

Fox Creek Farm HOA

Board Meeting Minutes: May 11th 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: Steve Burton and Mark Searls

Proceedings

I. Meeting called to order at 7:03 PM

II. Homeowner comments

- a. See section VIIa

III. Approval of Minutes

- a. The board meeting minutes from March 9th, 2017 were approved as written.
- b. The board meeting minutes from the April 13th, 2017 special meeting to review fences adjacent to collector roads was approved as written.

IV. Acceptance of Agenda

- a. The agenda was approved as written.

V. Manager's report

- a. David from Flagstaff management reviewed the financial statements.

VI. Emailed Approved Items

None

VII. Unfinished Business

- a. Detention Pond Fences - The board had held a special meeting on April 13th to discuss the fences along collector roads and then had a conference call with an attorney on April 26th. The board requested clarification on interpreting the wording in the master declaration. The attorney's response was received just prior to this meeting so the board had not had a chance to review the response. The board is considering adopting a resolution clarifying fence maintenance responsibilities. Steve Burton expressed concern about how long the board has been taking to reach a resolution on this issue.
- b. Ward's Landscaping 2017 replacements. – These replacements will be made in the near future.
- c. Next Light Sprinkler damage. – Ward Landscaping claims that Next Light's boring company damaged some sprinklers during the installation of fibers, but Ward does not have pictures of the damage and did not follow Next Light's directions on how to document the damage. The boring company refuses to pay for the repair. David will meet with the boring company and Ward's to see if he can work out a resolution.

VIII. New Business

- a. Design review committee volunteer (Sally Tiede) – Sally has volunteered to join the DRC. The DRC currently has 3 members. Mark motioned that we appoint Sally to the DRC. Carina seconded and all board members approved.
- b. South Entrance Sign Light off of Pace. – The lights on the South Pace entrance are not working. Osborn Electrical has been called to trouble shoot the failure. The white vinyl fence in this area was repaired.

IX. Adjournment

The meeting ended at 7:40 PM