

Foxtail Pines OA
4th Quarter Meeting Minutes
October 14, 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), John F Samuelson (JFS), Jim Dietvorst (JD), Janine Snyder (JS), Candace Galen

ST Called meeting to order

Changes or Additions to the Agenda:

Approval of Minutes from the 3rd Qtr 2023 Board Meeting. ST motioned to approve JE approved, unanimously approved

Reports

- Correspondence: CG
 - o Willis & Connelly PC invoice for review of gov docs
 - Jim to go into count clerk office to get Recorded copied of governing docs and place them on website
 - o Invoice for LSCRC \$2,155.30, ST to take care of.
 - o Invoice from Black Cat pumping \$745 o Invoice from CUSP \$570 (2 chippings) o FP gmail account
 - Requests for gov docs, budget, banking info etc.
- Treasurer's Report/Financial: CG
 - o Bank balance \$84,703.90
 - Acct receivable \$9,027.87
 - CG is updating ACCTs RCVBL with late fees and interest o Approval of the Treasurer's Report: ST moved to approve, JE 2nd All approved
- Architectural Review: JS, ST, JE
 - o Plans sent in Sep 13 R. Davis, approved o Plans for S. Betcher, approved for lot 261 o Plans for S. Powell, house for sale o JE recommended JD replace him on Architectural Review Committee, all approved
 - o JS, the county allows additional feet for the back property line than the FPHOA Bylaws allow. We need to add this to the 2024 annual mtg for getting the bylaws in line with county setbacks.

- Website: JD o Website is being updated slowly. Working on adding payment direct from bank and cleaning up data within the website.
- Lower Sacramento Creek Reservoir Company: ST o Well report due to water commissioner in November ST will complete it.

Old Business (various people discussed)

- Weed Control Mitigation JS o None done this year, will continue in 2024, supposed to be effective for 3 years.
 - o Janine will set up for pre-emergence weed control with Teller Park Conservation District
- Carp pond control JS o Janine will get this set up for 2024
- Restock of pond JS o Janine will set up for restock for 2024
- 2023 Slash/Trash Days o CG, we were very successful slash/trash disposal \$940 in slash and \$3,813 in trash
- 2023 On-site Chipping CUSP o CG to set up two CUSP chipping days in 2024

New Business

- Election of Replacement Board Member for Andrew Newton o All approved John Samuelson for Board Member at Large
- Discussion of Safe Deposit Box (SDB) and getting access o Forms need to be signed for SDB, FORMS WERE SIGNED. o CG to check into cost of SDB with Alpine bank

Status of Governing Documents, lien process from attorney o JD to get signed docs and put them on the website

Adjourn ay noon, all approved