

Foxtail Pines OA
2nd Quarter Meeting Agenda
April 20, 2024 – 10am to Noon
Northwest Fire Station Training Room
Fairplay, CO

Agenda

Roll Call/Establish a Quorum: John Samuelson (JS), Catherine Green (CG), Jim Dietvorst (JD), Louis Simonet (LS, Lot owner), Quorum established 3 of 5
Changes or Additions to the Agenda: JS to resign from board

Approval of Minutes from the 1st Qtr 2024 Board Meeting. CG proposes JS 2nd's

Reports

- Correspondence: CG
 - Requests for architectural committee approval are taking too long.
 - 211 Foxtail Ct plans received, needs to pay up to date dues.
 - Lot 61 Foxtail Pines had a lien put on it by Park County and will go up for public sale on the courthouse steps 2pm July 25, 2024.
 - Swanson lot had incorrect mailing address for two years. JD moved to have Swanson only pay dues and not late fees or interest JS 2nd'd.
 - Hug lot owner said they paid dues but it may have gone through old payment service Square. JD to look into.
- Treasurer's Report/Financial:
 - HOA owed \$8 in taxes due to interest earned
 - Accts Receivable \$14,000 (\$8,300 this year the rest is older)
 - Current bank balance \$101,000.00
- Approval of the Treasurer's Report: JD moved to approve the treasurer's report, JS 2nd'd all approved.
- Architectural Review: We discussed the need to get back to the lot owner within the 30 days at the absolute minimum.
 - LS said Park County allows emailed plans, but the FPHOA does not. CG, JS, & JD agreed we should change to allowing electronically submitted plans. JD will review and provide feedback at next board meeting.
 - CG received the plans and forwarded to the ACC which did not reply within the 30 day limit so they are approved by the HOA.
 - LS indicated he would be open to being on the ACC but would like set procedures/processes printed for the ACC.

- Website: Events are updated any changes provide to JD
- Lower Sacramento Creek Reservoir Company: No updated provided

Old Business (various people discussed)

- Road Improvement status. Cathy Leslie (CL),
 - Snow fence and poles
 - Board will discuss getting volunteers for pole and fence construction.
 - Road plan
 - Cost etc.
 - Catherine Green (CG), JS, & JD agreed to have further discussion and presentation by CL on potential road improvements.
- Status of CPA for FPHOA CG
 - Has been invited into Quickbooks twice and still hasn't responded yet. We'll wait until the end of May to see.
- Status of Governing Docs, lien process
- Weed Control Mitigation, tabled for next mtg
- Carp pond control , tabled for next mtg
- Restock of pond, tabled for next mtg
- 2023 Slash/Trash Days, TBD
- 2023 On-site Chipping CUSP, TBD

New Business

- John Samuelson put in his resignation to the board. Effective May 1, 2024
 - JD moved to make Louis Simonet (LS) a temporary Member-At-Large, JS 2ndd, all approved. Term to start immediately, LS will be voted into permanent position at August annual mtg
- Board recommends talking with Janine Snyder (JS) to see what her participation will be regarding all of the ongoing items she was overseeing. CG to look into.
 - LS said he would look into any of these issues as a lot owner to the board.
- Status of Governing Documents, lien process from attorney
- Maintenance at the Recreation Area, tabled for next mtg
- Covenant Enforcement, tabled for next mtg
- Present Board Members were disappointed at the lack of attendance by the president & Vice President without any notice after rescheduling the board meeting from April 13 to April 20, 2024.

Adjourn , CG moved to adjourn, JS 2ndd all approved.