

CLYDESDALE PARK HOA

Regular Board Meeting Minutes

June 12, 2024 @ 5:30 p.m.

4657 Shetland Lane, Fort Collins, CO 80524

1. Call to Order

The meeting was called to order at 5:36 p.m. by Board President Terry Putman. A quorum of directors was established:

Directors present:

Terry Putman	President
Chad Haight	Treasurer
Robert Schwarz	Vice President
Ken Tidwell	Director
Justin VanAlstyne	Director

Directors Absent: Justin VanAlstyne

Claudia Cardona, Community Association Manager, from Touchstone Property Management LLC was also present.

2. Homeowner's Open Forum

There were no homeowners in attendance at the meeting.

3. Secretary's Report

Claudia Cardona presented the minutes from the April 3, 2024 Board of Directors meeting. A motion was made by Ken to approve the minutes; the motion was seconded by Chad and carried unanimously.

4. Treasurer's Report

The financial report for May 2024 was presented. Chad noted that the transfer of reserve funds from Associa to Touchstone Property Management. The bank account balance is currently \$402,434.81. A Reserve Account will also be opened and a transfer made. There are currently six delinquencies in the aggregate amount of \$2,834.37 which are over 30 days past due. Chad after discussion, made a motion to accept the financials; the motion was seconded by Ken and carried unanimously. Terry requested that all Mill Brothers invoices be sent to him for approval.

5. Management Report

Management discussed various covenant violations with the Board. Touchstone will follow up on these.

6. Committee Reports

Landscape Committee – The Gardening at the front entrance is complete.

Social Committee – The trolley ride was the first event of the season and had approximately 25 people from the neighborhood participate. A park dedication is scheduled for July 29, 2024 with ice cream being provided.

ACC Committee – Terry noted that Homeowners are being proactive and many ACC requests have been received. There are six paint color books checked out now. He also noted that there are more landscape companies working in the community.

Maintenance – Estel has been busy working with vendors to grind the sidewalks down in the high spots in the community.

Welcome Committee – Terry asked that new Homeowner information be sent to Pam Davis of the Welcoming Committee.

Dining Out Committee – This month's dining out event will be at Austin's restaurant on Harmony Road.

7. Association Business

- The Board discussed creating Rules & Regulations for rental homes in the neighborhood.
- The Board discussed new legislation concerning Accessory Dwelling Units.
- The Board is in need of additional community volunteers. The duties do not require a lot of time. The Board will start recruiting for volunteers.
- The Board discussed funding for Xeriscaping in an effort to conserve water.
- The Board discussed potential landscape improvements for the south east corner of the subdivision.
- Ken has sold his home and will be relocating. He was thanked for his service to the community.
- The Board reviewed the proposed price schedule for Ram Waste under the new contract.

8. Next Meeting

The next Board of Directors meeting will be held on August 13 at 5:30pm. It will be held at 4657 Shetland Ln Fort Collins, CO 80524.

9. Adjourn

Ken made a motion to adjourn the meeting at 6:57 p.m. Robert seconded and the motion passed unanimously.