

# Fox Creek Farm HOA

Board Meeting Minutes: August 15<sup>th</sup> 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: Melissa Garcia of Hindman Sanchez

Proceedings

## I. Meeting called to order at 6:03 PM

## II. Mellissa Garcia of Hindman Sanchez – Fence Maintenance

- a. The board entered an executive session to discuss fence maintenance with Melissa Garcia, an attorney from Hindman Sanchez. At 6:45, the board exited the executive session.

## III. Approval of Minutes

- a. The board meeting minutes from July 13<sup>th</sup>, 2017 were approved after a homeowner's name was replaced with an address.

## IV. Acceptance of Agenda

- a. The agenda was approved after the meeting location was changed to 900 Coffman Street and the date of the prior minutes was corrected to July 13<sup>th</sup>, 2017.

## V. Emailed Approved Items

None

## VI. Unfinished Business

- a. Detention Pond Fences – After the executive session, the board made several motions pertaining to the fences in the HOA.
  - I. Mike motioned that the HOA continue to maintain only the fences that the HOA currently maintains on Pace and Mountain View and a small portion of Deerwood. Mark seconded. Mike voted in favor. Matthias and Mark voted against. Carina abstained.
  - II. Mark motioned that the HOA start to maintain the fences along the perimeter of detention pond A & B in addition to the fences along Pace and Mountain View and a small portion of Deerwood that it currently maintains. Matthias seconded. Mark, Matthias, and Mike voted in favor. Carina abstained.
  - III. Mark motioned that we have Hindman Sanchez create a Fence Maintenance Policy for all of the HOA fences. Carina seconded. Mike, Mark, Matthias and Carian voted in favor.
- b. Design Review Requests – Board Reviews. The board reviewed a DRR for a shed that exceeds the height restrictions. The board requested that the homeowner provide a better diagram showing the proposed location on the property. The board also requested that shed guidelines be an agenda item for the next board meeting.

- c. Directed Paint Letters – Several months ago seventeen letters were sent out to homeowners with faded or chipped exterior paint. Six homeowners replied. Mike motioned that we send out a 2<sup>nd</sup> reminder requesting the homeowners repaint or reply with a schedule to repaint. Mike, Carina, and Matthias voted in favor. Mark voted against.

## **VII. New Business**

- a. Detention Pond Cleanup – Theresa ONeil emailed Flagstaff Management to remind us that the plants along the detention ponds should be thinned out. Mike motioned that Carina work with Theresa ONeil and Wards Landscaping to thin out the plants along the detention ponds. Addition of new gravel will require additional board approval. Mike, Mark, Carina, and Matthias voted in favor.
- b. Xeriscape. Mike motioned that the HOA have Hindman Sanchez create a Xeriscaping Policy that the board can adopt. This would clarify the design review requirements for xeriscaping. Matthias seconded. Mike, Mark, Carina, and Matthias voted in favor.

## **VIII. Adjournment**

The meeting ended at 7:34 PM