

Nelson Farm Homeowners Association

BOARD OF DIRECTORS MEETING MINUTES

August 25, 2014

CALL TO ORDER

The Board of Directors meeting was called to order at 6:30 p.m. at the office of CAS. Board Members in attendance were Barb New, Mark Remmers, Thomas Siconolfi, Harvey Hotto, Benjamin Belt, and Mark Pfaffinger. A quorum of the Board was established. Briana Lasher, CMCA® was present representing Colorado Association Services, AAMC®. Melissa Garcia from HindmanSanchez and Sybil Kisken from Davis Graham & Stubbs LLP were also in attendance.

OPEN FORUM

There were no owners present at the meeting.

MEETING MINUTES

The Board reviewed the meeting minutes from the January 22nd, March 24th, March 27th and June 22nd Meetings. Barbara New still had some concerns with the wording in the January 22nd meeting minutes and asked for more clarification. She stated that she would send over an email sent by past Board Member Asad Aziz that will help clarify the minutes. Briana Lasher stated that she would make the changes to the minutes once the email is received. Barbara New then motioned to accept the minutes from March 24th, March 27th and June 22nd as presented. Harvey Hotto seconded and the motion carried unanimously.

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 and Barbara New signed the new website and newsletter policy that was approved at the last meeting. The new policy will be posted on the website and published in the next Association newsletter as stated in the Associations Adoption of Policies, Policy.

At 6:55 pm Harvey Hotto motioned to go into executive session to discuss with counsel the upcoming mediation. Tom Siconolfi seconded and the motion carried unanimously.

At 8:40 pm Harvey Hotto motioned to come out of executive session. Tom Siconolfi seconded and the motion carried unanimously.

NEXT MEETING

The next meeting will be held in October at CAS. Briana Lasher was asked to email dates that will work for the meeting to all Board members.

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®.