

Foxtail Pines HOA Board Meeting

January 17th, 2015

Call to order/establish a quorum

Jude, Bob, Kathy, Trent, Kyle, Allyn, Janine.

Special Election to fill vacant Secretary position

Motion Kathy, Seconded Bob, Unanimous

Approval of Minutes from October 18, 2014

Motion Trent, Seconded Kathy, Unanimous

Reports:

- Financial
Motion Trent, Seconded Kathy, Unanimous
- Status of liens
3 Lots paid 2014 delinquencies. Lien past due accounts, no legal fees on \$25.00 late fees, release liens on cures prior to end of 2014. Assess legal fees on all other delinquents and build in Attorney fees to get block amount.
Kathy – filling on anyone owing less than \$200.00 is too soon. Jude – file on accts at \$200.00 not before.
Kyle asked if a pre-file warning letter is sent. Jude – yes. Bob – we should readdress the policy after February.
- Architectural Review Committee
Lot 224 Approved

Homeowner Comments:

Kyle- Out Lots and identifying boundaries, trails, etc. Discussed under New Business.

Old Business:

- Update: Blue Stem trailer; Coil Drive property w/violations; slash pile on Foxtail-Trent
 - (1) Blue Stem trailer – Bob received response from County, they have amended code to ignore trailers and does not see them as an eyesore, is in decent condition and therefore is not abandoned. Kyle stated that the trailer has been there for 14 years and is occupied every 2 years. Bob - The board has no good phone numbers for the property owner and they are current on their dues. Bob & Kathy – send letter updating homeowner that effective June 1, 2015 fees will be assessed for storage. Trent – get legal to advise if the Board can do this. Jude – identify lots with trailers and write letter informing owner of rules and upcoming policies for storage fees. Janine – we need a policy that has been approved by Legal counsel before we do anything. Allyn – or just drop it since the County does not care. Bob – Table discussion to March meeting.
 - (2) Coil Drive Property. Janine: Fence – no authority, Paint – only hazmat depending on quantity (must be a very large amount), Boat – must be stored on property not in right of way. Monte spoke with owner and stated that he was embarrassed about the way the property looked.
 - (3) Slash pile on Foxtail. Cleaned up substantially and construction is finishing up and getting taken care of.
- Update on info from Park County regarding building permits-Trent

Can be downloaded in a pdf format monthly free. 2014 – 20 applications, 9 permits issued.

- Web site, domain name, and web master-Bob
Go Daddy host and domain. He has access to it. Recommends move and rebuild, this will cost less and can manage board emails. Format is word press, has a contract for \$930.00 to rebuild website. Previous bid was \$1000.00 to \$1500.00.
- Status of work at the Pond-Bob
Bob asked to flag willow to extend fence to existing buck and pole fence and estimated the cost at \$1400.00. Board decided to table until spring.
- Clarification on check-signing policy-Bob
2 signatures required. Jude – should we be bonded, Allyn – no. Allyn agrees to 3 blank checks for emergencies with dual signatures.

New Business:

- Discussion and approval of 2015 Budget
Budget is balanced with a small amount going into reserves. Approved unanimously.
- Proposal to identify common areas to guide community usage
Jude – contacted local surveyor. Received proposal to locate all Out Lot pins and stake them except Out Lot E. Proposal not to exceed \$400-\$500. Janine – money well spent and it will be a legal document since it is being prepared by a licensed surveyor. Discussion – we mark with painted rock next to stake. Bob - Motion to accept with not to exceed \$550.00 and must be complete by July 15, 2015, Trent seconded. Passed unanimously.
- By-Laws
Table to March meeting.

Set Next Meeting:
March 7, 2015

Adjourn
Motion Bob, Second Kathy @ 12:34 pm