



2nd Quarter Meeting Minutes

April 9th, 2022 – 10am to Noon

ROLL CALL/ESTABLISH QUORUM

10:10 AM Present is Catherine, Spencer, Janine, Jim and Andrew

CHANGES OR ADDITIONS

Additions

- Attorney
- Accounting Firm

APPROVAL OF PRIOR MINUTES:

Board reviews copies sent out. Motion to approve 1st Quarter minutes, Motion by Catherine, Second by Andrew, all in favor, no opposed, motion carries.

REPORTS:

- North West Fire: They don't know the dates they will be chipping. They are only going to do 30 properties. They will no longer be burning on behalf of property owners.

Correspondence:

- Questions on trash and slash day
- Many general questions on generator installs, dues, etc.

TREASURER:

- \$9,050 In accounts receivable at the end of February
- Bank Balance \$94,629.80 at the end of February
- Liens- Continuing to process
- 2 more lots will soon need to have liens processed for past due amounts
- Will start sending letter to anyone that is \$200 in arrears delinquent on dues

ARCHITECTURAL REVIEW:

- 1 new application that was approved

- No permits issued first Quarter in Foxtail Pines

WEBSITE ISSUES:

- Fixed issues with HOA not receiving emails

LSCR:

- Nothing to report

WEED CONTROL:

- Cost share and will only d 5 acres or more
- Weed spraying scheduled for fall to do open areas

TRASH AND SLASH:

- Scheduled for the 23rd of July

New Business

- Rec Area Maintenance: Janine to schedule pumping of the vault
- Covenant Enforcement: Abandoned vehicle was towed off lot
- Accountant: - Wants to automatic debit the HOA or terminate our contract. Board will ask the accountant if we can do automatic bill pay. Board to look at new CPA/Accountant
- Attorney: Current attorney is very slow to respond and has not performed. Board to look at new Counsel

Motion to Adjourn. Motion made by Catherine, second by Spencer, all in favor, no opposed, motion carries.

Meeting Adjourned 11:22AM