

Fox Creek Farm HOA Meeting

1/21/2021

Board Meeting Minutes - Zoom Meeting conducted

Present: David McCarty, Sherry Silinger, Jill Topper, Mike Monticello

- I. Meeting called to order at 6:02pm by Mike Monticello.
- II. Election of Officers
 - a. President- Mike Monticello; Treasurer- Jill Topper; Secretary- Sherry Silinger
All in favor- Aye- unanimous
- III. Homeowner's Comments
 - a. Carina's email today about vagrants by the mailbox. She was instructed to keep calling the police. It is a township issue and hopefully he will leave shortly
- IV. Approval of minutes – 9/10/2020
 - a. All in favor- Aye- unanimous
- V. Acceptance of Agenda
 - a. All in favor- Aye- unanimous
- VI. Managers Report
 - a. Financial Report
 - i. Income Statement - \$4900 to transfer to reserve account
 - ii. Balance Sheet- only 2 homeowners still owe dues for 2020
- VII. Emailed Decisions Outside a Meeting
 - a. Rock Solid approved 9/20/2020 to make the switch for the maintenance company
- VIII. Unfinished Business
 - a. Sherry reported on the NGLA meeting held 11/19/2020.
 - i. Costco is coming to Longmont – probably in about 3 years
 - ii. Non- Profit orgs presented; Longmont Humane Society; Habiart for Humanity
 - iii. Commander Brown – safety update. Mentioned increase in auto theft and break ins
 - iv. Sherry will contact Wayne Tomac to get on the list for future meetings. (As of this writing, Wayne has not responded to Sherry's email).
 - b. Design Guideline DRC Trim Paint update
 - i. Discussion followed and group voted to make the changes requested except remove the last sentence in 8. – this was removed
 - ii. Mike motioned to approve guidelines with removal of "Exceptions to this trim... from Bullet 8. Sherry Second the motion.
 - iii. Voted –All approved
 - iv. Mike will post on the website
 - v. David will inform the Design committee of the update
- IX. New Business
 - a. Cedarwood/Willowbrook concrete settling issues
 - i. City said it's the HOA's walking path. Coordinate with post office if we remove the mail boxes to fix it.
 - ii. Was requested to get a second quote by Mike.
 - b. Fence staining- Pace and Mountain View
 - i. Discussion followed

- ii. One quote from Buckingham was \$39,000-\$56,000. Dave will get another quote for comparison. Last time done was 2015. Reserve funds are there to do this scheduled maintenance. Dave recommends getting it done.
- c. Rock Solid will shovel snow that is over 2"

Meeting Adjournment

The meeting was adjourned at 6:52pm. Next meeting will be March 11, 2021 at 6pm on Zoom.