

## Nelson Farm Homeowners Association

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### BOARD OF DIRECTORS MEETING MINUTES

January 15, 2015

#### **CALL TO ORDER**

The Board of Directors meeting was called to order at 6:38p.m. at the office of CAS. Board Members in attendance were Barbara New, Marshall Flug, Thomas Siconolfi, Harvey Hotto and Ben Belt. A quorum of the Board was established. Leslie M. Ashford was present representing Colorado Association Services, AAMC®.

#### **OPEN FORUM**

Marshall Flug was nominated by Harvey Hotto to be officially appointed to the board of directors to fill the seat vacated by Mark Remmers. Tom Siconolfi seconded this motion. The motion passed unanimously and Marshall Flug was welcomed to the board.

Tom Siconolfi made a request to the board to coordinate with the swim team to get more information on their proposed schedule and meet dates for 2015. Leslie Ashford will contact Chuck Huebbling, swim team coordinator.

#### **MEETING MINUTES**

A motion was made by Harvey Hotto to accept the meeting minutes from January 22, 2014. The motion was seconded by Barbara New and passed unanimously. Tom Siconolfi made a motion to approve meeting minutes dated October 20, 2014 with a correction to the spelling of his name. The motion received a second and passed unanimously.

The board discussed payments made to the attorney, Hindman Sanchez for recent legal representation. These fees will be reviewed in the coming months. Hindman Sanchez has agreed to negotiate the final total for their work.

#### **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**

The board discussed that Ram Waste offers a discount to homeowners in the Nelson Farm HOA and that information about this discount should be added to the website for homeowners who are interested and could be mentioned at the annual meeting.

At the tennis court gate, the lock had been reported broken and was repaired by Tom Siconolfi. It is now working.

The board will reach out to homeowners prior to the annual meeting to encourage them to join the board in the positions that will be vacated this year by members whose terms will expire.

A question was raised about a recent fence submittal for the corner of Lockwood and Waterford streets. The ARC reported that they reviewed the submittal and approved the fence, which is in harmony with the community and complies with city requirements for a fence near the water drainage area.

Outstanding water charges from the City of Fort Collins resulted from the water not having been shut off at the end of the pool season last year. Either Associa or Splash Pools should reimburse the community for these water expenses, depending on who was responsible for turning the water off.

The board entered executive session at 8:11pm and moved out of executive session at 8:42pm.

**NEXT MEETING**

A budget meeting will be scheduled for the 2<sup>nd</sup> week of March and the annual meeting for the 3<sup>rd</sup> week of March.

**ADJOURNMENT**

The meeting was adjourned at 8:48 p.m.

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