



**Foxhall Community Association
Board Meeting
August 5, 2020
ZOOM Meeting**

Board Members Present:

Robert Jackson, President
Andrew Kolibas, Vice President
Elaine Vaughn, Treasurer
Greg Darnell, Facilities

Foxhall Members in Attendance:

Rob Armstrong
Donna Bosshard
Denise Solveson
Paul Carlson
John Dana
Joan Darnell
Jessica Bradley
John McKinnon

Call to Order

Robert called the meeting to order at 7:04 p.m.

June 11, 2020 Minutes

DECISION: Minutes from June 11, 2020 accepted as published, motion made by Andrew Kolibas, seconded by Greg Darnell. Elaine Vaughn abstained.

Election Results Recap

Election results from membership meeting - Elaine Vaughn and Bob Jackson elected for 2 year terms. Greg Darnell and Andrew Kolibas remain board members for their remaining terms till 2021. Bob Jackson will remain President, Andrew Kolibas will remain Vice-President, Elaine Vaughn will be Treasurer, and Greg Darnell will remain the Facilities Director. Bob welcomed and thanked the new and remaining Board members.

Budget Report

Budget Report given by Andrew Kolibas; full spread sheet available from Andrew. Membership feedback on upcoming budget will be solicited. Mailer for dues invoice will be out later this month and may include a form for membership input on the budget along with a preliminary budget. Budget should be out at least 14 days before the October membership meeting. Mailer will be sent out August 30. Have Carolyn put together a budget with last year's numbers subject to additions by various committees. All additions need to be back to the board by September 16. August 14 at 6pm will be a meeting to discuss budget requirements and what needs to be in mailer. Meetings to discuss membership input will be September 21 at 7 pm and a second meeting if needed will be October 2 at 7 pm. Second meeting will be canceled if not needed. Meetings will be by Zoom. Membership meeting will be October 27 at 7 pm via Zoom.

Facilities Report by Greg Darnell- nothing new since the membership meeting except that cold galvanizing spray paint was applied to galvanized fencing around the retention pond and back stop at the ball field in Park 1.

Legal -Bob Jackson reported that the Association attorney will be retiring and is currently looking for a replacement for himself. He will return all paperwork to us, Greg and Andrew volunteered to scan the information into electronic form.

Insurance - Greg Darnell- agent at the current insurance agency has been fired. The umbrella policy we thought we had quoted was not truly an umbrella policy. A new application was sent, which had many problems, but Greg hasn't heard back from them for 2 weeks. Greg has contacted the old insurance agency and they are willing to take us back as long as we make sure that insurance questions come through a point of contact rather than have any member contact them. Two board members should review the applications in the future to avoid any omissions in future applications. We can have the policy brokered back to a local agent that will hopefully keep a more open line of communication. Greg will check to make sure there will be no additional charge or lessening of coverage. Policy expires the end of October or in November. Greg proposed that we broker the D& O and liability policies to the local insurance agency that we previously used (Nicholson) as long as there is no increase in cost or drop in coverage. Seconded by Andrew K. Unanimously approved.

ACC -Greg Darnell- Loop in trails committee to work with the ACC to make work near the trails more in keeping with covenants. Greg will put a post on Foxhall Facebook page to remind residents to refer to the ACC when building fences or building near trails and adding additions to their properties. Andrew says Bob Pendle already has wording that can be used.

Someone in Division 1 has chickens on their property which is a violation of the covenants for livestock in Division 1. Andrew and Bob will go talk to the property owner and advise them of the covenants. They are renters and may not be aware of the rules.

A Handbook for new owners should include links to the ACC, Trail Committee and Board members.

New Business-No new business

Executive session to interview board member replacement started at 7:57 pm, ended 8:38 pm

Executive session summary: Bob Jackson- Jessica Bradley bowed out during the interview, 2 candidates remain: Paul Carlson and John McKinnon.

Proposal (Jackson/Kolibas) to appoint John McKinnon to vacant board position and take Secretary duties. Vote: 3 Aye, 0 Nay, 1 abstention. Bob thanks him for his demeanor, background and contribution to the board. Elaine thanks the other members that volunteered to be considered for the position.

Meeting adjourned at 8:38 pm Greg Darnell motioned, Andrew seconded.

Approved 9/21, 2020