

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

MEETING CALLED TO ORDER

The Board of Directors for the Hillcrest at The Farm Homeowners Association, Inc., met on August 8, 2024 via Zoom teleconferencing. Present were: Lindsey Radford, Doug Cole, Daniel Secary and Mike Broker. Also present were Eli Schlagel with Front Range Recreational, Alisia Kear and Mark Eames, PCAM with PCMS. Director Broker, 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 9, 2024 record of proceedings. Motion was made, seconded and with no public comment, unanimously passed to accept the May 9, 2024 record of proceedings as presented.

FINANCIAL REVIEW

The unaudited financial and delinquency reports through July 31, 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 July 31, 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: Mr. Schlagel updated the Board on the various operational challenges that occurred early in the season, and how Front range addressed those concerns. Overall, the Board was pleased with how operations are currently being handled/addressed. Mr. Schlagel reviewed the quote provided to the Board in their informational packet, along with potential options to have water to the slide. The Board agreed to continue to review options, with the goal to have a permanent water source available for the slide for the May 2025 pool opening.

NW BUSINESS

2025 Proposed Budget: Mark Eames reviewed the projected 2025 budget. Upon review, Upon a final review, a motion was made, seconded and with no public comment, unanimously passed to approve the proposed 2025 budget as presented, at an assessment rate of \$140.00, and presented to the membership for ratification.

2025 Annual Membership and Budget Ratification Meetings: The 2025 Annual Membership and Budget Ratification Meetings are scheduled for November 14, 2024. There are two (2) 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 6:26 p.m. The next scheduled meeting was set for November 14th, 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 13th day of February, 2025.

HILLCREST AT THE FARM BOARD OF DIRECTORS

By____/s/Mark L. Eames_____
Secretary/Authorized Agent