MEETING MINUTES OF THE
HILLCREST AT THE FARM HOMEOWNER ASSOCIATION BOARD OF DIRECTORS
FEBRUARY 13, 2025

MEETING CALLED TO ORDER
The Board of Directors for the Hillcrest at The Farm Homeowners Association, Inc., met on February 13, 2025 via Zoom teleconferencing. Present were: Lindsey Radford, Doug Cole, Brian Smith and Mike Broker. Also present were Emma Curtis with Front Range Recreation, Alisia Kear and Mark Eames, PCAM with PCMS. Director Smith, called the meeting to order at 6:05 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 August 8, 2024 record of proceedings. Motion was made, seconded and with no public comment, unanimously passed to accept the August 8, 2024 record of proceedings as presented.

FINANCIAL REVIEW
The unaudited financial and delinquency reports through December 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 December 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: Ms. Curtis updated the Board on the closing reports for the 2024 year. Front Range Recreation was exploring other avenues for adding water to the slide and is expected to be completed by the May 2025 pool opening.

NEW BUSINESS
Collection Policy: The Board was provided an updated collection policy resolution for review. Upon a final review, a motion was made, seconded and with no public comment, unanimously passed to adopt the collection policy.

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

ADJOURNMENT
The meeting was adjourned at 6:28 p.m. The next scheduled meeting was set for May 8, 2025 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 8^{the} day of May, 2025.

HILLCREST AT THE FARM BOARD OF DIRECTORS

By__/s/ Alisia Kear_____
Secretary/Authorized Agent