

Foxtail Pines OA
4th Quarter Meeting Minutes
October 11, 2025 – 10am to 11:00 AM
Northwest Fire Department Training Room
Fairplay, CO

Agenda

Roll Call/Establish a Quorum: Spencer Thomas (ST), Jim Dietvorst (JD), Jerry Eno (JE), Catherine Green (CG): Scott O'Neill (SO)

Changes or Additions to the Agenda: None

Approval of Minutes from the 3rd Qtr 2025 Board Meeting: CG moved, JE 2nd, all approved

Reports

- Correspondence: CG
 - 622 Foxtail Dr. is in foreclosure.
 - Lots of selling & buying activity.
 - SO can contact the owner of 484 Wheat Way, the house that burned, the owner has passed and it is being maintained by the family. The insurance company is going to raze the house to the ground.
- Treasurer's Report/Financial: CG
 - Current Balance
 - Operating: \$42,777.05
 - Reserve: \$51,088.03
 - Accounts Receivable –
 - \$11,161.03
 - Approval of the Treasurer's Report: ST moved, JE 2nd, all approved,
- Architectural Control Committee ACC Review: No emails have come thru the construction email address fpoaarchitectural@gmail.com
 - JD moved to have SO on the committee, CG 2nd, all approved
 - JD will provide So with email login for the ACC committee.
 - 61 Squirrel Ct. sent in drawings, approved by county
- Website: JD
 - Owners only section under development
 - JD to send SO password to get into location.
 - We paid Delta-v-digital \$500 to make the website more secure and consistent.
 - JD moved to allow \$500 for website improvements, CG 2nd, all approved.
- Lower Sacramento Creek Reservoir Company: ST, correspondence review to be done

- o Water – Annual mtg went well with nothing new to report.

Old Business (various people discussed)

- Status of CPA for FPOA CG/JE
 - o No options found yet, SO will check his contacts.
- Status of Governing Docs: JD
 - o JD to send SO the draft documents.
- Weed Control Mitigation; LS
 - o Passed on to next mtg
- Pond grass and fish control: ST
 - o Will discuss in the spring
- 2025 Slash/Trash Days CG
 - o We'll plan for these next year.
 - o Concern and discussion on firewise and the community.
 - ST recommends a 500 foot fire break along the outer perimeter of Foxtail Pines Owners Association.
- New Business
- Maintenance at the Recreation Area
 - o Continue discussions on vault pumping
- Annual Meeting Review of Meeting discussions
 - o Went well, same next year.
- Safety Deposit Box and Microdrive from lockbox was provided by JE to JD
 - o JD & JE closed the Safety Deposit Box and gave \$23.69 the bank returned for the rest of the year.
 - o SO took sandisc to see if he could read the files.
- Covenant Enforcement
 - o JD will send SO pdf's of Foxtail Pines filings.
 - o Lot 161 has county violations filed against them. Need to check with county on status.
 - o House on Foxtail Court has all the contents in front of the house, not sure what this is for.

Adjourn : ST moved to adjourn, CG 2nd all approved, all approved