

Foxtail Pines OA
3rd Quarter Meeting
July 15, 2023 – 10am to Noon
Northwest Fire Station Training Room
Fairplay, CO

Agenda

Roll Call/Establish a Quorum: Jerry Eno (JE), Spencer Thomas (ST), Catherine Green (CG), Jim Dietvorst (JD)

Changes or Additions to the Agenda: None

Approval of Minutes from the 2nd Qtr 2023 Board Meeting; Moved ST, Seconded CG, Approved

Reports

- Correspondence: CG discussed, Moved ST, Seconded JD, Approved
 - There is an owner who is in the process of bankruptcy.
 - Lots of annual payment checks came in late due to bookkeeper transition early in the year.
 - 210 June Grass approved by architectural committee
- Treasurer's Report/Financial: CG Discussed, M Moved ST, Seconded CG, Approved
 1. Accounts Receivables/Liens:
 - a. JD moved to have Susan Eno be the bookkeeper for FPHOA, seconded CG, Approved
 - b. \$94,398.11 in the bank
 - c. \$11,361.00 accounts receivable
 - d. Bill for Lily fisheries needs signature
 - e. JD to be paid for domain name, URL, website hosting costs he spent last quarter.
 - f. Ask attorney, figure out what the allowable is for compliance. reserve/contingency/emergency fund bank is. What can our dues be spent on, is there a list of authorized payees?
- Approval of the Treasurer's Report: Moved ST, Seconded CG, Approved
- Architectural Review:
 - 210 June Grass approved by architectural committee
 - Andrew Newton AN is on the architectural review committee
 - JD Moved that JD, ST, AN, JS, Seconded CG, Approved
- Website: JD Discussed, Moved CG, Seconded ST, Approved

- JD is set up for training next week with the website managers. After the training additional work will be performed on the website. Any requests for changes to the website please send to the FPHOA gmail acct.
- There was discussion about allowing invoices and payments through Quickbooks. Catherine will look into legality of using Quickbooks for invoices and payments.
- There was discussion on do we have a password protected section of the website for financials etc. JD will discuss with the website manager to see what would be required. ST said other HOA's have each member have their own login and there is occasionally a status change charge for owner changeover.
- Lower Sacramento Creek Reservoir Company: ST Discussed
 - Nothing at this time, ST waiting for notice to annual mtg.

Old Business (various people discussed)

- Weed Control Mitigation – Discussed Changing this to annual basis
- Carp pond control – Need to consider number for next year.
- Restock of pond – It was discussed that if you take the fish off of FPHOA property then you are eligible to get a fine as fish off the property need a fishing license.
- 2023 Slash/Trash Days –
 - First Day, 1-22-2023
 - Mike at the dump said the rates have gone up, we'll see how this impacts the cost of trash day.
 - ST said we might want to consider having roll-offs delivered and picked up same day if the cost for the dump is too great.
- 2023 On-site Chipping CUSP
 - Great June turnout

New Business

- Annual Meeting Preparation, food, drink, agenda, etc.
 - Bags of chips, 200 small bags JD
 - Water, 200 JD
 - Ice four bags JD
 - Cookies JD
 - SPENCER will bring rubber maids for water
 - proxies
- Maintenance at the Recreation Area – None at this time
- Covenant Enforcement – None at this time
- USPS Breckenridge, USPS closed the box. We will now use the Fairplay PO Box only.
- JD will talk with attorney to make sure the FPHOA is in compliance.

- Other

Adjourn