

NELSON FARM HOMEOWNER'S ASSOCIATION

Regular Board Meeting Minutes

March 28, 2016 | Post-Annual Meeting | Shepardson Elementary School

1. Call to Order

The meeting was called to order by Marshall Flug at 8:57 p.m. A quorum of directors was established.

Directors present:

Ben Belt	Marshall Flug
Ling Stewart	Joe Dowdy
Martha Small	Daniel Knab

Community Manager, Jillian Weaver, CMCA[®], was also present.

2. Open Forum

No Homeowners were in attendance.

3. New Business

Board Positions

Martha Small made a motion to accept Marshall Flug as President, Ben Belt as Vice President, Ling Stewart as Secretary and Martha Small as Treasurer for the 2016-2017 year. Joe Dowdy seconded, and the motion carried unanimously.

Chickens

The Board discussed the definition of a household pet. Per the Board meeting in May 2015, the Board does not interpret the documents to include chickens as a household pet.

Reserve Transfer

Jillian Weaver will submit a transfer request for the budgeted reserve contribution for 2015-2016 in the amount of \$37,500.00.

4. Next Meeting

The next regular board meeting of the Nelson Farm Homeowner's Association will be on April 21, 2016 at 6:00 p.m. at the Associa office, 1063 West Horsetooth Road, Suite 100, Fort Collins, CO 80526.

5. Adjourn

A motion was made by Dan Knab to adjourn the meeting at 9:35 p.m. Martha Small seconded, and the motion carried unanimously.

At the direction of the Board, minutes were taken and transcribed by Jillian Weaver, Community Manager for the Nelson Farm Homeowners Association, proudly managed by Colorado Association Services, AAMC[®].