

FPOA Board Meeting Minutes

Aug. 25, 2012

Fairplay Senior Center

www.foxtailpineshoa.org

President, Monte Gore called the meeting to order at 10:00 am. Board members present were Monte Gore, Carmine DiBartolomeo, Kathy Reeves, Jude O'Connor. A quorum was established since four of the five board members were present. Owners present were Ty Carroll, John Davis, Gary Thompson and Diane Kiles.

Motion for Approval of Agenda by Monte, Carmine seconded.

Motion for Approval of Minutes from Aug. 4, 2012 meeting by Monte, Carmine seconded.

Old Business

Election of Officers:

All nominated Jude O'Connor for Vice President. Passed unanimously.

Monte nominated Kathy Reeves for Secretary, seconded by Jude. Passed unanimously.

Monte nominated Carmine DiBartolomeo for Treasurer, seconded by Jude. Passed unanimously.

We will get pictures and bios for the board members to post on the website, along with phone numbers and email addresses to introduce the board to the membership.

New Bookkeeper:

Jude had looked at the resumes of two prospective bookkeepers and checked their references. Anne Lindsey and Overlode of Summit County are interested in the job. After some discussion, Jude made a motion to hire Overlode and Carmine seconded. Motion passed unanimously. Kim Wittbrodt will help to transition the accounts to the new company.

New Business

Committee Chair Appointments:

Carmine nominated Jeanine Snyder Chairperson for the Architectural Committee and Diane seconded. Jeanine has experience as a building inspector and has agreed to Chair this committee. Passed unanimously. Carmine will continue to help with the Architectural Committee.

There was much discussion on the roll-off dumpsters that were available during the month of August. Everyone agreed it was a positive thing for our subdivision, although there were some problems with the dumpsters being overfilled and used by people outside of Foxtail Pines. Monte, Mike Giordano and others had to move some of the trash to another dumpster because it was too full to haul away. Some ideas for next year are to

limit the number of days the dumpsters are available and have volunteers “man” the area. We could give homeowners a sticker to prove they are authorized to use the dumpster. At night we could put up a barrier with a sign to discourage unauthorized use. The volunteers could also assist people load the trash in a way that would make it compact and not overfill it.

Kathy nominated Mike Giordano Trash Removal Committee Chairperson and Carmine seconded. Passed unanimously. Ty Carroll also offered to help with this committee. They will assist owners with trash removal and removal of wood after trees are cut. Senior citizens and other groups are happy to take unwanted firewood.

Website:

Diane Kiles volunteered to manage the website at the August 4th meeting. Diane asked if we could get Curt Hulbert who created the website to do a few hours of training. Jude made a motion to budget up to \$250 for training for Diane and Bob Smith. Kathy seconded. Motion passed unanimously. The board feels that most of the information on the website does not need to be password protected and we would like to have it available to everyone.

Owner Comments

Carmine said that we still have problems with ATV's on the county roads and with dogs running loose and barking at night. There was discussion on ways to remind people of the ordinances – the friendly approach should always be used first, but if it doesn't work owners could call dispatch or animal control. We might put something on the website about driving unlicensed ATV's on the roads or especially in our open space.

Motion to Adjourn