

**MEETING MINUTES OF THE
HILLCREST AT THE FARM HOMEOWNER ASSOCIATION BOARD OF DIRECTORS
MAY 8, 2025**

MEETING CALLED TO ORDER

The Board of Directors for the Hillcrest at The Farm Homeowners Association, Inc., met on May 8, 2025 via Zoom. Present were: Lindsey Radford, Doug Cole, Dan Secary and Brian Smith. Also present were Emma Curtis with Front Range Recreation, Alisia Kear with PCMS. Director Smith, called the meeting to order at 6:05 p.m.

DISCLOSURE STATEMENT FILINGS

It was 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 13, 2025 record of proceedings. Motion was made, seconded and with no public comment, unanimously passed to accept the February 13, 2025 record of proceedings as presented.

FINANCIAL REVIEW

The unaudited financial and delinquency reports through April 30, 2025 were presented and reviewed by the Board. Upon a final review, a motion was made, seconded and with no public comment, unanimously passed to accept the financial and delinquency reports for the months ending through April 30, 2025.

LEGAL REPORTS

MANAGEMENT REPORT

Alisia Kear 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 pool opening procedures and processes for the upcoming season. The Board provided feedback regarding the gate arm closure, noting that it has been observed not to close fully. Ms. Curtis will look into this issue and ensure it is addressed.

The Board also discussed reports suggesting the addition of an audible alarm to the door, which would sound if the door is left open for an extended period. This measure is intended to help prevent the door from being propped open and unauthorized individuals from accessing the pool area. The Board will revisit this topic at the next meeting following the receipt of a quote for the alarm system.

NEW BUSINESS

There was no new business to discuss at this time.

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

ADJOURNMENT

The meeting was adjourned at 6:22 p.m. The next scheduled meeting was set for August 14, 2025 at 6:00 p.m., via Zoom.

IN WITNESS WHEREOF, the foregoing has been duly executed by the Board of Directors as of the 14th day of August, 2025.

HILLCREST AT THE FARM BOARD OF DIRECTORS

By /s/Alisia Kear
Secretary/Authorized Agent