

Fox Creek Farm HOA

Board Meeting Minutes: January 24, 2019
7 PM 1000 Pace Street, Longmont CO, Fire Department Community Room

Present: Jim Armstrong, Mark Gardner, Matthias Lester, Mike Monticello, Jill Topper, David McCarty
Absent: Carina Lindsay
Others Present: None

Proceedings

I. Call to Order

Meeting called to order at 7:02 PM

II. Election of Officers

Officers were elected as follows:

Carina Lindsay: Vice President
Mike Monticello: President
Matthias Lester: Treasurer
Mark Gardner: Secretary

III. Homeowner Comments

None

IV. Approval of Minutes

For the minute of the September 2018 meeting, Mark motioned that the minutes be approved as written. Matthias seconded and the motion passed.

V. Acceptance of Agenda

Two items additional items were suggested for the agenda:

- Discussion of lights on north side of Pace Street entrance

- Discussion of NGLA

Mark motioned that the agenda be approved with the added items. Matthias seconded and the motion passed.

VI. Manager's Report

David McCarty from Flagstaff Management gave the manager's report.

- The HOA transferred more than expected to reserves in 2018. One reason was that snow removal costs were substantially lower than the budgeted amount.
- Reserve balance is now about \$260,000.
- Since dues are not late until mid-February, delinquencies can not realistically be counted at this time.

VII. Emailed Approved Items

None.

VIII. Unfinished Business

None.

IX. New Business

- A. Ward's Lawn estimate to top dress the rock bed at Red Oak and Pace. Jill motioned for acceptance of the bid, Jim seconded. Motion passed.
- B. HOA 2019 projects. Possible projects were discussed but nothing definite was planned. The City of Longmont has previously implied that the HOA may have to take over maintenance of the strips between Pace Street and the sidewalk, but currently the city is not pushing this. (The city has been maintaining these for years.) Dave McCarty will continue to monitor the situation.
- C. Lights on the north side of the Red Oak entrance are always on, per Mike. Dave will check into it.
- D. Neighborhood Group Leaders Association (NGLA). Jim has been looking into whether the Fox Creek Farm HOA can work with the Longmont NGLA. The NGLA grants money for projects to local HOA's who meet certain requirements. We are investigating this.

X. Adjournment

The meeting adjourned at 8:11 PM.