

**MEETING MINUTES OF THE
HILLCREST AT THE FARM HOMEOWNER ASSOCIATION BOARD OF DIRECTORS
AUGUST 10, 2023**

MEETING CALLED TO ORDER

The Board of Directors for the Hillcrest at The Farm Homeowners Association, Inc., met on August 10, 2023 via Zoom teleconferencing. Present were: Lindsay Radford, Brian Smith and Mike Broker. 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 6:04 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 May 11, 2023 record of proceedings. Motion was made, seconded and with no public comment, unanimously passed to accept the May 11, 2023 record of proceedings as presented.

FINANCIAL REVIEW

The unaudited financial and delinquency reports through July 31, 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 July 31, 2023.

LEGAL REPORTS

The Board 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

Pool Operations and Proposed Slide: Eli Schlagel was in attendance and provided the Board with an update on the overall operations of the pool, so far this season. Mr. Eames asked the Board if they would like to have a year-end pool closing event. The Board agreed to look at having an event for the Labor Day weekend, and Mr. Schlagel was requested to check with his staff and get back to Mr. Eames. The Board went on to review the color choices for the new pool slide and agreed to select the grey color. Mr. Schlagel was directed to have the slide ordered and store it in the clubhouse and look at commencing installation in March or April of 2024.

NEW BUSINESS

2024 Proposed Budget: Mark Eames reviewed the projected 2024 budget. Upon review, Director Smith stated that he would like to coordinate holding a work session for the Board to further review the proposed 2024 budget and will coordinate setting that work session up with the full Board.

Annual Membership and 2024 Budget Ratification Meetings: The 2024 Annual Membership and Budget Ratification Meetings are scheduled for November 9, 2023. There are three (3) seats for two (2) year terms, up for election this year.

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

ADJOURNMENT

The meeting was adjourned at 6:21 p.m. The next regularly scheduled meeting of the Board was tentatively set for February 8, 2024 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 8th day of February, 2024.

HILLCREST AT THE FARM BOARD OF DIRECTORS

By Mark L. Eames
Secretary/Authorized Agent