

Foxtail Pines OA  
1st Quarter Meeting Minutes  
January 10, 2026 – 10am to Noon  
Northwest Fire Department Training Room  
Fairplay, CO

## Agenda

Roll Call/Establish a Quorum: Louis Simonet (LS), Scott O'Neill (SO), Spencer Thomas (ST), Catherine Green (CG), Jim Dietvorst (JD): ST called the meeting to order, ST 2<sup>nd</sup> all approved  
Changes or Additions to the Agenda: None

Approval of Minutes from the 4<sup>th</sup> Qtr. 2025 Meeting Minutes: CG moved, LS 2<sup>nd</sup> All approved

### Reports

- Correspondence: CG
  - 622 Foxtail Dr still in foreclosure, still past due
  - Lot 161 for sale and past due.
- Treasurer's Report/Financial: CG
  - Current Balance
    - Operating: \$41,489.22
    - Reserve: \$51,274.91
  - Accounts Receivable –
    - \$10,550.69
  - Approval of the Treasurer's Report: JD move SO 2<sup>nd</sup> all approved
- Architectural Review: No emails have come thru the construction email address [fpoaarchitectural@gmail.com](mailto:fpoaarchitectural@gmail.com)
- Website: JD
  - New website up & running, nothing to report
- Lower Sacramento Creek Reservoir Company: ST, correspondence review to be done
  - nothing new to report.

### Old Business (various people discussed)

- Status of CPA for FPOA CG/JE
  - SO has provided CG some companies who can do the work
- Status of Governing Docs: JD
  - Will schedule mtg with atty Feb 4 or 11
- Weed Control Mitigation; LS
  - Person in charge is leaving and when replacement is chosen LS will follow up.
- Pond grass and fish control: ST
  - Will stock twice this year and have a discussion on number of carp
- 2025 Slash/Trash Days CG

- o Scheduled for Saturday July 18, 2026

- New Business

- Maintenance at the Recreation Area
  - o Continue discussions on vault pumping
  - o Concern about Army Corp and wetlands
    - LS to look into this issue
- Covenant Enforcement
  - o None at this time
- Officer Election process
  - o President – Spencer Thomas
  - o Vice President – Louis Simonet
  - o Treasurer – Catherine Green
  - o Secretary – Jim Dietvorst
  - o At Large – Scott O’Neill
- SO has the Platte Map in one piece and will distribute to be on the website and send to board members.

Adjourn : ST moved to adjourn, LS 2<sup>nd</sup> all approved, all approved