

Foxtail Pines OA
2nd Quarter Board Meeting
April 14, 2018
North West Fire Fairplay Station Training Room

Board members present:

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

Call to order, established a quorum at 9:05 AM.

Minutes from January 13, 2018 Quarterly Meeting were approved unanimously.

Reports

Treasurer's Report/Financial Report: Financial Reports for January, February, and March were approved unanimously. It was noted that reminders for annual dues should be sent for those Owners who are late.

Architectural Review: One new application (for a new garage) was just received today. Will be circulated among subcommittee members for review.

Weed Control Committee: Janine Snyder will follow up with NW Fire on permit for controlled burn planned for April (weather permitting). No news on status of goat herder; Janine to follow up in Tammy's absence.

Website: Website has not been updated recently. Rob Martinelli will forward minutes of January meeting to be posted. Keith Emerson needs to be added to receive correspondence; Kyle Sandersen needs to be removed. Janine will contact Scott Page to verify he will be able to continue in his role as webmaster.

Communications / Correspondence: Rob Martinelli will follow up on recent e-mail correspondence from Owners. Keith Emerson will take on role of tracking responses in the future (after he has been added to distribution).

Lower Sacramento Creek Reservoir Company: Nothing new. John Davis will follow up with LSCR regarding security measures at their August meeting.

Old Business

On-site Chipping CUSP: John Davis has arranged for CUSP to perform on-site chipping on July 7. Rob Martinelli has arranged for a second date on August 18.

Covenant Enforcement: One complaint was received and forwarded to Park County for action; no response yet. Janine Snyder will follow up.

Road Improvement Project: We recently received an updated cost estimate from Park County. Janine will send out a letter to Owners, which will also set date for an informational meeting. Based on requirement for minimum 30 days' notice, the Owners meeting is expected to be held in early June.

Repairs on Pit Toilet Building: Nothing new to report.

New Business

Safe Deposit Box Assignments: Since term of two Board members (Janine Snyder and John Davis) will expire at the end of 2018, we decided to wait until election of Board members in August until making changes to safe deposit assignments. Still need to retrieve one key from Kyle Sandersen.

Adjournment: Meeting adjourned at 10:10 AM

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