

CLYDESDALE PARK HOA
Regular Board Meeting Minutes
March 14, 2023 | 5:30 p.m.
4657 Shetland Lane, Fort Collins, CO 80524

1. Homeowner's Open Forum

The Board opened the floor to the homeowners in attendance for the Homeowner's Forum. After all questions were answered, the meeting was called to order.

2. Call to Order

The meeting was called to order by at 5:30 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 October 18th, 2022 and January 10th, 2023 Board of Directors meetings. 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 December 2022 was presented. The Board requested that Management adjust the EcoResources invoice 10654 from GL account number 9815 to 6418; upon completion, Management will send a corrected copy of the December 2022 financial report to the Board for review and approval.

5. **Committee Reports**

Terry Putman reported on the recent activity with the committees, including a report on the progress of Mills Bros in mowing/dethatching of lawns/tree trimming. It was noted that a coordinator for the 2023 Garage Sale event was needed as well.

6. **Association Business**

RAM Waste

Terry Putman reviewed the terms of the RAM Waste renewal contract with Management and the Board. 95 gallon trash bin will be \$55.10, 65-gallon bin \$35.00, and 35-gallon bin to be \$10.15. This contract will be in place of the otherwise mandatory Fort Collins citywide usage of Republic Trash services.

Clydesdale Estates Water Contract

Terry Putman relayed to the Board his most recent discussion with the Board of Directors at Clydesdale Estates regarding the sale of water by Clydesdale Park HOA. Management will work on retyping the contract rather than converting the old contract from PDF to Word format.

Carriage Parkway Plans

The Board reviewed the City's plans to paint traffic stripes on Carriage Parkway, as well as adjusting the stacking in the turn lane at the Highway 14 community entrance.

2023 Budget Approval

Management and the Board discussed the 2023 Proposed Budget; Management will supply quotes for a 3rd-party audit of the community's finances, and relay to the Board how carryovers/deficits are displayed on the financial reports.

Insurance Renewal

Management reviewed the insurance renewal proposals with the Board, as provided by the current carriers and AIAI. The Board requested that Management further detail the purpose behind carrying Crime Carrier coverage; the motion was made to dispense with Crime Carrier portions of the insurance quote if possible, and seconded and passed unanimously.

7. Next Meeting

The next meeting for Clydesdale Park HOA will be held in May at 4657 Shetland Lane, Fort Collins, CO 80524.

8. Adjourn

A motion was made to adjourn the meeting at 7:31 p.m. Seconded, carried unanimously.

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