

Foxtail Pines OA
3rd Quarter Board Meeting
July 20, 2019 - 10am to Noon
Northwest Fire Protection District
Station 2
Minutes - DRAFT

Call to Order

- Roll Call/Establish a Quorum
Janine Snyder
Rob Martinelli
Keith Emerson
Catherine Green
(Julie Vihstadt-McCallum - Absent managing Trash and Slash Day)

Guests:

Kyle Sanderson lots 175 and 176

- Changes or Additions to the Agenda
 - Chipping Day Report and second chipping day discussion
 - Review of FPOA annual meeting agenda
 - Review of proposed 2020 budget
 - Trail maintenance
- Approval of Minutes from April 20, 2019 meeting - Motion Catherine, second Keith 4-0-0

Reports

- Treasurer's Report/Financial (Rob):
 - Have not yet received a bill for mailing the chip / seal ballot - There were very few returned.
 - Aging - Seems better than last year but still intending to send a letter to those owing \$500 or more.
 - Motion to accept treasurer's report for 3rd quarter: Motion by Rob, seconded by Catherine, Passed 4-0-0
 - The special assessment portion of the Lower Sacramento appears to be \$500 higher than anticipated. The bill was for \$5293.32. The 2018 budget, for example, showed $2874.05 + 1937.97 = \$4812.02$. Keith to check.
 - 2020 budget discussion: \$4,000 is budgeted in legal and that large an amount will only be spent if the road project goes through. The \$5,000 for common area maintenance may also be high but it was decided to drop some money in one or the other "pocket" before the annual

meeting. Motion to table approval of the budget pending clarification of LSRC and other changes. Motion by Rob, second by Catherine. 4-0-0

- Architectural Review (Janine):
 - Profile holes were dug on the wrong person's property on ThickSpike. This error was red-tagged by the county and the contractor will repair damage.
 - One other house submitted information and was approved.
- Weed Control (Janine):
 - Everyone is happy with what our weed control plan has accomplished at the pond with the combination of the controlled burn, Milestone and goats. We expect to keep the goats out there for about the same time that they spent last year.
- Chipping Day (Catherine):
 - Catherine reported 9 owners participated. She was busy with CUSP from 9 AM to 1 PM. Three lot owners provided assistance but CUSP would like to see more homeowner help. Catherine does not yet have the invoice.
 - One owner forgot that it was chipping day. Rob will let them know about the August 24 date.
 - Rob will get with CUSP and make a decision on whether to proceed with chipping on the August 24 date after the annual meeting when we have a better idea on how many will participate on the second date.
- Website (Catherine):
 - The general thought is that the website looks good but has some old stuff that needs to be removed.
 - Keith suggested populating the Events section. Catherine will be in charge of that.
 - Rob suggested that Keith post the draft meeting notes after incorporating Board comments.
- Communications/Correspondence/Constant Contact (Catherine):
 - We have paid the bill for Constant Contact and Catherine is still learning how to use it.
 - We have received a number of communications about the roads regarding both chip sealing status and snow removal. Snow removal calls are referred to Park Count Road and Bridge.
 - With DJ handling most FPOA correspondence the question was raised of whether to move our PO Box from Fairplay to Breckenridge. Currently the contents are being forwarded to DJ. There was general agreement to keep arrangements the way they are now.
 - There was an incident at the pond over Memorial Day. Due to the rain a lot owner had people camp at the pond with a total of about 10 vehicles. Current amendments say that all overflow parking (but not

camping) will be at the pond. A “No Camping” sign at the pond will be considered.

- Lower Sacramento Creek Reservoir Company (Keith):
 - The annual billing was received and passed to Rob, \$2130 for the annual assessment, \$5293.32 for the special assessment to pay for reservoir repairs. The special assessment on the reservoir repair loan has another few years to go. The special assessment appears to be \$500 more than last year and Keith will check on why.
 - Keith is planning on attending the LSCRC annual meeting in Lakewood, CO on August 22.
 - Keith reported he is still going through John’s files to see if there’s anything on the pond status. Jane is interested in whether the pond water decree was for “conditional” as opposed to “absolute” use. Janine indicated that the lawyer thought the document was not clear about which. Keith will talk with Aaron Ladd about the situation.
 - John submitted a report to the state in 2017 on Foxtail Pines water use. John also filed in 2018. Keith still checking into filing 2019. Janine indicated that Aaron may be filing for us.
 - Janine to give Keith the number of houses for the LSCRC report.

Old Business

- Covenant Enforcement - No one has asked for covenant enforcement since we created a form on the web site.
- Trash & Slash Day - T&S Day is happening during this board meeting and appears to be very popular so far.
- Second chipping day - See discussion above
- Road Improvement Project - A ballot is out for proceeding with the chip/seal project. It is due July 27. We should have an answer about proceeding before the Annual Owners meeting.
- Trails - A snowplow driver took out the trail sign on Bluestem. Kyle has repaired.

New Business

- Closing Bank Account
 - We are now using the Alpine Bank account and we are close to zeroing out to the old account.
- Safe Deposit Box
 - Kyle has the key to the safe deposit box and will pass it to Catherine this afternoon.
- Fish Stocking Before Annual Meeting
 - The pond will be restocked on July 23 with just the trout.
- Food for Annual Meeting

- Dream Stream was the choice and the owners live in Foxtail. We ran out of food after ordering 80 sandwiches last year and will order 100 this year. Janine will coordinate. Motion by Rob. Second by Keith. Passed 4-0-0
- Review and Discussion of Annual Meeting Agenda
 - There are 3 members up for election, the two temporary positions and Rob's seat. Rob noted that he may choose not run for another term.
 - The Board reviewed what would be discussed at the meeting.

Adjourn

Rob moved, Janine seconded 4-0-0