

Foxtail Pines OA
3rd Quarter Meeting Minutes
June 29, 2024 – 10am to Noon
Northwest Fire Station Training Room
Fairplay, CO

Agenda

Roll Call/Establish a Quorum: Jerry Eno (JE), Spencer Thomas (ST), Catherine Green (CG), Louis Simoney (LS), Janine Snyder (JS), Jim Dietvorst (JD), Quorum Established 6 of 6

Changes or Additions to the Agenda:

Approval of Minutes from the 2nd Qtr 2024 Board Meeting. ST moved, JE 2nd, all approved

Reports

- Correspondence: CG
 - Plan submissions
 - fpoaarchitectural@gmail.com is the new email for ACC submissions, Jim will put this in the appropriate locations on the website.
 - Put in words to the effect anything on painting, remodel, replacing decks, septic, fence should go to the ACC email.
 - Three new sets of plans have been forwarded to the ACC
 - Key Ceremony for the disabled vet houses is 9am August 3rd.
- Treasurer's Report/Financial:
 - Current Balance \$100,669.75
 - AR \$12,280.07
 - Approval of the Treasurer's Report: ST moved, LS 2nd All Approved
- Architectural Review: We discussed the need to get back to the lot owner within the 30 days at the absolute minimum.
 - ACC, plans can be submitted on line for review
 - Discuss ACC form, members, Gov Doc 1st Amendment Article IX, Section 2, 3 & 5
 - ACC Members Janine Snyder, Spencer Thomas, Louis Simonet
 - All approved, none opposed
- Website: Events are updated any changes provide to JD
 - Overload DJ used Square is depositing and withdrawing money.
 - CG believes this is from owners who defaulted years ago to the previous Square processor. We should slowly get these corrected as owners get notified of late or no payment as the Square payments are not tracked.
- Lower Sacramento Creek Reservoir Company:
 - ST discussed some water shares that will be extracted from the water decree that includes foxtail pines and other subdivisions waters in the same decree. Foxtail

does not own these shares and it will not impact the water shares, rights or augmentation for the subdivision. The board will be receiving communication on the matter. Any paperwork, certified mail, will be reviewed by the board.

Old Business (various people discussed)

- Road Improvement status. Cathy Leslie (CL),
 - Snow fence and poles
 - Board agreed to get letter out to owners who are potential for snow fences on their lots.
 - There were several board members who would like to push the county for installation of the snow fences prior to receipt of snow fence supplies from the county.
 - Road plan
 - Wild Rye, Foxtail Dr., Bluestem Way, are complete
 - Vine road is in process.
 - There was some concern expressed about the dust level of the new roads and if the roads will washboard out quickly.
- Status of CPA for FPHOA CG
 - Has been invited into Quickbooks twice and still hasn't responded yet.
 - The board would like to find a paid book keeper who may or may not be a CPA.
- Status of Governing Docs
 - Review of policies/gov docs
 - The board will review all 10 documents covering policies and procedures required by Colorado Statute to bring FPOA documents into compliance with Colorado Common Interest Ownership Act, CCIOA.
 - The board will provide a brief summary of what we are doing with the governing documents at the annual meeting (JD).
 - After the annual meeting we will send out a letter to all lot owners stating what we are doing & why letting the lot owners that all the documents are on the FPOA website. When we complete the document review the board will approve the documents and post them on the website.
- Weed Control Mitigation
 - On for fall application on all lots and open spaces.
- Carp pond control, JS in process
- Restock of pond JS
 - Stocked early this year
 - Restock prior to August meeting
- 2024 Slash/Trash Days
 - July 20, 2024
- 2024 On-site Chipping CUSP
 - June 8, 2024

- o September 13, 2024

New Business

- Budget
 - o Costs have gone up from last year, but will be provided at the annual meeting.
- Maintenance at the Recreation Area
 - o Continue discussions on vault pumping
 - o ST & LS & JS will come up with a plan & budget for the recreational area upgrade to additional easy access
 - o Annual meeting JD will provide water, cookies, & chips
- Covenant Enforcement
 - o Nothing discussed

Adjourn ST move, LS 2nd, all approved

DRAFT