

**FOXTAIL VILLAGE HOMEOWNERS' ASSOCIATION
ANNUAL MEETING
JANUARY13, 2026**

The meeting of the Foxtail Village HOA was conducted at the Connections Church, 5554 Grand Avenue. The meeting was called to order at 6:30 pm by President Bob Turnquist.

Determination of quorum

The minimum quorum (21) was met by 17 members in attendance and 9 by proxy:

Burdorf (proxy for Fox)	Schaak
Gregory (proxy for Hull)	Smith
Lenhardt	Stearns
Massie	Stone
Meyers (proxy for Jones)	Terpstra
Mulvaney	Turnquist (proxy for Brookhart, Mamon, Russell)
Putnam (proxy for Maloughny)	Tvetene
Rolison	
Ruggles	Wentz (proxy for Dice, Salimeno)

Approval of minutes of last annual meeting

The minutes of the 2025 Annual Meeting, held January 14, 2025, were approved by a unanimous voice vote.

Presentation of financial report for past year and budget for coming year

Bryan Meyers presented the year-end financial report for 2025. A question was raised about the possibility of investing a portion of the reserve account in a high yield savings account to improve earnings. The Board will investigate this option during the upcoming year.

Bryan also presented the 2026 budget. The total budget remains even with the 2025 budget, although there are a few changes in individual categories. The monthly HOA fee for 2026 is unchanged at \$175/month. A question was raised concerning the water billing problems experienced in 2024; the bills for 2025 seemed more back to normal, considering that the bill now includes a charge for the West End water treatment plant.

The financial statement and the budget were both approved by a unanimous voice vote.

Report Board opinion of adequacy of limits on insurance coverage

The Board has determined that the normal inflationary increased for the HOA insurance policy is adequate for our needs. Bryan answered a question about coverage. The policy covers damage to the perimeter fences on the North, East, and South edges of the property (insured for \$63,266 with a \$1,000 deductible). It also insures against Board liability, HOA general liability, and employee theft.

Appointment of arbitrator

Bob Turnquist confirmed that Sheila Larsen has agreed to continue as the Association's arbitrator.

Election of Directors

By unanimous voice vote, Bryan Meyers was re-elected to a two-year term on the Board, to end at the annual meeting in January 2028. Bob Turnquist and Connie Wentz will continue their service until their terms end at the Annual meeting in January 2027.

Old business

(None)

New business

(None)

General discussions and introductions

The attendees thanked the Board for their efforts regarding the August 2025 picnic, and agreed the practice should continue.

The Ruggles have sold their property in Arizona, and will now be year-round Foxtail neighbors.

Bob welcomed new residents H. Rolison (and J. Metcalf) to the neighborhood. The Salimenos' home has a sale in progress. D. Jones' home is for sale. B. Mulvaney will be moving April 1.

Adjournment

The meeting was adjourned at 7:00 pm.