way NE	<i>Steve Morrison</i>
2	44	Bryan & Kim	Morris-Ward	6010	44th Way NE	
2	79	Ken & Sue	Munson	5302	Hawks Prairie Rd NE	<i>Munson</i>
3	20	Gregory	Nelson	4931	Foxtrail Dr NE	
1	25	Bruce & Kari	Nimmo	7354	Middleridge Ct NE	
1	20	Laura	Nolting	4112	Foxhall Dr NE	
2	69	Bonnie Waybright & Bryan	Nordlund	5606	43rd Ct NE	

Sign-in Sheet

Div.	Lot	First Name	Last Name	Street #	Street Name	Signature
3	28	Isaac & Kim	Jung	4635	Foxtrail Dr NE	
1	29	Nancy Lee Lovrien-	Kauffman	3932	Foxhall Dr NE	
2	72	Andrew & Karena	Kolibas	5626	42nd Ct NE	
3	24	Ronald & Rachel	Kouhsen	4817	Foxtrail Dr NE	
5	3	Denise & Paul	Landwehle	5110	46th Ct NE	
1	31	Bill & Carol	Langford	5720	Arrow Ct NE	
2	65	Cindy Coble & Patrick	LaValla	4537	Foxhall Dr NE	
2	64	Bert & Lynn	Lewis	4629	Foxhall Dr NE	
2	54	Keith & Linda	Long	4924	Foxhall Dr NE	
3	13	Judith Anderson & Dennis	Longnecker	6345	Foxtrail Ct NE	
3	11	Theresa	Lowe	6301	Foxtrail Ct NE	
2	77	James & Dennese	Mahoney	5503	42nd Ct NE	
1	1	Kelly & Cindy	McAllister	3903	Foxhall Dr NE	
2	71	Maggie Bell & John	McKinnon	5520	43rd Ct NE	
1	21	Jack & Joan	McMillen	4030	Foxhall Dr NE	
1	18	Kit & Meryl	Metlen	4218	Foxhall Dr NE	
2	81	Chenille & Cynthia	Miller	5119	Foxhall Dr NE	
1	10	Craig & Marsha	Mills	4123	Foxhall Dr NE	
1	33	Craig & Marsha	Mills	4123	Foxhall Dr NE	
3	25	Paula Schweich & Stephen	Mishkin	4739	Foxtrail Dr NE	
2	80	Kathy Monte & Richard	Montemarano	5422	Hawks Prairie Rd NE	
2	75	Michelle Garner & Jim	Morishima	5526	42nd Ct NE	
2	40	Steve & Gloria	Morrison	5903	44th Way NE	
2	44	Bryan & Kim	Morris-Ward	6010	44th Way NE	
2	79	Ken & Sue	Munson	5302	Hawks Prairie Rd NE	
3	20	Gregory	Nelson	4931	Foxtrail Dr NE	
1	25	Bruce & Kari	Nimmo	7354	Middleridge Ct NE	
1	20	Laura	Nolting	4112	Foxhall Dr NE	
2	69	Bonnie Waybright & Bryan	Nordlund	5606	43rd Ct NE	

Sign-in Sheet

Div.	Lot	First Name	Last Name	Street #	Street Name	Signature
3	28	Isaac & Kim	Jung	4635	Foxtrail Dr NE	
1	29	Nancy Lee Lovrien-	Kauffman	3932	Foxhall Dr NE	
2	72	Andrew & Karena	Kolibas	5626	42nd Ct NE	
3	24	Ronald & Rachel ROLAND	Kouhsen	4817	Foxtrail Dr NE	
5	3	Denise & Paul	Landwehle	5110	46th Ct NE	
1	31	Bill & Carol	Langford	5720	Arrow Ct NE	
2	65	Cindy Coble & Patrick	LaValla	4537	Foxhall Dr NE	
2	64	Bert & Lynn	Lewis	4629	Foxhall Dr NE	
2	54	Keith & Linda	Long	4924	Foxhall Dr NE	
3	13	Judith Anderson & Dennis	Longnecker	6345	Foxtrail Ct NE	
3	11	Theresa	Lowe	6301	Foxtrail Ct NE	
2	77	James & Dennese	Mahoney	5503	42nd Ct NE	
1	1	Kelly & Cindy	McAllister	3903	Foxhall Dr NE	
2	71	Maggie Bell & John	McKinnon	5520	43rd Ct NE	
1	21	Jack & Joan	McMillen	4030	Foxhall Dr NE	
1	18	Kit & Meryl	Metlen	4218	Foxhall Dr NE	
2	81	Chenille & Cynthia	Miller	5119	Foxhall Dr NE	
1	10	Craig & Marsha	Mills	4123	Foxhall Dr NE	
1	33	Craig & Marsha	Mills	4123	Foxhall Dr NE	
3	25	Paula Schweich & Stephen	Mishkin	4739	Foxtrail Dr NE	
2	80	Kathy Monte & Richard	Montemarano	5422	Hawks Prairie Rd NE	
2	75	Michelle Garner & Jim	Morishima	5526	42nd Ct NE	
2	40	Steve & Gloria	Morrison	5903	44th Way NE	
2	44	Bryan & Kim	Morris-Ward	6010	44th Way NE	
2	79	Ken & Sue	Munson	5302	Hawks Prairie Rd NE	
3	20	Gregory	Nelson	4931	Foxtrail Dr NE	
1	25	Bruce & Kari	Nimmo	7354	Midleridge Ct NE	
1	20	Laura	Nolting	4112	Foxhall Dr NE	
2	69	Bonnie Waybright & Bryan	Nordlund	5606	43rd Ct NE	

Sign-in Sheet

Div.	Lot	First Name	Last Name	Street #	Street Name	Signature
2	67	Don & Pamela	Noyes	4435	Foxhall Dr NE	
5	2	Daniel & Emily	Olson	5108	46th Ct NE	
2	57	David & Gloria	Papiez	5043	Foxhall Dr NE	
3	12	Roger	Pearson	6311	Foxtrail Ct NE	
3	1	Robert & Carolyn	Pendle	5406	46th Ct NE	
2	41	Ken & Susan	Powell	5937	44th Way NE	
2	39	Brad & Linda	Pruitt	5932	Foxhall Ct NE	
1	27	Ronald & Meryl	Rougeaux	5717	Middleridge Ct NE	
3	18	Tim & Jeri	Ross	4943	Foxtrail Dr NE	
2	49	Laura	Shillam	4521	46th Ct NE	
2	37	Ken & Rosi	Short	5929	Foxhall Ct NE	
2	46	Mervin & Carol	Smith	4524	Foxtrail Dr NE	
2	76	Keith & Denise	Solveson	5506	42nd Ct NE	
2	56	Richard & Laurie	Sorenson	5105	Foxhall Dr NE	
1	6	Lisa & Greg	Spector	4001	Foxhall Dr NE	
4	35	Barbara Willie & Steve	Stentz	5022	Foxtrail Dr NE	
1	2	Aaron & Caittin	Talmage	3915	Foxhall Dr NE	
3	9	Lisabet	Tatum	4716	Foxtrail Dr NE	
2	78	Herman & Arlene	Tellez	5420	Hawks Prairie Rd NE	
2	62	Robert & Linda	Thompson	4745	Foxhall Dr NE	
1	8	John	Underwood	4021	Foxhall Dr NE	
1	82	Lance & Michelle	Vanderpool	5424	Hawks Prairie Rd NE	
1	24	Chris & Lisa <i>AParks</i>	Vanderpool	5718	Middleridge Ct NE	
1	9	Stuart & Carol	Vannerson	4033	Foxhall Dr NE	
2	68	Kirk & Susan	Veis	5712	43rd Ct NE	
2	45	Alen & Elaine	Vaughn	5906	44 Way NE	
3	23	Jack & Heather	Vetas	5712	43rd Ct NE	
3	15	Richard & Mary Lou	Wadley	4800	Foxtrail Dr NE	
3	6	Don & Susan	Wadsen	4615	Foxtrail Dr NE	

Sign-in Sheet

Div.	Lot	First Name	Last Name	Street #	Street Name	Signature
1	30	Sada Condon & Blair	Weidman	5702	Arrow Ct NE	
1	23	Monika	Wilder	4002	Foxhall Dr NE	<i>Monika Wilder</i>
3	14	Randy & Pam	Wimer	6348	Foxtrail Ct NE	
1	22	Foreclosed		4016	Foxtrail Dr NE	
2	48	Foreclosed		4522	46th Ct NE	

<