

Foxtail Pines OA
1st Quarter Meeting Minutes
January 10, 2026 – 10am to Noon
Northwest Fire Department Training Room
Fairplay, CO

Agenda

Roll Call/Establish a Quorum: Louis Simonet (LS), Scott O'Neill (SO), Spencer Thomas (ST), Catherine Green (CG), Jim Dietvorst (JD): ST called the meeting to order, ST 2nd all approved
Changes or Additions to the Agenda: None

Approval of Minutes from the 4th Qtr. 2025 Meeting Minutes: CG moved, LS 2nd All approved

Reports

- Correspondence: CG
 - 622 Foxtail Dr still in foreclosure, still past due
 - Lot 161 for sale and past due.
- Treasurer's Report/Financial: CG
 - Current Balance
 - Operating: \$41,489.22
 - Reserve: \$51,274.91
 - Accounts Receivable –
 - \$10,550.69
 - Approval of the Treasurer's Report: JD move SO 2nd all approved
- Architectural Review: No emails have come thru the construction email address fpoaarchitectural@gmail.com
- Website: JD
 - New website up & running, nothing to report
- Lower Sacramento Creek Reservoir Company: ST, correspondence review to be done
 - nothing new to report.

Old Business (various people discussed)

- Status of CPA for FPOA CG/JE
 - SO has provided CG some companies who can do the work
- Status of Governing Docs: JD
 - Will schedule mtg with atty Feb 4 or 11
- Weed Control Mitigation; LS
 - Person in charge is leaving and when replacement is chosen LS will follow up.
- Pond grass and fish control: ST
 - Will stock twice this year and have a discussion on number of carp
- 2025 Slash/Trash Days CG

- o Scheduled for Saturday July 18, 2026

- New Business

- Maintenance at the Recreation Area
 - o Continue discussions on vault pumping
 - o Concern about Army Corp and wetlands
 - LS to look into this issue
- Covenant Enforcement
 - o None at this time
- Officer Election process
 - o President – Spencer Thomas
 - o Vice President – Louis Simonet
 - o Treasurer – Catherine Green
 - o Secretary – Jim Dietvorst
 - o At Large – Scott O’Neill
- SO has the Platte Map in one piece and will distribute to be on the website and send to board members.

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