

# Fox Creek Farm HOA

Board Meeting Minutes: March 8, 2018

7 PM 1000 Pace Street, Longmont CO, Fire Department Community Room

Present: Mike Monticello, Matthias Lester, Mark Gardner, David McCarty

Absent: Carina Lindsay

Others Present: Ross from Buckingham Fence

Proceedings

## **I. Meeting called to order at 7:00 PM**

## **II. Homeowner Comments**

None.

## **III. Approval of Minutes**

The board meeting minutes from January 18th, 2018 were approved with one minor correction.

## **IV. Acceptance of Agenda**

The agenda was approved as written

## **V. Manager's Report**

- A. David McCarty from Flagstaff Management reviewed the financial statements. \$5628 is currently delinquent, a normal amount for this time of year.
- B. The Reserve balance is \$348,969.37.

## **VI. Emailed Approved Items**

None.

## **VII. Unfinished Business**

- A. Information from Buckingham Fence.

Ross from Buckingham Fence presented some information related to replacing Outlot A and B fences. He explained the permitting process, how the company deals with affected homeowners, specifics of how the job will be done (temporary fencing, etc.). Expected timeframe is about three weeks per outlot.

- B. Adoption of New Fence Maintenance Policy

The board officially adopted the new fence maintenance policy.

- C. Review of Design Guidelines

The board reviewed the proposed design guidelines and made some modifications. Federal and state statutes

forbid HOA's from disallowing certain types of antennas, clotheslines, solar panels, etc. The guidelines were changed to reflect this.

Our current shed height limit is too low for most 10'x12' sheds. Matthias took an action item to research a better number.

D. Fence Replacement Bids

The board has received bids from three companies.

Carpenter Fence: \$47,700

Earth Green Landscape & Fence: \$34,200

Buckinghams Fence (after currently offered 8% discount): \$37,200

Based on cost and experience, the board accepted the bid from Buckingham's Fence.

**VIII. New Business**

None.

**IX. Adjournment**

The meeting adjourned at 8:33 PM.