

Foxtail Pines OA
1st Quarter Meeting Agenda
January 13, 2024 – 10am to Noon
Northwest Fire Station Training Room
Fairplay, CO

Agenda

Roll Call/Establish a Quorum: Spencer Thomas SP, Catherine Green CG, John Samuelson JS, Jim Dietvorst JD, Cathy Leslie CL

Changes or Additions to the Agenda:

Approval of Minutes from the 4th Qtr 2023 Board Meeting. ST Moved, JS 2nd, Approved

Reports

- Correspondence: CG
 - All Correspondence received must have physical address, phone numbers, lot numbers etc.
 - Warm Springs Assoc. asked for Insurance Companies as their insurance company has dropped them. CL had their HOI dropped.
 - BLM is investigating the old landfill and will have reports and meetings to follow.
 - HOA is not going to take a position on the new proposed Asphalt plant. All concerns should be brought to the Park County Public Comment Periods.
- Treasurer's Report/Financial:
 - As of 12/31/2023 Bank Balance is \$82,151.78
 - Accts Rec: \$8,731.07
 - Accts Pay: \$0.00
- Approval of the Treasurer's Report: ST motioned to approve, JD 2nd, all approved
- Architectural Review: No correspondence has been received
- Website: Progress has been made to website to update documents, events, headers and storage. Please send suggestions for changes to JD.
- Lower Sacramento Creek Reservoir Company: No new business, 2023 report has been filed.

Old Business (various people discussed)

- Weed Control Mitigation: No new business
- Carp pond control: No new business
- Restock of pond: No new business

- 2023 Slash/Trash Days: No new business
- 2023 On-site Chipping CUSP: No new business

New Business

- Goals/Objectives/Likes for 2024
 - There are two properties that are in process for having homes built for Disabled Veterans. This may require some changes to the pond area for access. ST & CG will look into this.
 - Continue website improvements
 - Cathy Leslie CL would like to explore road improvements within Foxtail Pines and potential agreements with Park County. CL was approved to lead this special project.
 - We need to find the FPHOA documents where the county accepted the FPHOA roads for maintenance.
 - CL, ST, & JD will comprise a special committee to come up with a plan for FPHOA roads summer and winter.
- Budget
 - Discussed each budget item individually
 - Added Pond Access Fund \$2,000
 - Corrected Budget will be sent out to be approved via email.
- Need to find and approve a CPA for the FPHOA. ST to head search.
- Status of Governing Documents, lien process from attorney. JD ongoing review of docs by attorney
- Covenant Enforcement
 - There is an issue with people using private property culverts to access private property and ruin the natural growth with powered vehicles.
- Other

Adjourn : JS Moved to adjourn, ST Approved, all approved