

**MEETING MINUTES OF THE
HILLCREST AT THE FARM HOMEOWNER ASSOCIATION BOARD OF DIRECTORS
MAY 9, 2024**

MEETING CALLED TO ORDER

The Board of Directors for the Hillcrest at The Farm Homeowners Association, Inc., met on May 9, 2024 via Zoom teleconferencing. Present were: Brian Smith, Doug Cole, and Daniel Secary. Also present were Alisia Kear and Mark Eames, PCAM with PCMS. Director Smith, called the meeting to order at 6:06 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 8, 2024 record of proceedings. Motion was made, seconded and with no public comment, unanimously passed to accept the February 8, 2024 record of proceedings as presented.

FINANCIAL REVIEW

The unaudited financial and delinquency reports through April 30, 2024 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, 2024.

LEGAL REPORTS

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: Mr. Eames noted that new slide has been installed in the location, as agreed, by the Board members present at the on-site meeting with Fron Range. Directors Cole asked if Front Range had provided a quote to install water to the slide as discuss at the on-site meeting. Mr. Eames noted that he was not aware of that conversation, and would reach out to Front Range and get the quote sent over for the Board's review.

NEW BUSINESS

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

ADJOURNMENT

The meeting was adjourned at 6:13 p.m. The next regularly scheduled meeting of the Board was tentatively set for August 8th, 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 August, 2024.

HILLCREST AT THE FARM BOARD OF DIRECTORS

By Mark L. Eames
Secretary/Authorized Agent