

Foxtail Pines OA
3rd Quarter Meeting
July 10, 2021 – 10am to Noon
Northwest Fire Station Training Room
Fairplay, CO

Agenda

Roll Call/Establish a Quorum: 10:11 am Quorum Established

Changes or Additions to the Agenda - None

Approval of Minutes from the 2nd Quarter Board Meeting / correction made to reference Lot 193 under covenant enforcement. With that correction minutes were approved unanimously.

Reports

- Correspondence: 1 proxy received by Janine Snyder and forwarded to DJ, Lot 153 sold at tax lien sale and the new owner is cleaning it up.
- Treasurer's Report/Financial:
 1. Accounts Receivables/Liens: Aging Report – \$7843.19 outstanding dues, no new payments from any of the lien eligible properties, however, Lot 144 is now paid in full. To complete the lien process 2nd quarter board meeting minutes, need to be sent to Toussaint and Cody. YTD gross profit \$26,930.15, expenses of \$6,451.06 YTD and net income of \$18,725.84. Current Bank Balance \$92,434.47. projected checking account balance at the end of the year of \$68,000.
- Approval of the Treasurer's Report: Jerry Eno made the motion to approve the treasurer report. Seconded by Andrew Newton. Unanimously approved.
- Architectural Review: no report – due to computer system updates. Some projects that have been approved are Timothy Court deck replacement (Jackson's old property), 2003 Blue Stem Rd for a Single-Family Residence and detached garage (Carlson), 152 Wheat Way deck (Eddy).
- Website: Sems to be updating as we request.
- Lower Sacramento Creek Reservoir Company: Spencer Thomas will take over if Keith Emerson doesn't want to continue.

Old Business

- Weed Control Mitigation – Request price from Teller Park Conservation for private property mitigation for distribution at annual meeting.
- July 31, 2021, Date for Slash/Trash Day at Transfer Station – Janine Snyder will be there.

- Update for 1st On-site Chipping CUSP and next date May 25,2021 – 7 lots and volunteers showed up, they got done early, a check for \$285.00 written to CUSP. August 28, 2021 – 9 lots booked, 18 lots max and there are slots still available.

New Business

- Food for Annual Meeting – appetizers from Prather's – cookies, cheese tray, pinwheels.
- Maintenance at the Recreation Area - compare prices to vault pumping vs. port-a-lets. Is vault concrete or dirt. Andrew emailed Search Septic.
- Covenant Enforcement Foxtail Drive off Blue Stem (1st blue stem entrance). 2nd or third house north side, abandoned vehicles. Pine Brothers Tree Service commercial business on property.

Adjourn

Motion to Adjourn made by Catherine, Seconded by Jerry Eno at 11:30am.