

Fox Creek Farm HOA

Board Meeting Minutes: January 19th 2017

7 PM 1000 Pace Street, Longmont CO, Fire Department Community Room

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 7:00 PM

II. Homeowner comments

A Cedarwood owner called about cars going too fast and hitting other cars. David advised her to report it to the police

III. Approval of Minutes

- a. The board meeting minutes from September 15th, 2016 were approved as written.
- b. The board meeting minutes from November 10th, 2016 were approved as written.

IV. Acceptance of Agenda

The agenda was approved as written.

V. Manager's report

- a. Financial Statements: \$303K in reserves. Delinquencies are \$927
- b. Check Signature Card: The board discussed adding David McCarty to the check signature list and changing the number of required check signatures from two to one. Mark motioned for this and Carina seconded. All board members voted in favor of adding David McCarty to the check signature list and changing the number of required check signatures from two to one.

VI. Emailed Approved Items

None

VII. Unfinished Business

None

VIII. New Business

- a. 2017 House Painting (lists and directed letters). The Board members, the ARC members, and David McCarty will review the state of house paint throughout the HOA. Each member will compile a list of houses that need repainting. Flagstaff Management will compile the results and letters encouraging homeowners to paint will be sent out.
- b. 2017 Board Meeting Dates (2nd or 3rd Thursday). The board decided to move the board meeting dates back to the 2nd Thursday of the odd months.

IX. Adjournment

The meeting ended at 7:50 PM