

Foxtail Pines OA
1st Quarter Meeting Minutes
January 9, 2027 – 10am to Noon
Mr. Burro Cafe
Fairplay, CO

Roll Call/Establish a Quorum:

Changes or Additions to the Agenda: None

Approval of Minutes from the 4th Qtr
Meeting Minutes:

Reports

- Correspondence: CG
- Treasurer's Report/Financial: CG,
 - Current Balance
 - Operating: \$
 - Reserve: \$
 - Accounts Receivable –
 - \$
 - Approval of the Treasurer's Report:
- Architectural Review:
- 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
- Status of Governing Docs in particular CCOIA docs: ST
- Weed Control Mitigation: LS, was completed and check was signed at this meeting
- Pond grass and fish control: ST, nothing at this time.
- Slash/Trash Days CG, nothing at this time
 - 2027 Slash Day July 17, 2027

New Business

- Maintenance at the Recreation Area
 - Continue discussions on vault pumping
 - JD is looking into which companies will pump the vault when it needs it.
 - 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.

- Next meeting is Saturday April 10, 2027 at the Northwest Fire Department

Adjourn at

DRAFT