

Nelson Farm Homeowners Association

BOARD OF DIRECTORS MEETING MINUTES

May 12, 2014

CALL TO ORDER

The Board of Directors meeting was called to order at 6:07 p.m. at the office of CAS. Board Members in attendance were Barb New, Mark Remmers, Thomas Siconolfi, Harvey Hotto, and Benjamin Belt. Mark Pfaffinger was absent from the meeting. A quorum of the Board was established. Briana Lasher, CMCA® and Todd Larson, PCAM were present representing Colorado Association Services, AAMC®. Sybil Kiskan and Damien Bielli Attorney's were also present.

OPEN FORUM

No Homeowners were present at the Meeting.

MEETING MINUTES

Meeting minutes were not approved at the Board meeting. The Board wanted to review emails regarding the attorney fee cap proposed by Asad Aziz. The minutes will be approved once reviewed at the next scheduled Board meeting.

FINANCIAL REVIEW

The Balance Sheet; Income and Expense Statement and Delinquency report were reviewed by the Board and all questions or concerns were addressed.

ASSOCIATION BUSINESS

Harvey Hotto motioned to go into executive session at 6:07 pm to discuss the current legal situation the Association is involved in regarding delinquent accounts. Tom Siconolfi seconded and the motion carried unanimously.

The Board came out of executive session at 8:05 pm.

Tom Siconolfi provided the Board with a summer punch list of items that need to be taken care of prior to the pool opening and projects that need to be complete within the year. One main item is the purchase of twelve new lounge chairs for the pool area. Mark Remmers motioned to purchase the lounge chairs to match the current ones at the pool. The amount is not to exceed \$1,500.00. Harvey Hotto seconded and the motion carried unanimously. Mark Remmers is going to order the chairs for the Association.

The Board asked Briana Lasher to email them examples of other Association's Reserve Study's. The Board would like to review options before deciding the direction they would like to go. Some members would like to have the Board do an extensive study on their own instead of hiring a Reserve Study company.

Barb New is waiting on a bid from Evergreen Tennis for new windscreens for the tennis courts. Once the bid is received Barb will send the information out to the Board for review and approve.

OLD BUSINESS

The Board approved the following items outside a meeting and ratified the decisions during the May 12, 2014 meeting.

- Approval of new shed paid for by the Nelson Farm Swim Team and Association
- Approval of Colorado Association Services Management Contract

- Painting of Tennis Court lines to include pickle ball lines.

Harvey Hotto motioned to accept all items previously voted on. Barb New seconded and the motion was unanimously passed.

NEXT MEETING

Monday June 23rd at 6:00 pm at CAS

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

At the direction of the Board, minutes were taken and transcribed by Briana Lasher, CMCA®, Community Manager for the Nelson Farm Homeowners Association, proudly managed by Colorado Association Services, AAMC®.