

# 2024 ANNUAL MEETING MINUTES

## Foresight Park Owners Association

May 15, 2024, | 10:45 a.m. at 640 Belford Ave. | Meeting called to order by Mark Shoberg, HOAServices

### In Attendance

Mark Shoberg  
Cayce Haren

Ron Sechrist for Ascoli LLC  
Tom Clark for Blue 610 LLC  
Nathen Williams for Carnero LLC  
Ron Sechrist for Desert Peaks Business Complex  
Renee Williams for Foresight Wellness LLC  
Tom Clark for Pyramid Building LLC  
Refrigeration Hardware Supply  
U.S Postal Service

5 Proxies Received

### Introductions

Mark Shoberg introduced himself as being with HOAServices.  
Cayce Haren introduced herself as being with HOAServices.

### Call to Order

Meeting was called to order at 10:45 AM

### Announcement of Proxies and Votes Needed

With five proxies received and 10 Unit Owners present, it was announced that quorum had been achieved.

### Approval of the Previous Minutes

Motion to approve the 2024 Annual Meeting Minutes

Motion: Darren Leonard with Refrigeration Hardware Supply

Second: Wayne Crummnal with U.S Postal Service

None opposed.

Motion Passes

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## Old/New Business

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- Discussion on construction that is impacting the HOA
  - Ron has discussed with the city and can provide a hard copy of information that he received as requested. (copy of email and Map are provided at the end of the minutes)
  - Gas line that was put in was moved from Frd
  - The way it is built is the way that it is going to stay. Excel is now supposed to fix the road
  - Discussion on how the entrance is going to change on foresight circle
    - Median is going away and there will be an in and out road
    - They will be putting in a round-a-bout on F 1/2rd and 25 road
  - It was noted that per the city all plans are subject to change
  - They are currently in phase 1 with phase 2 possibly starting in the spring of 2025
  - Continued discussion among members present
- Discussion on attempt to Amended CC&R's
  - Mark S, noted that the HOA has been attempting to amend the CC&R's for the past 3 years and we could keep trying if the HOA wanted to
  - 3 proxies were received for this attempt and 19 votes are needed
  - One owner brought up that the section that states equipment on the roof needs to be covered/screened should be removed.
  - One owner stated that the only reason to amend the CC&R's is to reestablish that we are an HOA.
  - Discussion on new apartments that are being built and the concern for parking
    - Discussion on new law regarding how many people can live in an apartment
    - It was suggested to monitor parking once apartments are full to see how it impacts the owners in the HOA
  - Ron noted that he had contacted the city about semis that were parting on the streets and signs then got put up
  - Continued discussion among members
  - A motion was made to move forward with the current cleaned up documents with also removing section C under article 12
    - 1<sup>st</sup> motion: Nathen Williams with Foresight Wellness
    - 2nd motion: Darren Leonard with Refrigeration Hardware Supply
      - None opposed; 10 votes counted
      - It was noted that HOAServices will reach out to the owners that were not present to vote. This will be open for an 11 month period from today.

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## 2024 Budget

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Mark S opened the discussion on the 2024 Budget

- One asked if the landscapers are only spraying the common areas?
  - Mark S stated that yes they only spray the common areas
- It was noted that the HOA may have to send some money and redo the median once the city work is completed
  - It was also noted that the city is supposed to fix anything they damage
- Mark S discussed that the HOA's CD is currently at a low interest rate and that if it is moved to Timberline the HOA could get 4.0% back in interest
  - No owners present opposed moving the CD to Timberline to gain the 4.0% interest.
  - Mark will work with Ron to move the CD to Timberline

Motion to approve 2024 Budget.

1<sup>st</sup> Motion: Nathen Williams with Foresight Wellness

2<sup>nd</sup> Motion: Renee Williams

Approved unanimously.

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## Annual Election

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- Both Ron Sechrist and Renee Williams terms are up at this meeting.
- Both Ron Sechrist and Renee Williams agreed to serve another 3 year term on the board
  - Noe opposed
  - Both Ron Sechrist and Renee Williams will serve until 2027

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## Adjournment

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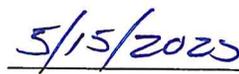
- One owner asked if anyone knew why the entrance to the post office was blocked
  - It was noted that the U,S postal service talked to the project manager and the are connecting storm sewers and running lines.
  - Should take about 3 weeks

Mark S made a motion to adjourn the meeting.

The vote was unanimous. The 2024 Annual Meeting was adjourned at 11:26AM



Signature



Date

