

FPOA Board Meeting Minutes
April 12, 2014
Northwest Fire District
www.foxtailpineshoa.org

Vice-President, Jude O'Connor called the meeting to order at 10:00 am. A quorum of the board was established since 4 of 5 members were present: Jude O'Connor, Bob Smith, Trent Green & Kathy Reeves.

Approval of Agenda

The agenda was provided by Jude. Trent made a motion to approve the agenda as amended and Kathy seconded. Motion passed.

Approval of Minutes

Kathy provided minutes of the January 18th meeting. Trent made a motion to approve the minutes as amended and Bob seconded. Motion passed.

Status of Amendments to Covenants

Monte has not had time to write a letter to send with the proposed covenants so we will table further action until we can talk to Monte. We could send out a notice of the annual meeting tentatively planned for August 2nd and include a copy of the covenants and a return postage ballot.

Financial Report

Bob gave the financial report. There were no new Income and Expenses other than attorney fees and dues. Some of the chronically delinquent accounts have been paid, but there are still 23 with balances over \$100. A total of 42 accounts are delinquent for a balance due of \$9586.55. \$25 late fees have been assessed. Web page visits are up 385% from last year at this time – thank you Diane! Kathy made a motion to accept the financial report and Trent seconded. Motion passed.

Architectural Committee

Jude had nothing to report. No new construction

Delinquent Accounts and Collection Policy

The aging report now has 23 owners who are chronically delinquent with balances of more than \$100. We agreed to have our attorneys file liens on chronically delinquent accounts. Bob read the lot numbers and names and the board voted on each account, in accordance with our collection policy.

Updates on Improvements to the Pond

Jude will follow up with Monte. We would like to get competitive bids.

The next board will be July 12th to plan the annual meeting on August 2nd. Meeting adjourned at 11:40 am.