

Foxtail Pines OA
4th Quarter Meeting Minutes
October 12, 2024 – 10am to Noon
Northwest Fire Station Training Room
Fairplay, CO

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

Changes or Additions to the Agenda: None

Approval of Minutes from the 3rd Qtr 2024 Board Meeting. ST Moved, JE 2nd, all approved

Reports

- Correspondence: CG
 - o Plan submissions, from 1351 Bluestem Way and are ok.
 - o Statements from the bank
 - Now have a reserve acct \$50,180.16
 - Operating Acct \$41,859.94
 - o Water Attorney correspondence given to Spencer for review.
 - o 35 Timothy Ct, submitted for a siding change, approved.
 - o 646 Wheat Way installed a shed, approved
 - o Need check for Lower Sacramento Reservoir for \$2,230
 - Annual assessment maintenance & management fee
 - o Renewed PO Box
 - o Gayle Smith Lot 161 Clover Ct, Bldg. built looks like greenhouse. Would like FPOA to file complaint. Spencer will call Sarah with Park County Environmental to see how we move forward.
- Treasurer's Report/Financial:
 - o Current Balance \$92,040.10
 - o AR \$8,912.00
 - o Approval of the Treasurer's Report: ST Moved, LS 2nd, all approved
- Architectural Review:
 - o ACC, Catherine will send ok to builder at 1351 Bluestem Way.
 - o Louis & Spence having problems getting into the ACC email.
- Website:
- Lower Sacramento Creek Reservoir Company:
 - o Augmentation plan co-application discussion
 - o Water Decree Modification received and will be placed in Safety Deposit Box
 - Spencer Thomas received approval from all board members via phone call, final in person unanimous approval (Spencer Thomas abstained) was made on Co-Application to Amend Augmentation Plan for Foxtail Pines

and Foxtail Heights as a co-applicant for the 50 (owned by Shawcross) water shares, LS Moved, JD 2nd, all approved

Old Business (various people discussed)

- Road Improvement status. Cathy Leslie (CL),
 - Snow fence and poles
 - Board approves \$2,500 for snow fence installation not to be removed seasonally for the fence & T-post provided by Park County Road & Bridge. Future potential maintenance needs will be addressed by the FPOA board at a later date. ST Moved, JE 2nd, all approved
- Status of CPA for FPHOA CG
 - Has been invited into Quickbooks twice and still hasn't responded yet.
 - The board would like to find a paid book keeper who may or may not be a CPA.
 - Jerry Eno will make some contacts.
- Status of Governing Docs
 - Review of policies/gov docs in with attorney.
 - The board will review all 10 documents covering policies and procedures required by Colorado Statute to bring FPOA documents into compliance with Colorado Common Interest Ownership Act, CCIOA.
 - The board will provide a brief summary of what we are doing with the governing documents at the annual meeting (JD).
 - After the annual meeting we will send out a letter to all lot owners stating what we are doing & why letting the lot owners that all the documents are on the FPOA website. When we complete the document review the board will approve the documents and post them on the website.
- Weed Control Mitigation
 - They were here yesterday and it was suggested to spray every year.
 - LS will take over weeding and look into twice a year.
- Pond grass and fish control: Spencer Thomas
 - Carp pond grass control, Lilly Fisheries
 - Restock of pond JS
 - Stocked early this year
 - Restock prior to August meeting
- 2025 Slash/Trash Days CG
 - One day next year
- 2025 Curbside Chipping/ pick-up
 - Bring up private company doing this for FPOA as not enough volunteers
 - LS to get quotes

- New Business

- Election of Officers

- o Moved to make Spencer Thomas President
 - o Moved to make Jerry Eno Vice President
 - o Catherine Green will stay as Treasurer
 - o Jim Dietvorst will stay as Secretary
 - o Louis Simonet will stay as Member-As-Large
 - o LS Moved, CG 2nd, all approved
- Budget
 - o Need to post something online
 - o ST, most HOA's have a password protected portion to locate the financials.
 - Can get emails and consent form, lot number, address
 - Unique password for each lot owner
- Maintenance at the Recreation Area
 - o Continue discussions on vault pumping
 - o ST & LS & JS will come up with a plan & budget for the recreational area upgrade to additional easy access and fence issues.
 - Manual key code lock for both bathroom doors, JD will look into and install
- Covenant Enforcement
 - o Lot 161, ST will look into see correspondence

Adjourn : JD Moved, ST 2nd, all approved