



Foxhall Community Association
Board Meeting
May 10, 2021 7:00 p.m.
ZOOM Meeting

<p>Board Members Present: Elaine Vaughn, Member at Large/Facilities Greg Darnell, Treasurer John McKinnon, Secretary Robert Jackson, President Andrew Kolibas, Vice President</p>	<p>Foxhall Members in Attendance: None</p>
---	--

Call to Order

Bob called the meeting to order at 7:05 p.m.

Review/Approve Minutes

Motion: Approve minutes of FCA Board Meeting dated April 1, 2021, as amended *Moved by: John*
Seconded by: Bob *Discussion: None* *Result: motion carried unanimously*

Board Member Position/Assignments

No changes to Board positions.

Facilities Update – Elaine

Elaine will arrange to have Port-a-Potty delivered to the park for the summer and fall.

Elaine will reschedule high school student work party at the park and front entrance.

Inlet pipe to retention pond work discussed (portion of pipe from junction box to pond). Last estimate was \$13-15,000. Next step is to have a conversation with the county regarding what they think we need. Greg will work with Elaine to put together information and arrange to discuss with the county representative in charge of drainage. This will help us decide on the scope of the work. Bob suggests that we get this work done before the fall/winter rains.

The park one drainage fix will wait until we begin the picnic shelter foundation groundwork. Shelter fundraising is now over \$7000. Cost of wood will likely cause us to wait a year or more for the structure of the shelter.

Financial Notes – Greg

Greg is advising our mowing contractor that he is charging the wrong sales tax rate. Greg will pay based on the correct rate of 8%.

Invitations for plowing reimbursements will be through a Facebook posting. Elaine will make the post and Greg will handle the requests.

For the property owner two years in arrears, Board discussed whether or not to initiate the lien at this time. The cost of the attorney and filing fees are the responsibility of the property holder.

Board discussion regarding late dues: in the future, late dues notice will be sent once after January 1st. That notice will include the warning that a lien will imposed if full payment is not made by October 1st.

Board discussion regarding alternative forms of dues payments: There is 1% charge if payments are made through Quicken bank transfer. Other forms of payment charge 3%. Greg will start process to make the Quicken option functional.

Motion by Andrew: Greg will pursue Quicken ACH payment option. Seconded by Greg. Carried unanimously.

Other Business

Trail fencing: Andrew will follow up with the ACC regarding capping t-posts and hot-wire exposure to people and animals on trail.

Membership Directory and Survey:

Only two members responded to the link to the survey. John will email recipients list a new link for survey feedback.

Board Member Gmail accounts and file sharing

Share documents and calendar postings in addition to use of email accounts.

Selection of new lawyer for Foxhall

Board held discussion of who we might retain as new lawyer. Greg will invite recommendations on Facebook and then Board will contact those recommendations.

New Business

Board would like to go ahead with the planning for a FCA picnic. Andrew will begin the process.

Road Repair update: the road repairs on 42nd Ct. have been completed and initially look good to Andrew.

Foxhall Trail encounters: Greg was approached by a FCA member that Hollywood residents stated their belief in a right to use our trails. Bob will contact the Hollywood Association President to troubleshoot this misunderstanding.

Meeting Schedule

July 8th

Greg and John will put together a proposed calendar of meetings and mailings to meet the requirements of the budget process.

Andrew moved to adjourn. Elaine seconded. Approved unanimously. Meeting adjourned at 8:56 p.m.

Questions from Membership

Minutes submitted by John McKinnon, June 14th, 2021.

Approved July 8, 2021