

**Foxtail Pines HOA**  
**2026 Annual Meeting Agenda Draft**  
**Saturday August 1, 2026 – 10am to Noon**  
**Foxtail Pines Recreation Area**

Establish a Quorum: Per the governing documents, First Amendment to the Bylaws 3/8/2002, 1/5 of lot owners (1/5\*325=65 owners req'd for quorum)

Changes or Additions to the Agenda:

Approval of the Minutes from the 2025 Annual Meeting: N/A

**Reports:**

1. Treasurer's Report/Financials Catherine Green (CG)
  - a. Bank Balance: \$
    - i. AR \$
2. Approval of the Treasurer's Report:
  - a. Moved by: N/A
3. Approval of the 20XX Budget
  - a. Discussion
  - b. Moved by: N/A
4. Architectural Review: Spencer Thomas (ST)
  - a.
5. Website Jim Dietvorst (JD)
  - a.
6. Lower Sacramento Creek Reservoir Company Spencer Thomas (ST)
  - a. There is a yearly fee/dues for our attorneys for the water rights, but the yearly debt service has been paid off. The wells are for residential in house use only. If you want well water for watering and for livestock you need to augment your current well permit.

**Old Business:**

1. Weed Control (LS)
  - a.
2. Slash/Trash Day at Transfer Station(CG)
  - a.
3. Pond Stocking & Health Analysis (ST)
  - a. Pond is stocked twice a year with fish and carp for the weeds.
4. Maintenance of Recreation Area (ST)
  - a. The recreation area is insured under the insurance policy.
5. Covenant Enforcement guns, dogs, building, etc.
  - a. Roads: There was concern expressed about the potholes on CR18 and the general nature of the dirt roads through the HOA.
    - i. It is best to contact Road and Bridge directly and the County Commissioners to log everyone's concerns about the roads if we want something done.
      1. Park County Road & Bridge
        - a. 1246 CR 16, P.O. Box 147, Fairplay, CO 80440, Phone: (719)836-427
      2. Park County Commissioners
        - a. Amy Mitchell: phone: (719)836-4210, cell (719)838-0340
        - b. Dave Wissel: phone: (719)836-4211, cell (710)839-5787
        - c. Jason Gemmer: phone: (719)836-4209
  - 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/>

**New Business**

- 1) Election of Officers Jim Dietvorst, (JD)
  - a. Each board term is 3 years
    - i. ST First year as president
    - ii. JD third year as secretary
    - iii. LS First year as VP
    - iv. CG Second year of second term as secretary
    - v. Scott O'Neill first year as Board Member at Large

**Adjourn: at 12 noon**