

Foxtail Pines OA  
2nd Quarter Meeting Minutes  
April 18, 2026 – 10am to Noon  
Northwest Fire Department Training Room  
Fairplay, CO

## Agenda

Roll Call/Establish a Quorum: Catherine Green (CG), Spencer Thomas (ST), Jim Dietvorst (JD), Scot O'Neill (SO) via phone, Louis Simonet called in at beginning of meeting to update but did not attend the meeting  
Changes or Additions to the Agenda: 3<sup>rd</sup> Qtr mtg, annual mtg

Approval of Minutes from the 1st Qtr. 2026 Meeting Minutes: JD moved ST 2<sup>nd</sup>, all approved

### Reports

- Correspondence: CG
  - We had correspondence concerning abandoned vehicles on a County Rd. Home Owners need to contact the Sheriff as the FPOA has no jurisdiction on county roads.
- Treasurer's Report/Financial: CG
  - Current Balance
    - Operating: \$60,074.16
    - Reserve: \$51,436.12
  - Accounts Receivable –
    - \$17,225.37
      - Discussion on collection of dues and options
  - Approval of the Treasurer's Report: JD moved 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)
  - No emails received
- Website: JD, no comments
- Lower Sacramento Creek Reservoir Company: ST, correspondence review to be done
  - Water – 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
  - Possible use of Assoc dues to install remote hydrants.
  - Providing Assoc grants to fire mitigate lots
- Status of Governing Docs: ST
  - TBD ST to provide statement from attorney
  - JD to provide one page summary of governing docs at annual mtg
- Weed Control Mitigation; LS
  - LS will contact weed control before next mtg

- Pond grass and fish control: ST
  - Fish, trout and carp are ordered (mid May 1<sup>st</sup> batch)
- 2026 Slash/Trash Days CG
  - Scheduled for Saturday July 18, 2026
  
- New Business
- Discussed and approved moving 3<sup>rd</sup> Qtr Board meeting to June 20, 2026
- Maintenance at the Recreation Area
  - Continue discussions on vault pumping
- Recreation Area is not on the wetlands map (LS)
- SO has the Platte Map in one piece and will distribute to be on the website and sent to board members. ST will bring prints next time.

Adjourn : ST moved to adjourn 11 :10am, CG 2<sup>nd</sup> all approved, all approved