

Fox Creek Farm HOA

Board Meeting Minutes

Date: September 19, 2019, 7:00 PM
Location: 1000 Pace Street, Longmont CO, Fire Department Community Room

Present: Matthias Lester, Carina Lindsay, Mike Monticello, David McCarty, Jill Topper
Absent: Jim Armstrong, Mark Gardner
Others Present: N/A

Proceedings

I. Call to Order

Meeting called to order at 7:00 PM

II. Homeowners' Comments

None

III. Approval of Minutes

For the minutes from the July 18, 2019 meeting Carina moved to accept with two edits. Mike seconded and the motion passed.

IV. Acceptance of Agenda

Mike moved to accept the agenda as written; Matthias seconded and the agenda was approved.

V. Manager's Report

David McCarty went over the financials.

- A. The HOA has total assets of \$280,276.
- B. A total of \$2556 is past due from 9 homes. Two are on payment plans. Three are getting letters from the attorney.
- C. Flagstaff management may update their software which could allow for automated emails and online due payments.

VI. Items Decided by Email

None

VII. Unfinished Business

- A. NGLA: Jim has been attending NGLA meetings. At the neighborhood gathering, we had a sign-in sheet to document how many families attended.
- B. The City of Longmont will maintain landscaping along the East side of Pace from Mountain View to the Safeway lot.
- C. Sheds: One homeowner has agreed to move their shed from their side yard to their back yard. Another has agreed to reduce the height of their shed to be compliant with the 9' 6" height restriction.
- D. Design Guidelines Review: The board members will review the attorney's recommendations to align the design guidelines to the Covenants.

VIII. New Business

- A. Damaged edging was found in one of the detention ponds. Ward's Landscaping has agreed to repair this.
- B. The draft 2020 budget was reviewed and approved by the board. The annual dues will remain at \$120.
- C. 2019 Annual Meeting will be on November 7th at Trail Ridge. Black Jack pizza will be provided.

IX. Adjournment

The meeting adjourned at 8:09 PM.