

Foxhall Board of Directors Meeting April 5, 2017 (Not publically announced)

Bert Lewis home, Called to Order 7:00 pm

PRESENT: Bert Lewis, Theresa J. Lowe, Susan Veis, Robert Jackson

ABSENT: Isaac Jung

MINUTES OF PRIOR MEETING The Secretary felt the March 21, 2017 minutes at the South Bay School should be approved at the April 18, 2017 meeting. Member participants should be included in the review and approval.

TREASURER'S REPORT: None

Unfinished Business:

1. The annual election is April 26, 2017 at South Bay School. Notice of election and known candidates should be mailed by the 10th or 11th. Discussion regarding difficulty in finding candidates to run, eligibility, and write-in nominations.
2. Chea and Cynthia Miller (Division 2, Lot 81) e-mailed Board members a notice offering to assist the Association by forming an Election Committee. Due to time constraints and other considerations the Board decided to thank the Millers for their willingness to help, but declined the offer.

New Business:

1. Park and trail mowing contracts need to be established for a new year. Contracts are straightforward and just require new dates and the awarded provider. Copies were e-mailed to Susan Veis last year. The bidding process, the basis for selection, and the number of bidders was discussed.
2. Wolbert's spraying contracts for the park and ditch need to be secured. Wolberts will not start spraying until it is 60 degrees, but they are so busy it is important to get Foxhall's request in their queue.
3. Chea Miller requested the Block Watch sign moved at the lower entrance. Cars were pulling in from Hawks Prairie Road to park there, sometimes overnight. Board members had varying perspectives on this issue. There was considerable discussion. Was it an appropriate expenditure for the Board? Was it really necessary to move the sign if a few other simple solutions would solve the problem? The majority agreement was to ask Chea Miller to try calling the sheriff when someone parked there at night and add a "no parking" sign to the existing post.

Announcements:

1. Next Board meeting April 18th at South Bay Elementary School.
2. Craig's asphalt bids were \$5,559.20 for 44th Way and \$3,510.53 for 32nd Court. Everson Asphalt will be contacted for a bid.
3. Trail sign walking awaits better weather.

Next meeting: South Bay Elementary School, 7:00 pm, April 18, 2017

Meeting Adjourned at 8:30 pm.

Submitted by Theresa Lowe, Secretary