

CLYDESDALE PARK HOA

Regular Board Meeting Minutes

August 13, 2024 @ 5:30 p.m.
4657 Shetland Lane, Fort Collins, CO 80524

1. Call to Order

The meeting was called to order at 5:35 p.m. by Board President Terry Putman. A quorum of directors was established:

Directors present:

Terry Putman President
Robert Schwarz Vice President
Justin VanAlstyne Director

Directors Absent: Chad Haight

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 June 12, 2024 Board of Directors meeting. Because the minutes were presented late the Board did not have a chance to review the minutes prior to the meeting. ***This item was tabled.***

4. Treasurer's Report

The financial report for July 2024 was reviewed by the Board. Terry noted that a transfer of funds for the playground is pending. There are payments from Vista Grande also pending.

5. Management Report

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

6. Committee Reports

There were no committee reports.

7. Association Business

- The Board discussed amending the ACC guidelines to require Class 4 shingles. ***Robert moved to approve this amendment. Justin seconded and the motion passed unanimously.*** The amendments are included with the meeting minutes.
- The Board discussed amending the ACC approved paint colors. ***Robert moved to approve the paint colors. Justin seconded and the motion passed unanimously.*** The amendments are included with the meeting minutes.
- An estimate was obtained from Crackerjack Mudjacking in the amount of \$1,490.00 to level two areas in the neighborhood. ***Robert moved to approve the bid. Justin seconded and the motion passed unanimously.***

- Terry informed the Board that the trash exemption process with the City of Fort Collins is complete. This will enable the association to continue to use Ram Waste.
- The Board requested a legal opinion on requiring rental home owners to contract with a landscape contractor. Robert requested an address list of all rentals in the subdivision.
- The Board discussed updating the Declaration of Covenants.
- The Board requested a legal opinion concerning the recent Colorado Legislation regarding Accessory Dwelling Units.
- Terry provided a presentation proposing Xeriscape to two areas along Carriage Parkway.
After discussion, Robert made a motion to accept the Mill Brothers bid of \$28,699.00. Justin seconded and the motion passed unanimously.
- Terry noted that the irrigation pump at pond four may need to be replaced soon.

8. Next Meeting

The next Board of Directors meeting will be held on October 8, 2024 to work on the proposed 2025 budget. It will be held at 4657 Shetland Ln Fort Collins, CO 80524.

The Annual Meeting will be held at the La Quinta Hotel on November 6, 2024.

9. Adjourn

Robert made a motion to adjourn the meeting at 6:47 p.m. Justin seconded and the motion passed unanimously.
