

NELSON FARM HOMEOWNERS ASSOCIATION REGULAR BOARD MEETING MINUTES

Shepardson Elementary School – 1501 Springwood Dr. Fort Collins, Colorado 80525
March 8, 2011 8:05pm

Present were:

Board Members: Glenn Gray, Bret Ellis, Joseph Harmon and Asad Aziz. Board Members Mark Higgins, Mark Pfaffinger and Mark Remmers were absent. Trey Carroll (Broker Associate /Senior Manager) and Heather Kerwin (Vice President) with Colorado Association Services (CAS) were also in attendance.

Call to Order:

The meeting was called to order at 8:05pm by Glenn Gray and a quorum was declared present.

Action Items discussed:

- A motion to approve extending the pool hours to 11:30am to 6:30pm from mid-August to Labor Day weekend was made by Asad Aziz and seconded by Bret Ellis. The motion was unanimously approved as presented. The motion carried.
- A motion to approve allowing for extended pool hours on Mondays and Thursdays when there aren't any private parties scheduled was made by Bret Ellis and seconded by Asad Aziz. The motion was unanimously approved as presented. The motion carried.
- Trey Carroll (CAS) agreed to request a pricing quote from Splash Pool Services for extending the swim season for approximately two (2) weeks after Labor Day.
- A motion to approve authorizing Splash Pool Services to order and purchase a portable stair entry/exit system for the pool was made by Asad Aziz and seconded by Bret Ellis. The motion was unanimously approved as presented. The motion carried.

Appointment of Directors and Officers of the Board of Directors:

Officers of the Board of Directors were appointed as follows: Glenn Gray (President), Mark Higgins (Vice President), Bret Ellis (Treasurer), Asad Aziz (Secretary), Mark Remmers (Member at Large), Joseph Harmon (Member at Large) and Mark Pfaffinger (Member at Large). A motion to approve the appointment of Board of Directors Officers as presented was made by Joseph Harmon and seconded by Bret Ellis. The appointments were unanimously approved as presented. The motion carried.

Next Meeting:

The next Board of Directors Meeting will be held on Tuesday April 12, 2011 at 6:30pm. The meeting will be held at the offices of Colorado Association Services – 702 W. Drake Rd. Building B, Suite 1 Fort Collins, CO 80526.

Adjournment:

There being no further business, President Glenn Gray adjourned the meeting at 8:30pm.

Respectfully Submitted,

Trey Carroll [CMCA®](#) [AMS®](#)

Broker Associate/Senior Manager

Colorado Association Services [AAMC®](#)