

Foxtail Pines OA  
2<sup>nd</sup> Quarter Board Meeting  
April 8, 2017 – 10am to Noon  
Northwest Fire Protection District  
Station 2

Attendees:

Janine Snyder	President
John Davis	Vice President
Kyle Sandersen	Treasurer
Rob Martinelli	Secretary

Call to Order /established a quorum at 10:04 AM.

No Changes or Additions were made to the previously distributed Agenda

Minutes from January 14, 2017 meeting were approved unanimously.

## Reports

### Treasurer's Report/Financial:

Kyle reported that Federal Tax Return for the Owner's Association was filed on March 4. The March financial reports were distributed to the Board on April 3 by Allyn Mosher. After a brief discussion these reports were approved unanimously.

### Architectural Review:

Janine distributed a spreadsheet of permit activity to Board members on April 1. There have been no new permits issued since 2016. We did approve applications for a garage at 314 Bluestem Way and a metal building to be used as a residence at 111 Foxtail Drive.

We also responded to inquiries regarding a new residence at 1022 Coil Drive and modifications to an existing deck for the Eddy family (unsure of address). The deck modifications need to be reviewed by County, but does not require review by the Owners Association. We are awaiting an application for the residence at 1022 Coil Drive.

Janine will follow up with Bob Smith regarding getting e-mails for architectural review sent directly to committee members (Snyder, Davis and Martinelli).

Architectural report approved unanimously.

#### Weed Control Committee Mitigation Plan:

This committee has not yet met; no report available. We unanimously agreed to conduct a special Board meeting on April 22 at 10 AM to discuss this topic and develop recommendations. In the meantime, Janine will investigate chemical applications, and Rob will contact Fire Dept. regarding permit requirements needed to conduct an open burn adjacent to the pond.

We unanimously agreed to conduct an open meeting for all Owners on May 6 at 10 AM to review recommendations for mitigation.

#### Website:

No additional comments.

#### Lower Sacramento Creek Reservoir Company:

John reported that the Owners Association has 329 lots and 401 shares in the reservoir. He has a close estimate on the number of wells. He has drafted a letter for the purpose of reporting the number of wells to the State Engineer's Office. Draft letter is currently being reviewed by Bill Blatchley (Lower Sacramento Creek Reservoir Company) and Aaron Ladd (legal counsel) prior to sending to State Engineer.

We discussed potential mining impact on our reservoir and hence augmentation plan. No action taken at this time. John will contact Bill Blatchley to ask if there has been any negative impact on the reservoir.

#### Old Business

##### Date for Slash/Trash Day at Transfer Station:

We unanimously agreed to schedule this program for July 15; Janine will coordinate. A separate mailing will be sent to Owners mid-June to advise them of this program. Also, a notice will be put on the website.

##### Dates for On-site Chipping CUSP:

Following dates were approved unanimously: June 10 and August 12. Rob will coordinate with CUSP on June date; John will coordinate in August. We plan to limit to 12 sites per day. Expect to spend about 20 minutes per site. Kyle to send contact info. to Rob. Rob will develop a spreadsheet.

##### Trail Markings Project:

Kyle will be getting signs soon; will advise when ready to begin this project. Several volunteers will be needed.

Owner Survey options:

There was a consensus that Nextdoor program would not meet our needs. Kyle will investigate using Constant Contact for both e-mail marketing and customer surveys. We unanimously approved no more than \$400 per year for e-mail marketing.

New Business

Non-Compliance Form:

We reviewed the draft form distributed by Janine on April 1. Based on comments, this form was revised and approved unanimously. Janine will forward to Bob Smith to be posted on website.

Pond Stocking Analysis:

Janine has discussed stocking program with Mark Lamb. She will e-mail actual numbers to Mark and advise Board of his comments.

Adjournment:

Meeting adjourned at 11:38 AM

Next Meeting:

The next Board meeting is scheduled for April 22 at 10 AM; limited to discussion of weed mitigation plan. The next Quarterly Board Meeting is scheduled for July 1 at 10 AM.