

Foxtail Pines OA
4th Quarter Board Meeting
October 14, 2017 – 10am to Noon
North West Fire Fairplay Station Training Room

Board members present:

Janine Snyder (via phone)	President
John Davis	Vice President
Rob Martinelli	Secretary
Tammy Devine	Member At-Large

Call to order, established a quorum at 10 AM.

No Changes or Additions to the Agenda

Motion was made by Rob Martinelli, seconded by Tammy Devine, to approve Minutes from the August 5, 2017 Annual Business Meeting, which were previously posted on the website. Motion approved unanimously.

Reports

Treasurer's Report/Financial Report: Since the Treasurer position was recently vacated, there was no Treasurer's Report. The September Financial Report was reviewed, and it was noted that legal fees were higher than budgeted, due to work on well reporting. Rob Martinelli moved that Financial Report be approved, seconded by Tammy Devine. Motion approved unanimously.

Approval of the 2018 Budget: The proposed budget for 2018 was reviewed and accepted unanimously at the Annual Business Meeting on August 5. John Davis moved that 2018 Budget be approved as presented, seconded by Rob Martinelli. Motion approved unanimously.

Architectural Review: There is no new permit data available from the County since the April Board meeting. We have approved 3 new applications since the last meeting.

Weed Control Committee: We received the name of a qualified applicator for the Milestone herbicide, but we have decided to delay application until next year (May or June) due to the early snow in October. We will discuss further at January Board meeting.

Website: The Board was complimentary of the work done by our new webmaster, Scott Page. Rob will follow up with Scott to verify that he is receiving mail addressed to the Board Secretary.

Lower Sacramento Creek Reservoir Company: John Davis reported on latest meeting of the LSCR Company. The bill for our annual assessment was sent to incorrect PO address, but has recently been paid. The annual assessment will remain the same in 2018, but assessment may change in 2019 since the reserve account may exceed \$100,000 by that time. This will be voted on next year. The outlet from the reservoir has been temporarily closed off, so the water quality is not being impacted by the current activity by High Speed Mining. Janine Snyder expressed concern about possible sabotage to the reservoir by opponents to mining operations, due to close proximity. John Davis will e-mail Bill Blatchley and suggest we post a sign to notify our reservoir is not associated with the mining operations.

Old Business

Slash/Trash Day at Transfer Station: Due to positive response from Owners, we plan to have another day at the transfer station next year on July 14. Janine Snyder volunteered to coordinate.

Update and Next Year's Dates for On-site Chipping CUSP: John Davis reported that 8 owners with 12 lots participated in the On-Site Chipping by CUSP on August 12. We plan to schedule 2 separate dates again next year, probably in June and August. John, Rob, and Tammy all expressed interest in coordinating. Dates will be discussed at the January Board meeting.

Update Trail Markings Project: Kyle Sandersen sent an update on work completed to date. Remaining work for this year scheduled for October 14.

Update Owner Survey options: Janine reported that the cost to open a Constant Contact account would be \$15/ month (maximum). After some discussion regarding the benefits of this service, Rob Martinelli made a motion to open a Constant Contact account, seconded by Tammy Devine. Motion approved unanimously.

Well Reporting to State Engineer's Office: So far, we have not received any feedback on the well report that we sent to the State Engineer's Office.

New Business

Pond Stocking and Health Analysis: The grass carp will be delivered in May. Janine is following up. We will try to coordinate with next trout delivery. There was a discussion about using same-sex carp to avoid propagation, and this will be discussed with the provider.

Maintenance at Recreation Area: We have encountered problems obtaining additional bids on repairs to the building at the recreation area. After some discussion, we agreed to have Tammy discuss further with Greg Turpin to see if he would reduce his price. Rob Martinelli moved we

authorize Not-to-Exceed \$3,300 to repair building as proposed, and John Davis seconded motion. Motion approved unanimously.

Covenant Enforcement: We received one complaint by e-mail regarding garbage disposal; awaiting completed form before pursuing. We are also expecting a complaint form regarding another lot. It was agreed that the Board would not take any action on complaints until the Complaint Form available on website is completed and submitted. Constant Contact is not to be used for complaints; this will be included in the use instructions.

Subdivision Road Conditions: The Hartshorn Law Office has been retained by the Board to review validity of August 5 vote at Annual Business Meeting regarding road re-surfacing project. Ehren Penix from Hartshorn firm has begun review of relevant documents. We will invite Hartshorn firm to a Special Board Meeting to review this situation. After some discussion, Rob Martinelli moved that we schedule this Special Board Meeting for Saturday, November 11 at 10AM at the Northwest Fire Station; motion seconded by John Davis; approved unanimously. (Janine to confirm availability of Fire Station).

Election of Officers: The position of Treasurer was vacated with the resignation of Kyle Sandersen from the Board. Rob Martinelli nominated Tammy Devine as Treasurer, seconded by Tammy Devine; motion approved unanimously. A new slate of officers will be elected at the January 2018 Board Meeting. In the meantime, we will attempt to identify candidates to fill the open Board position.

Adjournment: Tammy Devine moved for adjournment; John Davis seconded; approved unanimously. Meeting adjourned at 11:11 AM

Next Meeting: A Special Board Meeting regarding the proposed road re-surfacing project is scheduled for November 11 at 10AM at the Northwest Fire Station.