

# Fox Creek Farm HOA

Board Meeting Minutes: May 16, 2019, 7:00 PM

Location: 1000 Pace Street, Longmont CO, Fire Department Community Room

Present: Carina Lindsay, Mike Monticello, Jill Topper, Mark Gardner, David McCarty

Absent: Jim Armstrong, Matthias Lester

Others Present: None

## Proceedings

### I. Call to Order

Meeting called to order at 7:05 PM

### II. Homeowners' Comments

None

### III. Approval of Minutes

No Board meeting was held in March 2019. For the minutes of the January 2019 meeting, Jill motioned that the minutes be approved as written. Mike seconded and the motion passed.

### IV. Acceptance of Agenda

The agenda was approved with no changes.

### V. Manager's Report

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

- We have \$299,702 in various bank accounts.
- There are currently 17 delinquencies on annual dues, which is not bad.

### VI. Items Decided by Email

- A. A mail kiosk on Bramble was vandalized in May, to the extent that it had to be replaced. When an entire kiosk needs replacement, it falls to the HOA. The Board approved the replacement by email. Working with the post office, David coordinated the replacement, at a cost to the HOA of around \$1500. This amount was far under our insurance deductible of \$5000.

**VII. Unfinished Business**

- A. NGLA: Jim has been spearheading the HOA's effort to get involved in this. With Jim absent, there was no update.

**VIII. New Business**

- A. Fence repairs: Some pickets are broken along Pace Street; repairs are in progress.
- B. 2019 social: Carina is in the initial planning stage. She also mentioned an outdoor movie showing as a possibility. Finally, we may do something relating to National Night Out, August 6 2019.
- C. Newsletter: We are considering sending out another newsletter. David provided last year's as an example.

**IX. Adjournment**

The meeting adjourned at 7:34 PM.