

CLYDESDALE PARK HOA Regular Board Meeting Minutes May 9, 2023 | 5:30 p.m. 4657 Shetland Lane, Fort Collins, CO 80524

Homeowner's Open Forum 1.

The Board opened the floor to the homeowners in attendance for the Homeowner's Forum. Tom Mills attended and raised the topic of fishing against the community rules being noted around the community, and the Board discussed potential ways to address the concern. The Board agreed to consider sending a reminder letter to the community so all members have the fishing rules handy as a refresher. All questions were answered and the meeting proceeded.

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 March 14th, 2023 Board of Directors meeting. Terry Putman requested that Management adjust the location to reflect the street address of the Board Meeting: 4657 Shetland Lane, Fort Collins, CO. A motion was made by Robert Schwarz to approve the minutes after this amendment is made; the motion was seconded by Vicky Green and carried unanimously.

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Treasurer's Report 4.

The financial reports for January – March 2023 was presented. The Board requested that Management check on EcoResource payments (\$4,736 contract amount, but \$5,746 paid out on that GL line item). Management will verify this & provide a breakdown of the items included in GL lines 5000, 5030, 5195, 5100 and 5090 to the Board, and then the Board can approve the financials after review at a later date. Chad Haight reported successfully gaining access to Management's invoicing system as requested and was getting to know how to find information on Strongroom.

5. **Committee Reports**

Terry Putman reported on the recent activity with the committees, including ARC items such as color scheme clarifications, Garden Committee plans for Saturday, 5/13 morning planting of perennials, spreading mulch, and pruning.

6. **Association Business**

2023 Financials Review

The Board reviewed the 2023 financials to date. Specific items that were reviewed and discussed were the reserve account balance and any carryover from 2022.

Kitchell Estates Request

The homeowner submitted a request asking for assistance with a property behind the south boundary of the community to install signage to deter trespassing. The Board will discuss further at a later date.

7. **Next Meeting**

The next meeting for Clydesdale Park HOA will be determined at a later date.

8. Adjourn

A motion was made to adjourn the meeting at 6:49 p.m. Seconded, carried unanimously.

Prepared by Isaac Aldous, Community Manager



On Behalf of Clydesdale Park Homeowners Association

