

Fox Creek Farm HOA

Board Meeting Minutes: January 18th 2018

7 PM 1000 Pace Street Fire Station Community Room

Present: Mike Monticello, Matthias Lester, David McCarty, Carina Lindsay

Absent: Mark Gardner

Others Present: Sally Tiede

Proceedings

I. Meeting called to order at 7 PM

II. Design Review Committee Report

- a. Sally Tiede discussed the work she is leading with Sherwin-Williams to create new color schemes for the pre-approved paint book. They are also creating an on-line pre-approved paint book to make it easier for homeowners to view the colors. The board approved several color schemes and will review the on-line version when it is available.

III. Homeowner Comments

- a. None.

IV. Approval of Minutes

- a. The November 2nd 2017 board meeting minutes were approved by all three board members.

V. Acceptance of Agenda

- a. The January 18th, 2018 meeting agenda was approved as written by all three board members.

VI. Manager's Report

- a. Financial Statements. The total of all accounts at the end of 2017 was \$320,169.
- b. The total delinquencies are \$4102. The delinquencies have been reduced through the use of payment plans.

VII. Emailed Approved Items

- a. Ward's Lawn Service Contract. Ward's installed river rock at the easement of Morningside and performed other work at the detention pond. Ward's cannot install a water tap at the north detention pond. Mike will investigate who else can install water taps.

VIII. Unfinished Business

- a. Detention Pond Fences / Fence Maintenance Policy. The board updated color coding on the fence maintenance map, and Carina motioned that we approve the map and policy. Mike seconded. Mike and Carina approved. Matthias abstained. The updated version will be posted on the web site and Flagstaff management will send out a letter to provide homeowners ten days for comments.
- b. Design Review Guidelines. The board will review the existing guidelines and come to the next meeting

prepared to discuss items that should be updated / clarified.

- c. Fence Replacement vs. Repair. The board reviewed repair and replacement bids for the fences along the two detention ponds. Based on the age and condition of the existing fences, the board concluded that replacement was the best option. Mike motioned that we replace the fences maintaining their current height. Matthias seconded and all three board member approved.

IX. New Business

- a. 1313 Bramble accident fence damage. A hit and run car ran into the fence along Mountain View. The cost to replace it was \$700. This was less than the insurance deductible.
- b. 2018 board meeting dates will be March 18th, May 17th, July 12th, and September 13th. The Annual Meeting will be on November 8th.

X. Adjournment

The meeting adjourned at 8:05 PM