

**MINUTES OF THE
HILLCREST AT THE FARM HOMEOWNER ASSOCIATION BOARD OF DIRECTORS
MEETING-VIA ZOOM
FEBRUARY 9, 2023**

MEETING CALLED TO ORDER

The Board of Directors for the Hillcrest at The Farm Homeowners Association, Inc., met on February 9, 2023 via Zoom teleconferencing. Present were: Lindsey Radford, Daniel Secary, Mike Broker and Doug Cole. Also present were Alisia Kear and Mark Eames, PCAM with PCMS. Director Broker, called the meeting to order at 6:03 p.m., and asked Mr. Eames the remainder of the meeting.

DISCLOSURE STATEMENT FILINGS

Mr. Eames noted that all general disclosure statements have been filed on behalf of the members of the Board of Directors as required by Colorado State Statute and are maintained as part of the Association's corporate files.

OFFICER REPORTS

Nomination and Election of Officers: Upon final review, a motion was made, seconded and with no public comment, unanimously passed to approve the following slate of Officers of the Corporation for 2023:

Brian Smith	President
Daniel Secary	Vice-President
Lindsey Radford	2 nd Vice-President
Mike Broker	Secretary
Doug Cole	Treasurer

RECORD OF PROCEEDINGS

The first item of business was to review the September 8, 2022 record of proceedings. Motion was made, seconded and with no public comment, unanimously passed to accept the September 8, 2022 record of proceedings as presented.

FINANCIAL REVIEW

The unaudited financial and delinquency reports through December 31, 2022 were presented and reviewed by Mark Eames. Upon a final review, a motion was made, seconded and with no public comment, unanimously passed to accept and file for audit the financial and delinquency reports for the months ending through December 31, 2022.

LEGAL REPORTS

The Board of Directors reviewed the legal updates as provided by management in their quarterly informational packet.

MANAGEMENT REPORT

Mark Eames reviewed the written management report as provided to the Board of Directors in their informational Board packet.

UNFINISHED BUSINESS

Volleyball Court: Mr. Eames discussed the geographic challenges in trying to install a permanent volleyball court west of the current perimeter fence of the pool area. After a final review, it was agreed to table any formal action on a volleyball court, but to revisit installing a slide in the pool area. Mr. Eames stated he would get with Front Range Recreation on the suggestion and reach back out to the Board.

2022 Pool Closing Report: Mark Eames reviewed the 2022 pool closing report as prepared by Front Range Recreation.

2023 Social Events: The Board agreed to look at have a "dogs and burgers" event at the pool on Memorial Day this year. Mr. Eames stated that he would follow up on the suggestion and get back to the Board with further details.

Homeowner Public Forum: There were no requests to speak during the public forum portion of the meeting.

ADJOURNMENT

The meeting was adjourned at 6:20 p.m. The next regularly scheduled meeting of the Board was tentatively set for May 11, 2023 at 6:00 p.m., via Zoom Conference Call.

IN WITNESS WHEREOF, the foregoing has been duly executed by the Board of Directors as of the 11th day of May, 2023.

HILLCREST AT THE FARM BOARD OF DIRECTORS

By: Mark L. Eames
Secretary/Authorized Agent