

Fox Creek Farm HOA

Board Meeting Minutes: January 8th 2015
7 PM 900 Coffman St. Suite D, Longmont, CO

Present: Mike Monticello, Mark Gardner, Matthias Lester, David McCarty
Absent: none
Others Present: none

Proceedings

- I. Meeting called to order at 7:00 PM
- II. Homeowner's comments: A home owner asks if the HOA could plow the streets. The board expressed a concern about liability and estimated the cost at \$3-10K for a 6' wide plow. No further action is planned on this.
- III. Approval of September 11th 2014 meeting minutes. The minutes were approved as written.
- IV. Approval of meeting agenda. Elections of officers were added to the agenda and a future meeting date was corrected from June to May. The meeting agenda was approved as amended.
- V. Financials:
 - a. Reviewed delinquencies. Only \$1179 remains in dues receivable. There is a high balance in the Guaranty Bank account. We may review CD rates at Guaranty Bank to see if it makes sense to move some money to a CD.
- VI. Unfinished Business
 - a. Drain pan cleaning: The drain pans have been cleaned.
- VII. New Business
 - a. Fence Stain: The fence was last stained in 2012. David will obtain some quotes with Olympia Honey Gold and some solid stain options.
- VIII. Email approved items: None
- IX. Adjournment. The meeting ended at 7:30 pm