

Foxtail Pines OA
1st Quarter Board Meeting
January 13, 2018 – 10am to Noon
North West Fire Fairplay Station Training Room

Board members present:

Janine Snyder	President
John Davis	Vice President
Rob Martinelli	Secretary
Tammy Devine	Member At-Large

Owners present:

Keith Emerson
Trevor Rafferty

Call to order, established a quorum at 10:06 AM.

Approval of Nov. 11 Special Meeting Minutes was added to the agenda.

Minutes from October 14, 2017 Quarterly Meeting were approved unanimously. Minutes from Nov. 11, 2017 Special meeting were approved unanimously.

Reports

Treasurer's Report/Financial Report: Treasurer Reports for October, November, and December were approved unanimously.

Architectural Review: The Park County website has been updated thru April 2017. One new application (for interior alteration at 384 Foxtail Lane) was approved by the County. One new permit was issued by County at 251 Foxtail Ct. (POA had previously approved). We are expecting one re-submittal for a metal garage.

Weed Control Committee: Board approved adoption of the Weed Mitigation Plan, as dated 7/1/17. A controlled burn is planned on the wet and dry side of the pond in April (weather permitting); Janine Snyder to follow up. Following the controlled burn, we plan to seed with legumes; Tammy Devine to follow up. Tammy will research status of goat herder from Hartsell. John Davis will follow up on Milestone application (planned in the fall).

Website: Allyn Mosher to forward information to Scott Page to renew registration; see if we can change address to "OA" in lieu of "HOA". Tammy will ask Scott to verify we have adequate security (MacAfee or other?). Have Kyle Sandersen removed from list; only current Board

members. For financial notifications, only need Allyn Mosher (Bookkeeper) and Tammy Devine (Treasurer) to be notified. Janine will initiate contract with Constant Contact.

Lower Sacramento Creek Reservoir Company: John Davis will contact Mountain Mutual regarding recent e-mail that we received. Tammy Devine suggested that Owners should be reminded that they are not allowed to collect rainwater; John will write up a notice for the website. We have not received a response from Bill Blatchley regarding security at the reservoir. There is less risk now that God Rush crew is gone, but John will follow up with LSCR at their August meeting.

Old Business

Update on Trash/ Slash Day at Transfer Station: The date has been changed to July 21, 2017 due to conflict with Board Meeting. Janine Snyder is following up.

On-site Chipping CUSP: John Davis will arrange for CUSP to perform on-site chipping in June. Rob Martinelli will arrange for a date in August. Preliminary dates suggested were 6/15 and 8/18 (to be confirmed).

Update Trail Markings Project: It was noted that work was performed in October. Should be updated on website (by whom?)

Covenant Enforcement: We have received one complaint regarding a camper, which will be forwarded to County for action.

Well Reporting to State Engineer's Office: John Davis re-submitted report to the State of Colorado in November, 2017.

New Business

Repairs on Pit Toilet Building: We have previously received a bid from Greg Turpin to perform this work. Tammy will try to secure another bid before the April Board meeting.

Road Improvement Project: Janine Snyder discussed project with Darryl Evig, Park County Road and Bridge Supervisor; he promised to respond to us by January 16.

Future actions required regarding the road improvement project are as follows:

1. Send letter to owners with proposal from County and pro-forma LID agreement (30 days prior to Special meeting.
2. Special Meeting with Owners (with the Hartshorn Law Office present)
3. Mail out ballots after Special Meeting
4. Meeting with Board of County Commissioners

Election of Officers: Nominations for 2018 were made and seconded as follows:

- Member At-Large: Keith Emerson nominated by R. Martinelli, seconded by T. Devine
- Treasurer: Tammy Devine nominated by John Davis, seconded by R. Martinelli
- Secretary: Rob Martinelli nominated by Janine Snyder, seconded by T. Devine
- Vice President: John Davis nominated by R. Martinelli, seconded by T. Devine
- President: Janine Snyder nominated by John Davis, seconded by T. Devine

The above slate of Officers was elected unanimously.

Checking Account Assignments: New signature cards to be signed at next Board Meeting in April. Need to remove Kyle Sandersen and add Keith Emerson.

Safe Deposit Box Assignments: We need to send updated list to Bank, with positions. Janine Snyder has one key; need to retrieve other key from Kyle Sandersen. Rob Martinelli will hold other key. Need to arrange a date to meet with Bank (TBK).

Adjournment: Rob Martinelli moved for adjournment; Keith Emerson seconded; approved unanimously. Meeting adjourned at 11:44 AM

Next Meeting: The next Quarterly Board Meeting is scheduled for April 14 at 10AM at the Northwest Fire Station.