

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

1. Call to Order

The meeting was called to order at 5:31 p.m. by Board President Terry Putman. A quorum of directors was established:

Directors present:

Terry Putman	President
Chad Haight	Treasurer
Robert Schwarz	Director

Directors Absent: None

Deven Killiri, Community Manager, from Colorado Association Services was present.
Jenny Singleton, CMCA, Director of Community Management, was also present.

2. Homeowner's Open Forum

There were no homeowners in attendance of the meeting.

3. Secretary's Report

Deven Killiri presented the minutes from the May 9th, 2023 Board of Directors meeting. A motion was made by Robert Schwarz to approve the minutes; the motion was seconded by Chad Haight and carried unanimously.

4. Treasurer's Report

The financial report for June 2023 was presented. The Board asked Management to clarify the Reserve Account balance regarding the due to/due from GL. Management clarified that once the money owed from this GL is moved to the Reserve account, they will see their entire amount in the Reserve account listed.

5. Management Report

- a. Action Items
 - i. Management presented the Action Item list to the Board. Adjustments were made based on items completed by the previous community manager, and new items were added.
- b. Violation/ACC Report/Account Notes
 - i. Reports were presented to the Board by Management. No questions were raised.

6. Committee Reports

7. Association Business

- a. Review/Approval of Parkway Plans
 - i. Terry Putman discussed his submission to the City of Fort Collins to xeriscape an area on Parkway. After sharing the long list of unachievable requirements from the City of Fort Collins, he decided to withdraw and resubmit the request. The rest of the Board agreed and no motion was needed.
- b. Revision of Second Assessment Due Date
 - i. A motion was made by Terry Putman to change the Second Assessment Due Date to July 1st. The motion was seconded by Chad Haight and carried unanimously.
- c. 2023 HOA Operating Budget Update
- d. 2024 Draft Budget
 - i. A rough draft of the 2024 Budget was presented to the Board. Management advised they are still making adjustments. Items such as Mill Brothers and Comcast were discussed.
- e. Ram Waste Contract
- f. Update on Fence Insurance

8. Action Item Review

Deven Killiri listed the action items to be added.

9. Next Meeting

The next Board meeting for Clydesdale Park will be held on October 10th at 5:30pm, at 4657 Shetland Ln, Fort Collins, CO 80524.

The Annual Meeting for Clydesdale Park will be held on November 14th at 6:00pm. Location to be determined at a later date.

10. Adjourn

A motion was made to adjourn the meeting at 6:35 p.m. Seconded, carried unanimously.

Prepared by Deven Killiri, Community Manager
On Behalf of Clydesdale Park Homeowners Association

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