

# Fox Creek Farm HOA

Board Meeting Minutes: May 14<sup>th</sup> 2015  
7 PM 900 Coffman St. Suite D, Longmont, CO

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

## Proceedings

- I. Meeting called to order at 7:02 PM
- II. Homeowner's comments: A new homeowner asked about the need for the design review request for minor driveway repair and was encouraged to submit a request. She also asked about community events. None are scheduled for this year.
- III. Approval of March 12<sup>th</sup> 2015 meeting minutes. The minutes were approved as written.
- IV. Acceptance of meeting agenda. The North Pace Entry sign was added to the agenda. The meeting agenda was approved as amended.
- V. Financials:
  - a. Reviewed delinquencies. \$2800 remains in dues and fines receivable. \$100K will be moved to a CD at Guaranty Bank.
  - b. Flagstaff Management was asked if they will offer electronic payment of dues and they confirmed that they do not have this capability.
- VI. Email approved items: None
- VII Unfinished Business
  - a. Fence Staining Bids. The bids range from \$8150 to \$11000. Mally Painting was selected.
- VIII. New Business
  - a. Dead Plant Material. It was decided to spend \$1992 to replace some dead plants. Mark motioned, Matthias seconded, and all members approved.
  - b. North Pace entry sign. The sign is falling out of the stone wall and needs to be glued in place. Flagstaff will get bids to fix this.
- IX. Adjournment. The meeting ended at 7:51 pm