



Foxtail Pines OA
3rd Quarter Board Meeting
July 11, 2020 – 10am to Noon
Northwest Fire Protection District
Station 2
Minutes - FINAL

Roll Call/Establish a Quorum: 10:10 AM

Changes or Additions to the Agenda –Yes (Annual Meeting)

Approval of the Agenda - Janine motioned to approve, Ehren second, passed

Approval of Minutes from the 2nd Qtr Board Meeting – Ehren Motioned, Janine second, passed

Reports

- Treasurer's Report/Financial:
 - a. Ongoing Bank Issues with Signatories - this has been resolved
 - b. Liens – Waiting for response from the attorney Cody
 - c. ACH – will offer to pay DJ quarterly in advance instead of ACH, discussion that we need to be more respectful of DJ's time and contract terms for noticing.
 - d. Receivables – 25-30 in arrears, Catherine has drafted a letter to go out all owners over 2 years overdue after the annual meeting.
- Approval of the Treasurer's Report: Ehren Motioned, Julie 2nd, passed
 - a. Accounts Receivable Aging Report - moved to Exec session
- Architectural Review: New Constructions – Spreadsheets for applications and inquiries updated for past two years of activity. There are three plans to be reviewed and an additional three that have not submitted to the committee.
- Website – looks great the newest reports are on the front page, scroll to it
- Lower Sacramento Creek Reservoir Company – nothing at this time

Old Business

- Weed Control Mitigation Updates – will spray in the Fall
- Slash/Trash Day at Transfer Station Confirmations – 7/18/20 Julie 9:00 to 12:30 Catherine will be from 12:30 to 4:00
- Date for On-site Chipping CUSP – August 29th will be 2nd one for 2020
- Pond Stocking – 5/21 was 1st one, last week of July will be 2nd for 2020
- Banking – see above

New Business

- Maintenance at Recreation Area - gate is repaired
- Member requests for pro-rated dues – vote to approve Seth Powel for late fee, vote to waive late fee for Fuhrs but they must pay the \$19.00 they owe for 2020.
- Covenant Enforcement – plywood signs must be removed per our covenants
- Subdivision Road Improvement Ballot Update and Finalize Ballots for Mailing – ballot will have a return deadline of 9/30/20
- Filled Board Positions – Julie will resign due to moving away once a replacement is found
 - Annual Meeting preparation
- Executive Session

Adjourn – 12:18 PM