

Foxtail Pines OA
2nd Quarter Meeting

April 18, 2020

Zoom Call due to COVID
Meeting Minutes

Call to Order at 10:19 AM

Roll Call

Janine Snyder

Catherine Green

Ehren Penix

Julie McCallum

Andrew Newton

Jerry Eno lot 178 and Keith Emerson of 1133 Bluestem Way were in attendance

Quorum was established

REPORTS

Treasurer's Report/Finance/Budget

- a. Ehren and Julie still need to make an appointment at Alpine Bank for signature cards.

Approval of Treasurer's Report Ehren motioned, Julie 2nd unanimous vote

- a. Accounts receivable report – Moved to Executive session

Architectural Review

- a. 3 permits were issued that required architectural committee approval since 8/1/19. Only one received approval.
- b. 1 builder did not get his homes submitted to the review committee he has been contacted and Andrew will also speak with him

Website

- a. No Report

Lower Sacramento Creel Reservoir Company

- a. Keith Emerson stated that we are in compliance and there is nothing needed at this time.

OLD BUSINESS

Weed Mitigation

- a. Teller County District will mitigate in the Fall on outlots for 20 hours
- b. Possible burn in the Spring at pond and possibly having goats come again
- c. We are working to get on the 3 year cycle for mitigation

Slash/Trash Day

- a. Will stay scheduled for 7/18/2020 for now

Date for on-site chipping CUSP

- a. Scheduled for 6/8/20 and 8/29/20 and Catherine will have these dates posted to the website.

Pond Stocking

- a. Scheduled for 5/10/2020 and the last week of July before the annual meeting, Janine will oversee this

Banking

- a. Janine to sign one check due at this time, Catherine motioned, Ehren 2nd, unanimous vote

NEW BUSINESS**Maintenance at the pond area**

- a. Janine will contact Greg about gate repairs

Covenant Enforcement

- a. No complaints at this time
- b. Storage containers are allowed on lots now and require a County permit

Subdivision Road Improvement Ballot Update

- a. Ballot coming in 2 weeks
- b. Ehren will draft the wording and distribute to Board for review

ADJOURN 12:15 PM