

Foxtail Pines HOA
2023 Annual Meeting Draft
Saturday August 5, 2023 – 10am to Noon
Foxtail Pines Recreation Area

Establish a Quorum: We had 83 out of 120 members/proxies present, no quorum was achieved, No votes could be taken during the meeting.

Changes or Additions to the Agenda:

Approval of the Minutes from the 2022 Annual Meeting: N/A

Reports:

1. Treasurer's Report/Financials - Catherine Green (CG)
 - a. Bank Balance: \$85,000.00
 - i. AR \$10,306.87
2. Approval of the Treasurer's Report:
 - a. Moved by: N/A
3. Approval of the 2024 Budget
 - a. Discussion
 - i. It was recommended to discuss acquiring Director & Officers liability Insurance with our attorney.
 - ii. You can purchase extra water out of Alma for anyone who is interested.
 - b. Moved by: N/A
4. Architectural Review - Janine Snyder (SN)
 - a. There is a lot of development in the area, Park County has stricter requirements than the HOA has for building requirements. Min square foot area is 600ft². The first shipping container home has been approved by the county, tiny homes are allowed and being approved by the county, and two lots will have homes built in the neighborhood by a non-profit for veterans. Short-term rental program in Park County is licensed for homes that rent less than 30 days. Anything renting over 30 days is considered long term rental.
5. Website - Jim Dietvorst - (JD)
 - a. Website is being updated slowly with events and meetings. Overall idea is to have links to pertinent organizations and information in the county for the HOA.
6. Lower Sacramento Creek Reservoir Company - Spencer Thomas (ST)
 - a. There is a yearly fee/dues for our attorneys for the water rights, but the yearly debt service has been paid off. The wells are for residential in house use only. If you want well water for watering and for livestock you need to augment your current well permit.

Old Business:

1. Weed Control (JS)
 - a. This is usually done every other year unless needed more often. It was done in 2022 and will be scheduled as needed for 2023. The Teller Park Conservation District splits the cost for weed spraying 50/50 with the HOA.
2. Slash/Trash Day at Transfer Station (CG)
 - a. On the last slash/trash day we had 43 slash loads for (\$940) and 66 dump loads for (\$3,800)
3. Update & Next Date for On-Site Chipping CUSP (CG)
 - a. Next chipping date is September 12, 2023
4. Pond Stocking & Health Analysis (JS)
 - a. Pond is stocked twice a year with fish and carp for the weeds.

5. Maintenance of Recreation Area (JS)
 - a. The recreation area is insured under the insurance policy.
6. Covenant Enforcement guns, dogs, building, etc. ST, CG, JS, JD
 - a. Roads: There was concern expressed about the potholes on CR18 and the general nature of the dirt roads throughout the HOA.
 - i. It is best to contact Road and Bridge directly and the County Commissioners to log everyone's concerns about the roads if we want something done.
 1. Park County Road & Bridge
 - a. 1246 CR 16, P.O. Box 147, Fairplay, CO 80440, Phone: (719)836-4277
 2. Park County Commissioners
 - a. Amy Mitchell: phone: (719)836-4210, cell (719)838-0340
 - b. Dick Elsner: phone: (719)836-4209, cell (719)839-0466
 - c. Dave Wissel: phone: (719)836-4211, cell (710)839-5787
 - b. Firearms shooting: There is no firearms shooting allowed in the FPHOA.
 - i. You can shoot in the National Forrest
 - ii. Park County Fire Range is in COMO at 22535 CR 15, COMO CO, 80432
 1. Link <https://www.jeffreal.com/blog/park-county-shooting-range/>
 - c. The recycle yard on Coil Rd is being addressed by the county.
 - d. There was concern about yearly property assessments, The maximum average assessments can increase by a maximum of 5% per year.

New Business

- 1) Election of Officers - (JD)
 - a. Each board term is 3 years
 - i. JE first year as president term expires end of 2025
 - ii. JD first year as secretary
 - iii. ST first year as VP
 - iv. Catherine and Andrew are up for election, because of the lack of Quorum we were not able to vote in any new officers. Catherine said she will stay on as a board member and Andrew Newton has asked to be removed. John Samuelson (Lot 163 & 171) volunteered to serve on the board. The remaining board members voted to have John Samuelson take over Andrew Newtons term until the next annual board meeting.

Adjourn: at 12 noon