

Foxtail Pines HOA, 2026 Annual Meeting Minutes

Saturday August 1, 2026 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 required for quorum) 70 lots present or proxy.

Approval of the Minutes from the 2025 Annual Meeting: Lot 175 moved, 207 2nd, all in favor

Reports:

1. Why are we an HOA (ST & CG)
 - a. Water rights: without an HOA we wouldn't have water rights and be able to have a well.
 - b. CCOIA: Colorado Common Owners Interest Association: Vote on Amended & Restate By-Laws
 - i. Any question on policy documents can be discussed at the October board mtg. Lot 175 moved, Lot 282 2nd, all in favor.
2. Treasurer's Report/Financials Catherine Green (CG)
 - a. Bank Balance: \$56,592.42 , Reserve \$51,611.09 , AR \$13,390.85
 - b. Approval of the Treasurer's Report: Moved by Lot 207 , 2^{nds} by Lot 276 , all in favor
 - c. Approval of the 2027 Budget Moved by Lot 175 , 2nd by Lot 207 , all in favor
 - d. Board would like anyone who has financial concerns to communicate to the board.
3. Lower Sacramento Creek Reservoir Company Spencer Thomas (ST)
 - a. Very solid senior rights and we are good for this year.
 - b. Our payments to LSCRC cover insurance for the reservoir and protection of our water rights

Old Business:

1. Curbside Chipping (CG) – August 15, volunteer has come up to get it done.
2. Weed Control (LS) – Used to be Teller County; they have quit. Need to work with contractor to get weeds done. Will still get 50% reimbursement from Teller County.
3. Slash/Trash Day at Transfer Station(CG) – will occur in 2027
 - a. Spent less than last year. \$3,200 trash, \$800 slash
4. Pond Stocking & Health Analysis (ST) –
 - a. Pond is stocked twice a year with fish and carp for the weeds.
5. Maintenance of Recreation Area (ST) –
 - a. The recreation area is insured under the insurance policy.
6. 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 throughout the HOA.
 - i. It is best to contact Road and Bridge directly and the County Commissioners
 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. Park County Fire Range is in COMO at 22535 CR 15, COM CO, 80432

New Business

- 1) Election of Officers Jim Dietvorst, (JD)
 - a. Anyone interested in being on the board of directors
 - i. No volunteers
 - b. Each board term is 3 years

- i. ST Second year as president
 - ii. JD fourth year as secretary, UP FOR ELECTION, Lot 263 moved, 2nd Lot 170, in in favor.
 - iii. LS Second year as VP
 - iv. CG Third year of second term as secretary
 - v. Scott O'Neill second year as Board Member at Large
- 2) If you see any fires please call the Sheriff at 911, and Northwest Fire Department (719)270-2967.
- a. FPOA will send out an email notice to all owners.
- 3) Question on fencing. Fencing is regulated by County Building Code.

Adjourn: at 11:11AM: Lot 74 moved, 2nd Lot 11, all in favor

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