



**Foxhall Community Association
Board of Directors Meeting
April 24, 2025
South Bay Fire Station (following conclusion of membership meeting)**

Board Members Present:

Dave Fleming, President
John McKinnon, Secretary
Karen Dillon, Treasurer
Carol Vannerson, Vice President
At-Large/Facilities, Jerry Gorum

Foxhall Members in Attendance:

none

Call to Order (Dave)

The meeting began shortly after the conclusion of the Membership Meeting.

Agenda (Dave)

The agenda was to assign board positions and agree on a Reserve Study contract.

Board Position Assignments (Dave)

Dave moved John seconded that the following board position assignments be accepted:

Dave Fleming – president;

Carol Vannerson – vice president;

Karen Dillon – treasurer

John McKinnon – secretary

Jerry Gorum – facilities (at-large position).

Motion carried unanimously.

Reserve Study Contract (Dave)

Dave moved to accept the three year contract for the primary study and a one year contract for the new private road study. Discussion: Choose a one year contract for roads study because of the uncertainty of plans to establish the necessary reserves. Unanimously approved.

Culverts to clear

More information will be gathered regarding the responsibilities and scope of work needed regarding the two culverts identified in the retention pond inspection report.

Upcoming Meetings

Board of Directors Meetings, typically on the second Thursdays of each month with the following exceptions:

May 22

June none

July 3

July 31

Adjournment

Meeting adjourned at 9:40 p.m.

Minutes to be approved at the next Board Meeting, May 22, 2025