

CLYDESDALE PARK HOA
Regular Board Meeting Minutes
January 10, 2023 | 5:30 p.m.
Terry Putman's Residence

1. Homeowner's Open Forum

Several homeowners joined the meeting, and expressed appreciation to the Board for their hard work serving the community. After all questions were answered, the Board proceeded to calling the meeting formally to order.

2. Call to Order

The meeting was called to order by at 5:26 p.m. by Board President Terry Putman. A quorum of directors was established:

Directors present:

Terry Putman	President
Chad Haight	Treasurer
Robert Schwarz	Director
Vicky Green	Director

Directors Absent: None

Isaac Aldous, Community Manager, PMP® from Colorado Association Services was also present.

3. Secretary's Report

Isaac Aldous presented the minutes from the September 6th, 2022 Board of Directors meeting. A motion was made by Robert Schwarz to approve the minutes as presented. The motion was seconded by Chad Haight and carried unanimously.

4. Treasurer's Report

The financial report for November 2022 was presented. Chad Haight had some questions about the financial report and Terry proposed that the Board table approving the November financial report

until the December financial becomes available and the whole year can be reviewed together. The motion was seconded and passed unanimously.

5. **Committee Reports**

Terry Putman reported on the recent activity with the committees, including monthly dining out activities, holiday caroling and others. After the committee reports, the Board proceeded to Association Business.

6. **Association Business**

2023 Budget Review/Discussion

Terry requested that this item be tabled until the Board has the December 2022 financial report available, so that the Board can review the actuals for 2022 and reevaluate the 2023 Budget with full year actual information from the prior year. The motion was seconded and passed unanimously.

Solar Panels ARC Guidelines Update

Terry Putman presented the draft update to the ARC Guidelines, adding in #55 Solar Panels as provided in advance of the meeting. After discussion of how Boards cannot restrict solar panels unduly by law, and a review of the proposed additional verbiage, the motion was made to accept the adjustment to the ARC Guidelines for Clydesdale Park; the motion was seconded and passed unanimously.

Dog Park Proposition

The Board and Management reviewed the response prepared by Terry Putman for owners who have expressed an interest in getting a dog park installed/set up on Clydesdale Park property. As detailed in the doc included in the Board Meeting materials prepared by Terry (after consultation with the City of Fort Collins, Larimer County and the Humane Society), there are a variety of reasons that a dog park is not a viable option for Clydesdale Park at this time, including cost, complications involved in maintenance, and finding an appropriate location. It was proposed to include Terry's explanation in the next newsletter so all owners can be made aware of the discussion.

7. Next Meeting

The next meeting for Clydesdale Park HOA will be held in March at Terry's residence.

8. Adjourn

A motion was made to adjourn the meeting at 6:32 p.m. Seconded, carried unanimously.

Prepared by Isaac Aldous, Community Manager
On Behalf of Clydesdale Park Homeowners Association