

Foxtail Pines OA
4th Quarter Meeting Minutes
October 10, 2026 – 10am to Noon
Mr. Burro Cafe
Fairplay, CO

Roll Call/Establish a Quorum: Meeting called to order at 10:05am with a full quorum, Scott O'Neill SO, Louis Simonet LS, Spencer Thomas ST, Catherin Green CG, Jim Dietvorst JD, Kyle Sandersen (lot 157/176)
Changes or Additions to the Agenda: None

Approval of Minutes from the 2nd Qtr. LS moved, CG 2nd, all approved. And Special Board Meeting 2026 Meeting Minutes: CG moved LS 2nd approved all approved

Reports

- Correspondence: CG
 - It was verified that the membership at the 2026 annual meeting approved the new annual dues at \$150 and the new budget.
 - 484 Wheat Way: question on property dues due.
- Treasurer's Report/Financial: CG, LS moved to accept, Lot 175 2nd, all approved
 - Current Balance
 - Operating: \$52,892.22
 - Reserve: \$51,698.32
 - Accounts Receivable –
 - \$12,229.85
 - CG stated that Foxtail Pines Owners Association now charges \$75 for an Owners Association Status Request
 - Approval of the Treasurer's Report:
- Architectural Review:
 - Lot 239/118 approving barndominium
 - Lot 159 dog run approved
 - 2467 Coil Drive deck replacement approved
- Website: JD, nothing at this time
- Lower Sacramento Creek Reservoir Company: ST, nothing at this time

Old Business (various people discussed)

- Status of HOA Insurance
- Status of CPA for FPOA CG/JE
 - SO has provided CG some companies who can do the work.
 - Still working on CPA
- Status of Governing Docs in particular CCOIA docs: ST
 - CCOIA doc modifications were approved by the membership at the 2026 annual meeting
- Weed Control Mitigation: LS, was completed and check was signed at this meeting
 - LS will take charge of getting reimbursement from Teller County

- Pond grass and fish control: ST, nothing at this time.
- Slash/Trash Days CG, nothing at this time
 - o 2027 Slash Day July 17, 2027
- New Business
- Maintenance at the Recreation Area
 - o Continue discussions on vault pumping
 - JD is looking into which companies will pump the vault when it needs it.
 - o Plan for gravel path/cleaning up pergola/picnic table area, LS, ST,
- 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.
- CCOIA Doc modifications signature status.
 - o LS moved to approve, SO 2nd, all approved.
 - o JD & ST will get the docs signed and JD will post them on the website.
- Next meeting is Saturday January 9, 2027 at the Northwest Fire Department

Adjourn at 11 :12am: JD moved to adjourn, CG 2nd , all approved