

Foxtail Pines OA
2nd Quarter Meeting Agenda
April 11, 2026 – 10am to Noon
Northwest Fire Department Training Room
Fairplay, CO

Agenda

Roll Call/Establish a Quorum:

Changes or Additions to the Agenda: None

Approval of Minutes from the 4th Qtr. 2025 Meeting Minutes

Reports

- Correspondence: CG
- Treasurer's Report/Financial: CG
 - Current Balance
 - Operating: \$
 - Reserve: \$
 - Accounts Receivable –
 - \$
 - Approval of the Treasurer's Report:
- Architectural Review: No emails have come thru the construction email address fpoaarchitectural@gmail.com
- Website: JD
- Lower Sacramento Creek Reservoir Company: ST, correspondence review to be done
 - Water – Annual mtg went well with nothing new to report.

Old Business (various people discussed)

- Status of CPA for FPOA CG/JE
 - SO has provided CG some companies who can due the work
- Status of Governing Docs: JD
- Weed Control Mitigation; LS
 - Passed on to next mtg
 - 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
 - Scheduled for Saturday July 18, 2026

- New Business
- Maintenance at the Recreation Area
 - Continue discussions on vault pumping

- Concern about Army Corp and wetlands
- Covenant Enforcement
- SO has the Platte Map in one piece and will distribute to be on the website and sent to board members.

Adjourn : ST moved to adjourn, CG 2nd all approved, all approved

DRAFT