

Foxtail Pines OA
Special Board Meeting
July 1, 2017 – 10am to Noon
Foxtail Pines Recreation Area (Pond Shelter)

Board Members present:

Janine Snyder	President
John Davis	Vice President
Kyle Sandersen	Treasurer (via phone)
Rob Martinelli	Secretary
Tammy Devine	Member At-Large

In addition, one Owner attended this meeting

Call to order, established quorum at 10:04 AM

Agenda for this meeting was limited to approval of minutes from 5/27/17 Special Meeting, and discussion of weed mitigation plan.

Minutes of 5/27/2017 Special Meeting, which were previously posted on website, were approved unanimously.

Following is summary of discussion on forms of weed mitigation for consideration in this year's plan:

- Mechanical: Confirming discussion at 5/27/17 meeting, estimated cost for one cycle of mowing is \$800. It was clarified that this estimate was based on mowing approximately one acre. Rob Martinelli to confirm that contractor (Black Bear) is still available, and that mower will be equipped with bag to collect cuttings.
- Goats: Confirming discussion at 5/27/17 meeting, we received proposal from Goat Green for not to exceed \$3000 for 5 acre area. Goats do have benefits that mowing doesn't as a cutting option. Although pricing for goats seems to be comparable cost to mowing on a per acre basis, there remain some concerns with duration of time required, need for 24/7 management, electrified fence, and potential liability. Contractor is not currently available due to illness in family.
- Herbicides (Selective): Based on discussion at 5/27/17 meeting, Milestone appears to be the most effective herbicide and is considered low toxicity. Application would be highly selective on thistles. If used, Owners need to be notified (including posting signs) so that individuals can determine if they want to avoid affected areas. Would need to get recommendation from applicator whether to mow or use goats prior to applying herbicide.
- Revegetation: We would expect to use volunteers to revegetate treated areas.

Weed Mitigation Plan Recommendations for 2017:

Based on above considerations, the following motion was made and seconded:

- (1) Apply Milestone herbicide on downstream side of pond only in August or September 2017 (consult with applicator on timing and schedule);
- (2) Mow selected areas in July 2017, upstream and possibly downstream (dependent on recommendation from applicator);
- (3) Revegetate affected areas with legumes (beginning in July for untreated area)

The above motion was approved unanimously.

Based on evaluation from this year's weed mitigation results, the Board will develop further actions for 2018.

The 2017 plan as decided at this meeting will be presented for information at Owner's Annual Meeting scheduled for August 5.

The meeting was adjourned at 10:46 AM