

Foxtail Pines OA
3rd Quarter Board Meeting
July 14, 2018
North West Fire Fairplay Station Training Room

Board members present:

Janine Snyder	President
John Davis	Vice President
Rob Martinelli	Secretary
Tammy Devine	Treasurer
Keith Emerson	Member At-Large

Owners present:

Greg McCallum
Julie McCallum
John Olin

Call to order, established a quorum at 10:03 AM.

Minutes from April 14, 2018 Quarterly Meeting were approved unanimously.

Reports

Treasurer's Report/Financial Report: Financial Reports for April and May were approved unanimously. The June report was not yet available due to delay in information from TBK Bank. Due to changes in TBK procedures, we were not able to download bank statement on time. After further discussion, we decided to investigate moving the FPOA account to First Bank in Breckenridge. Tammy Devine (Treasurer) will discuss with Allyn Mosher (Accountant) and report back at next meeting.

Architectural Review: Park County report on permits was not available for some time, presumably due to computer problems. They have recently re-instituted their report, but it may not be up to date. The permits issued within Foxtail Pines so far in 2018 include 4 garages/ carports, 2 new dwellings, and 1 deck. The architectural review committee has received one new application for a new garage, which is proposed for a newly joined double lot. The lot in question is the result Park County agreeing to vacate a lot line.

Weed Control Committee: Due to the fire ban, we were not able to perform the controlled burn in the pond area as originally planned. An attempt was made to do an early application of Milestone prior to the July 4 weekend, but we were not able to get an applicator on short notice. We are still planning to proceed with application of Milestone on the downstream side of the dam in September. In the meantime, it was

proposed by Janine Snyder to bring in a local goat herder (Adam Susick) for a 5 day trial in July at a cost of \$1,000; to concentrate on the steep portion of the dam. Motion seconded by Keith Emerson, and approved unanimously. Janine Snyder will follow up with Arkansas Valley Sprayers to arrange for application of Milestone in September.

Website: Due to problems with website not being updated on a timely basis, we hired a new webmaster (Brandon Kidd) at a base rate of \$500 per year. (Previously approved by Board members by e-mail vote, confirmed at meeting). All the Board members are pleased with the improvements made to date.

Communications / Correspondence: As previously agreed, we have instituted use of Constant Contact application as means to improve communication among Foxtail Pines Owners. The cost is \$200 per year. Board members will be able to send out a “blast” on Constant Contact to all Owners on our e-mail list; in addition to adding articles to the website.

Lower Sacramento Creek Reservoir Company: The LSCR Company is leasing water to a local mining company; John Davis will confirm that the Owners have priority regarding water use. John is planning to attend the annual LSCR Company meeting in August.

Old Business

On-site Chipping CUSP: John Davis reported that the July 7 chipping program with CUSP went well; a total of 12 lots participated. Rob Martinelli has arranged for a second date on August 11. An article regarding the next chipping date will be added to website, as well as a Constant Contact notice, and update at the August 4 Owners meeting.

Pond Stocking: The pond was stocked with trout on May 27. We plan to stock again prior to the August 4 Annual Owners meeting. A few (sterile) grass carp were added in May to address the increased growth in the pond. John Davis and Keith Emerson re-hung the gate. We plan to change the access code in October.

Covenant Enforcement: One complaint was received and forwarded to Park County for action several months ago; still no response.

Road Improvement Project: We have reserved the Park County Community Center for an Open Meeting on September 8 to discuss the latest proposal from park County regarding road improvements within Foxtail Pines. After discussion, we decided to schedule this meeting from 10 AM to 2PM. We still need to confirm availability of our legal counsel and Park County representatives. The meeting notice and copies of the proposed plan will be mailed to all Owners.

Repairs on Pit Toilet Building: The Board has agreed to award repair work on pit toilet building to Greg Turpin for a cost of \$3,800. (Previously agreed by Board, confirmed at meeting). An advance check will be sent the week of July 16 so he can get started. All work (except staining) should be done before the Annual Owners Meeting. We also plan to have toilet pumped again prior to the Annual meeting. Keith Emerson will get proposals for future maintenance of the pit toilet building.

Update for Trail marking Project: This project was nearly completed by group on July 6. Kyle Sandersen may do few remaining tasks himself.

New Business

Review Agenda for Annual Meeting: No changes to proposed agenda as presented by Janine.

Set Food / Logistics for Annual Meeting: We agreed to order box lunches from Millonzi's for meeting. Janine will get drinks.

Proposed Budget for 2019: We reviewed and agreed to changes to budget as proposed by Allyn Mosher. Rob Martinelli will revise the budget based on these discussions, and distribute to Board members for review.

Vacated Lot Line: We discussed how to handle recent vacated lot line, and any future vacated lot lines. John Davis moved that we obtain legal input regarding impact on water rights from Alan Ladd, and how to handle Association dues from Hartshorn Law Office. Seconded by Tammy Devine, and approved unanimously.

Adjournment: Meeting adjourned at 12:21 PM

Next Meetings: The Annual Owners Meeting is scheduled for August 4 at 10AM at the pavilion. The next Quarterly Board Meeting is scheduled for October 13 at 10AM at the Northwest Fire Station.