

Fox Creek Farm HOA

Board Meeting Minutes: January 9th 2014
7 PM 900 Coffman St. Suite D, Longmont, CO

Present: Mike Monticello, Mark Gardner, Matthias Lester, Francie Orvis,
Absent: N/A
Others Present: N/A

Proceedings

- I. Meeting called to order at 7:01 PM
- II. Homeowner's comments: none.
- III. Approval of October 2013 meeting minutes. Mike motioned to approve the minutes as written, Mark seconded, all members approved.
- IV. Approval of meeting agenda. Mark motioned to approve as amended, Mike seconded and all members approved.
- V. Financials:
 - a. Reviewed delinquencies
 - i. One delinquent homeowner who owes \$3109 is making payments.
 - ii. There is a lien filed against one homeowner who owes \$860. No further action taken with this homeowner at this time.
- VI. Unfinished Business
 - i. None.
- VII. New Business
 - a. Reserve study. Mark obtained a reserve study quote with ARS for \$1880. We will ask for a sample of their work and inquire to see if they will help correlate our bookkeeping system with the reserve study output to help us compare future reserve expenses with our past expenses.
- VIII. Adjournment
 - a. Mike motioned to adjourn the meeting at 7:46 pm. Mark seconded. All members approved.