

# Fox Creek Farm HOA

Board Meeting Minutes: September 13, 2018

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

Present: Carina Lindsay, Mike Monticello, Mark Gardner, David McCarty

Absent: Matthias Lester

Others Present: None

## Proceedings

### I. Meeting called to order at 7:03 PM

### II. Homeowner Comments

None

### III. Approval of Minutes

Mike motioned that the minutes for the July meeting be approved as written. Carina seconded and the motion passed.

### IV. Acceptance of Agenda

Mike motioned that the agenda for this meeting be approved as written. Mark seconded and the motion passed.

### V. Manager's Report

David McCarty from Flagstaff Management reviewed the financial statements. We currently have 4 delinquencies, totaling about \$2000.

### VI. Emailed Approved Items

None.

### VII. Unfinished Business

Outlot A and B fence replacement. Staining of the fences will begin around October 1. Owners abutting the new fences are being offered the option to have their sides stained as well, at their expense.

### VIII. New Business

- A. Fence insurance. David has recently discovered that the HOA has no insurance on its fences. He will get some quotes.

- B. Landscape/Snow contract renewal. Wards Lawn Service, who the HOA have used for years, have been reliable and provided good service. After review of the quote, Mike motioned to renew the contract for two years. Carina seconded and the motion passed.
- C. Flagstaff Management contract renewal. This contract is up for renewal with a small increase from \$1400 to \$1475 per month. After discussion, Carina motioned to renew. Mike seconded and the motion passed.
- D. 2019 budget. David will email a draft of the proposed 2019 budget to members soon. (David likes to have 9 months of 2018 financials on which to base the budget, which will be available soon.) The Board can discuss and approve the budget by email; an ad-hoc meeting can be held if needed.
- E. 2018 Annual Meeting. Notices will go out in the mail by October 8. As a meeting location, we will again use Trail Ridge Middle School. The board would like to serve food prior before the meeting.

## **IX. Adjournment**

The meeting adjourned at 8:06 PM.