

Foxtail Pines OA
1st Quarter Meeting Minutes
January 11, 2025 – 10am to Noon
Northwest Fire Station Training Room
Fairplay, CO

Agenda

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

Changes or Additions to the Agenda: None

Approval of Minutes from the 4th Qtr 2024 Board Meeting. LS Moved, JD 2nd, all approved

Reports

- Correspondence: CG
 - o Court filings October 31, 2024, Vranesh & Raisch, informing FPOA of known case
 - o Several people and organizations (5) filed a statement of opposition to the above.
 - Moved to have SP & LS look these over and inform the board of any issues, JD moved, JE 2nd, all approved.
 - Foxtail Pines Heights Owners Assoc. asked about our involvement. CG will have her contact ST who will update her.
 - o Robyn Emerson, 1133 Bluestem Way, noticed several snow mobile tracks
 - Notified county as did CG
 - o Jacky 138 June Grass Ct. requested info on having a wedding on their lot.
 - o Hired Excel Tax & Accounting, Castle Rock, CO for FPOA.
 - Can we have them do the Change of Status Letters?
- Treasurer's Report/Financial:
 - o Current Balance
 - \$38,945.70 in Operating acct
 - \$50,444.46 in reserve acct
 - o Accounts Receivable - AR, \$8,352.55
 - o Approval of the Treasurer's Report: ST moved, LS 2nd all approved
- Architectural Review: No emails have come thru the construction email address. fpoaarchitectural@gmail.com
- Website:
 - o Do we want the ability to have members pay dues via Paypal?
 - Jim will get this done thru the website.
 - o There is a secure section of the website which is being investigated.

- In the future this will include budget and YTD financials and any other items the board wants to include.
- Lower Sacramento Creek Reservoir Company: ST, correspondence review to be done
 - o Water reporting was completed on October 21, 2024 ST

Old Business (various people discussed)

- Road Improvement/ Snow Fence status. Cathy Leslie (CL)
 - o Snow fences are delayed until next fall.
 - o Coil from 18 to pond is not on the county' snow plowing route.
- Status of CPA for FPHOA CG/JE
 - o Excel Tax & Accounting has been hired
 - Possibly do Change of Status letters
- Status of Governing Docs JD
 - o Review of policies/gov docs in with attorney.
 - LS & ST will coordinate a meeting/call with the Attorney
- Weed Control Mitigation LS
 - o LS will take over weeding and look into twice a year.
- Pond grass and fish control: ST
 - o April 31st need to contact fish company
- 2025 Slash/Trash Days CG
 - o One day this year
- New Business
- Budget
 - o Possibly look into allowing OHV's on the FPOA roads.
- 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.
 - o Manual key code lock for both bathroom doors, JD will look into and install
 - Simplex, US Lock Supply
- Covenant Enforcement

Adjourn : JA moved, CG 2nd, all approved