

Foxtail Pines OA
4th Quarter Meeting Agenda
October 10, 2026 – 10am to Noon
Northwest Fire Department Training Room
Fairplay, CO

Agenda

Roll Call/Establish a Quorum: Meeting called to order at
Changes or Additions to the Agenda:

Approval of Minutes from the 2nd Qtr. And Special Board Meeting 2026 Meeting Minutes:

Reports

- Correspondence: CG
- Treasurer's Report/Financial: CG
 - Current Balance
 - Operating: \$
 - Reserve: \$
 - Accounts Receivable –
 - \$
 - Discussion on collection of dues and options, Ideas?
 - Approval of the Treasurer's Report:
- Architectural Review:
- Website: JD
- Lower Sacramento Creek Reservoir Company: ST

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: ST
 - Discussion of CCOIA docs for signature.
- Weed Control Mitigation: LS
- Pond grass and fish control: ST
- Slash/Trash Days CG

- New Business

- Budget Any Q's
- Maintenance at the Recreation Area
 - Continue discussions on vault pumping
 - Plan for gravel path/cleaning up pergola/picnic table area

- ST 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 at 11:00am: moved to adjourn, 2nd , all approved

DRAFT