

Nelson Farm Homeowner's Association

BOARD OF DIRECTORS MEETING MINUTES

March 24, 2014

CALL TO ORDER

The Board of Directors meeting was called to order at 6:41pm at C.B. Potts/Collindale Golf Course. Board Members in attendance were Mark Remmers, Tom Siconolfi, Harvey Hotto, Mark Pfaffinger and Barb New. Asad Aziz was not in attendance. A quorum of the Board was established.

OPEN FORUM

No Homeowners were present at the Meeting.

The Board discussed the legal issues presently before the Board and Association.

The "Soccer Kicks" proposal was discussed. Motion was made by Harvey Hotto to decline the offer for this club to conduct clinics at Nelson Farm due to limited space to conduct the clinic. The motion was seconded by Mark Remmers.

Barbara to contact George @ Evergreen Tennis Courts, Inc. to confirm the start date and anticipated duration for the tennis courts resurfacing. Also Tom mentioned that another tennis court screen has broken loose and needs to be taken down or re-fastened.

Barbara to contact Briana to request a spreadsheet outlining the results of the Nelson Farm insurance policy review. She stated that she had received an email from Briana on March 24, 2014 stating that she is still waiting on Squires and AIAI whom we currently have as our insurance carrier, have been slammed with requests and is extending bids until the 15th. They will automatically push out our insurance coverage until the 15th of April to accommodate this. We have the quote from American Family which is approximately \$10,000.00 a year for insurance. Once she hears from Bo and Sandra she will prepare a spread sheet.

In preparation of the Annual Homeowner's Meeting to be held Thursday 3/27/14 at Shepardson Elementary at 6:45 the following items were discussed:

Mark Pfaffinger will be prepared to present and discuss the 2014-2015 Budget. The question was raised if an engineer's study is still required to review the reserve study. Barbara to contact Briana regarding this and report back to the Board. Currently the 2014-2015 Reserves are paying for the pool awning replacements, the tennis courts resurfacing and the fencing repairs. It was also discussed that it is important to keep sufficient amount of funds in the reserve account to cover the potential replacement of the boiler and parking lot resurfacing or replacement.

Barbara to contact Splash to be prepared to provide an update on the pool.

Barbara to contact Amy, Chuck or Joe Dowdy to request that one of them be prepared to give the Homeowner's an update on the Nelson Farm Swim Team.

Barbara to contact Glenn and ask him if he would be willing to give a grounds update.

Barbara told the Board that she already emailed Glenn with a request to present the Nelson Farm Website and it's benefits to the Homeowners. She will follow up with Glenn regarding this.

It was noted that two new members are needed for the Board.

OTHER ITEMS DISCUSSED:

Tom updated the Board an email update he received from Hank Richardson with the City of Fort Collins regarding the greenbelt/storm drainage area. The City is planning to remove the dead trees and clear the brush and re-grade the basin for flood preparedness. The anticipated work will begin late Summer or early Fall of 2014.

The Board will be meeting on Thursday, March 27, 2014 at the Annual Homeowner's Meeting . The Board will conduct a brief meeting immediately following the Annual Meeting to introduce the new Board members to the group and vote on elected positions for the 2014-2015 year.

ADJOURNMENT

The meeting was adjourned at 8:00 pm.

At the direction of the Board, meeting minutes were taken and transcribed by Barbara New, Nelson Farm Homeowner's Association Board President.