

Foxtail Pines HOA
2025 Annual Meeting Minutes DRAFT
Saturday August 2, 2025 – 10am to Noon
Foxtail Pines Recreation Area

Establish a Quorum: (JD) Per the governing documents, First Amendment to the Bylaws 3/8/2002, 1/5 of lot owners (1/5*325=65 owners required for quorum), 72 lots present

Changes or Additions to the Agenda:

Approval of the Minutes of the 2024 Annual Meeting: Lot 174 Moved to approve lot 286, 2nd, all approved

Reports:

1. Treasurer's Report/Financials Catherine Green (CG)
 - a. Bank Balance: \$47,199.19 operating acct, \$50,946.72 in reserve acct
 - i. Receipts in \$22,900 this year so far, paid bill \$12,906.73
 - ii. AR approx. \$11,461.03
2. Approval of the Treasurer's Report: (CG)
 - a. Motion Lot 74 moved, lot 76 2nd, all approved
3. Approval of the 2025 & 2026 Budget with Contingency Reserve needs to be listed as an asset (CG)
 - a. Contingency Reserve should be listed as an asset
 - b. Need to add weed control to the budget
 - c. Motion lot 167 moved, lot 170 2nd, all approved
4. Architectural Review Janine Snyder, Spencer Thomas, Louis Simonet (ST)
 - a. Need an additional member on the ACC
5. Website Jim Dietvorst (JD)
 - a. Website is updated with events and meetings. Foxtailpineshoa.org
6. Lower Sacramento Creek (LCS) Reservoir Company Spencer Thomas (ST)
 - a. Wells are for indoor use only. If you have a garden, hot tub, etc., you need additional water.

Old Business:

1. Weed Control, we are working with Teller County Conservation District (LS)
 - a. Trying to get 2 applications this year.
2. Slash/Trash Day at Transfer Station (CG)
 - a. Spent \$4,524 this year 44 loads of trash
 - b. Spent \$1,380 this year on 69 loads of slash
 - c. Update On-Site Chipping (LS)
3. Pond Stocking & Health Analysis (ST)
 - a. Stocked twice with fish for fishing and carp for weed control
 - i. 15 grass carp to handle the weeds.
4. Maintenance of Recreation Area (LS, ST)
 - a. The recreation area is insured under the insurance policy.
 - b. There is a reserve for the updates to the pond.
 - c. Looking into a path to the edge of the water, requires wetlands consultation, etc. in process.
5. Communication
 - a. Possible presentation by Northwest Fire Department on Fire Mitigation and Protection
 - b. Possible presentation by DOW on animal activity and good owner ideas, tactics, and advice.
6. Covenant Enforcement guns, dogs, building, etc. ST, CG, JS, JD
 - a. Roads

1. Park County Road & Bridge
 - a. 1246 CR 16, P.O. Box 147, Fairplay, CO 80440, Phone: (719)836-4277
2. Park County Commissioners
 - a. Amy Mitchell District 1: phone: (719)836-4210, cell (719)838-0340
 - b. Jason Gemmer District 2: phone (719)8364209, cell (719)839-9527
 - c. Dave Wissel: phone: (719)836-4211, cell (710)839-5787
- b. Firearms shooting: There is no firearms shooting allowed in the FPHOA.
 - i. You can shoot in the National Forrest
 - ii. Park County Fire Range is in COMO at 22535 CR 15, COM CO, 80432
 1. Link <https://www.jeffreal.com/blog/park-county-shooting-range/>
- c. Dogs are a problem and need to be monitored and leashed or with the owner at all times.
 - i. Animal Control phone number – (719)836-4380

New Business

- 1) Governing Documents update to meet the Colorado Statues relating to the Colorado Common Interest Ownership Act (CCIOA) (JD) to present status.
 - i. The board engaged an attorney Michael Connelly, Esq. with Willis & Connelly, P.C. to get our governing documents in compliance with CCIOA.
- 2) Election of Officers (ST)
 - a. Each board term is 3 years
 - i. JE will be ending his service on the board at the end of 2025
 1. Scott O'Neill lot 17 volunteered to be a board member.
 - a. Moved to add Scott O'Neill to the FPOA board; lot 29, 2nd lot 314, all approved
 - ii. CG as Treasurer expires Dec 2025
 1. Moved to allow CG to return as board member lot 170, 2nd 3, all approved, one person opposed.
 - iii. JD secretary term expires 2027
 - iv. ST second year as VP term expires 2026
 - v. LS as Member-At-Large expires 2028
 - vi. Requested volunteers who might be interested in being on the board.
- 3) Question on short term rentals. Any questions or concerns need to be addressed to Park County.
 - a. No fires period with short term rentals.
- 4) How are issues at the bathrooms at the pond going?
 - a. Bathroom have combination lock access, lock number same as entrance to pond combination
- 5) No snowmobiling in the area
- 6) Burn permits are required for owners to have any type of burn. These can be gotten on Northwest Fire Protection District website, <https://www.nwfpd.org/>

Adjourn: at 12 noon: moved by Lot 75, 2nd by lot 170 , all approved