

**MEETING MINUTES OF THE  
HILLCREST AT THE FARM HOMEOWNER ASSOCIATION BOARD OF DIRECTORS  
FEBRUARY 8, 2024**

**MEETING CALLED TO ORDER**

The Board of Directors for the Hillcrest at The Farm Homeowners Association, Inc., met on February 8, 2024 via Zoom teleconferencing. Present were: Brian Smith, Doug Cole, Daniel Secary and Mike Broker. Also present were Alisia Kear and Mark Eames, PCAM with PCMS. Director Smith, called the meeting to order at 6:01 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**

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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 2024:

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

**RECORD OF PROCEEDINGS**

The first item of business was to review the August 10, 2023 record of proceedings. Motion was made, seconded and with no public comment, unanimously passed to accept the August 10, 2023 record of proceedings as presented.

**FINANCIAL REVIEW**

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

**LEGAL REPORTS**

The Board reviewed and acknowledged the Altitude Law 2024 Notice of Legal Services and Fee Summary report, as provided 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 Slide Installation: The Board reviewed the Front range Recreational 2023 pool closing report, proposed pool repair or enhancement proposals and the 2024-2026 pool management contract. Upon discussion, the Board agreed, based upon the revised costs for the 2024-2026 contract, to have management go back to Front Range to see if there is an option to just have pool attendants for 2024 and report back to the Board.

Ms. Kear noted that Front Range is looking to install the new water slide in March and asked that before the slide is installed, if the Board would like to confirm the final location for the install. The Board agreed that it would be a good idea for as many Board members as possible to stop to and a preset date/time to review the installation location. Management agreed to coordinate that effort with Front Range and reach back out to the Board to confirm a date/time.

**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.

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

**ADJOURNMENT**

The meeting was adjourned at 6:16 p.m. The next regularly scheduled meeting of the Board was tentatively set for May 9, 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 9<sup>th</sup> day of May, 2024.

HILLCREST AT THE FARM BOARD OF DIRECTORS

By Mark L. Eames  
Secretary/Authorized Agent