

Fox Creek Farm HOA

Special board meeting to discuss fences adjacent to collector roads

Special Board Meeting Minutes: April 13th 2017

6 PM 900 Coffman Street, Suite D, Longmont CO, Flagstaff Management, Inc. office

Present: Mike Monticello, Matthias Lester, Mark Gardner, David McCarty, Carina Lindsay
Absent: n/a
Others Present: n/a

Proceedings

I. Meeting called to order at 6:04 PM

II. Agenda

- a. Define "Adjacent"
- b. Survey of fence in detention ponds
- c. Cost to replace fence

III. Discussion

- a. The board discussed the meaning of "adjacent" and reviewed the opinion letter we received from legal counsel. Some thought that the detention pond fences could be considered to be adjacent to the collector road. Others thought that the fences are too far separated from the road to be considered adjacent. Other questions came up during the discussion. If the board decides that the fences in the two retention ponds are adjacent to the collector road, does this mean that the HOA is responsible for: other homeowner fences that closely line Deerwood (such as at the intersection of Deerwood and Ceaderwood and Deerwood and Willowbrook), the fences along the retention pond near Safeway, and the fences between homes along Deerwood?
The board decided to set up a conference call to discuss these issues with legal counsel.
- b. A \$950 quote to survey the fences in the detention ponds was reviewed. Most board members thought that the survey was not needed.
- c. A cost to replace the fences in the retention ponds was not available.

IV. Adjournment

The meeting ended at 7:15 PM