

**MEETING MINUTES OF THE  
HILLCREST AT THE FARM HOMEOWNER ASSOCIATION BOARD OF DIRECTORS  
MAY 11, 2023**

**MEETING CALLED TO ORDER**

The Board of Directors for the Hillcrest at The Farm Homeowners Association, Inc., met on May 9, 2023 via Zoom teleconferencing. Present were: Brian Smith, Daniel Secary, and Doug Cole. Also present were Eli Schlagel with Front Range Recreation, Alisia Kear and Mark Eames, PCAM with PCMS. Director Smith, called the meeting to order at 6:02 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**

**RECORD OF PROCEEDINGS**

The first item of business was to review the February 9, 2023 record of proceedings. Motion was made, seconded and with no public comment, unanimously passed to accept the February 9, 2023 record of proceedings as presented.

**FINANCIAL REVIEW**

The unaudited financial and delinquency reports through April 30, 2023 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 April 30, 2023.

**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: The Board requested that Front Range set up the temporary volleyball net, directly outside the pool entry area, west side of the building, for this pool season.

Pool Slide: The Board went on to review the installing a slide in the pool area from the information sent out to the Board on February 28, 2023. After a lengthy discussion, the Board agreed to have management further review any additional liability costs that may be associated with the installation of a slide at the pool, and set up a special meeting to further discuss the options available.

2023 Social Events: The Board had agreed to look at having a "dogs and burgers" event at the pool on Memorial Day this year. Mr. Schlagel noted that he would follow up with Jenn Thomas in his office and get a response back to Mr. Eames as quickly as possible.

Homeowner Public Forum: There were no members present at the meeting.

**ADJOURNMENT**

The meeting was adjourned at 6:40 p.m. The next regularly scheduled meeting of the Board was tentatively set for August 10, 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 10<sup>th</sup> day of August, 2023.

HILLCREST AT THE FARM BOARD OF DIRECTORS

By: Mark L. Eames  
Secretary/Authorized Agent