

## DRAFT AGENDA

Foxtail Pines OA

3rd Quarter Meeting Agenda

July 13, 2024 – 10am to Noon

Northwest Fire Station Training Room

Fairplay, CO

### Agenda

Roll Call/Establish a Quorum:

Changes or Additions to the Agenda:

Approval of Minutes from the 1st Qtr 2024 Board Meeting. Approved via email by CG, JS, & LS

### Reports

- Correspondence: CG
- Treasurer's Report/Financial:
- Approval of the Treasurer's Report:
- Architectural Review: We discussed the need to get back to the lot owner within the 30 days at the absolute minimum.
  - LS said Park County allows emailed plans, but the FPHOA does not. CG, JS, & JD agreed we should change to allowing electronically submitted plans. JD will review and provide feedback at next board meeting.
    - CG received the plans and forwarded to the ACC which did not reply within the 30 day limit so they are approved by the HOA.
    - LS indicated he would be open to being on the ACC but would like set procedures/processes printed for the ACC.
- Website: Events are updated any changes provide to JD
- Lower Sacramento Creek Reservoir Company: No updated provided

### Old Business (various people discussed)

- Road Improvement status. Cathy Leslie (CL),
  - Snow fence and poles
    - Board will discuss getting volunteers for pole and fence construction.
  - Road plan
    - Cost etc.
    - Catherine Green (CG), JS, & JD agreed to have further discussion and presentation by CL on potential road improvements.

- Status of CPA for FPHOA CG
  - Has been invited into Quickbooks twice and still hasn't responded yet. We'll wait until the end of May to see.
- Status of Governing Docs, lien process
- Weed Control Mitigation, tabled for next mtg
- Carp pond control , tabled for next mtg
- Restock of pond, tabled for next mtg
- 2023 Slash/Trash Days, TBD
- 2023 On-site Chipping CUSP, TBD

### New Business

- John Samuelson put in his resignation to the board. Effective May 1, 2024
  - JD moved to make Louis Simonet (LS) a temporary Member-At-Large, JS 2<sup>nd</sup>d, all approved. Term to start immediately, LS will be voted into permanent position at August annual mtg
- Board recommends talking with Janine Snyder (JS) to see what her participation will be regarding all of the ongoing items she was overseeing. CG to look into.
  - LS said he would look into any of these issues as a lot owner to the board.
- Status of Governing Documents, lien process from attorney
- Maintenance at the Recreation Area, tabled for next mtg
- Covenant Enforcement, tabled for next mtg
- Present Board Members were disappointed at the lack of attendance by the president & Vice President without any notice after rescheduling the board meeting from April 13 to April 20, 2024.

Adjourn , CG moved to adjourn, JS 2<sup>nd</sup>d all approved.