The Farm at Creekside HOA Board Meeting of April 29, 2015

| Date of Meeting: | Wednesday, April 29, 2015 |
|----------------------|---------------------------------|
| Place of meeting: | Longmont Public Library |
| Time: | 8:05 p.m., after annual meeting |
| Closed: | 8:35 p.m. |
| Minutes Prepared by: | Rosalyn Weller, HOA Secretary |

Board members in Attendance:

| David Weinberg | President (acting) and Treasurer |
|-----------------|----------------------------------|
| Alan Olson | Vice President |
| Rosalyn Weller | Secretary |
| Bilge Birsoy | Director at Large |
| Robert Taylor | Director at Large |
| Heather Staples | Director at Large |
| Sharon Steele | Director at Large |

Board members absent: none

Agenda:

1. Vote to elect a board President

The board thanked David Weinberg for having served as Acting President in addition to his role as Treasurer. There was one candidate for new President, Bilge Birsoy, and she was unanimously elected to that position by the board.

2. Terms for existing board members

As the new Bylaws state that board member terms are three years and should staggered, board members were asked to volunteer for one, two, or three year terms, based on their previous length of service. (Directors can serve for multiple terms, so could submit their names for re-election after their current term ends.) The terms for the following directors will be:

Bilge – 3 years David – 1 year Sharon, Robert, Heather – 2 years Roz - 2 years Alan - 1 year

3. Plan for additions to Property Guidelines

Requests for suggested updates and/or changes to the Property Guidelines will be solicited on our website and the FACHOA Facebook page.

4. (Re)joining the Longmont Neighborhood Group Leaders Association

A director, Roz, volunteered to be the FAC board group leader member to (re-)join the City of Longmont Neighborhood Group Leaders Association. She was unanimously elected to this position by the board.

5. Other business

Some directors noted that they had not been receiving the Google voice mail sent to the HOA board. However, it was agreed that only two board need to see such mail, so Alan will fix the mail to only go to Roz and David.

Board members suggested that we look into also using other websites such as Next Door App and Survey Monkey. Alan will do this.

Board members suggested that next year's meeting signs be larger. As the Secretary's printer could not produce larger fonts, the board agreed that we could pay a printing service to make such signs.