

BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING

P.O. Box 1656

Loveland, CO 80539-1656

Board of Director's Meeting Minutes 3/20/2017

Board Members:

President: Todd Sargent -303-304-4870 - Present

Vice President: Todd Haner -303-888-0957 - Present

Treasurer: Katy Craig – 970-663-6358 Absent

Secretary: Daryl Stolte – 970-663-9483 Present

Web Master: Nate Brown – 303-358-5155 Present

Advisor: Phil Hershman-669-2436 Present

Advisor: Wayne Calloway – 970-593-0301 Present

Agenda:

- o Election of Officers
- o Set dues for 2017
- o Any other new business

Meeting called to order 7:00 PM

New Business

- ACC will be bringing the new ACC Guidelines for the BOD review, date TBD.
- Discussed the idea of monitoring the use of our boat ramp. We have cases of un authorized people using the boat ramp. The suggestion was that we provide a special decal for boats that are in our Filing. This would allow us to easily monitor boats that are authorized to use our boat ramp.
- Discussed the idea of using a different method to unlock the gate. The idea was to use a key fob rather than a key.
- Wayne will ask Terry Walsh to be the “snow master” deciding when to call for plowing the HOA streets.
- There is some confusion about what portion, if any off the old covenants apply given the new covenants. Daryl will contact a lawyer, Todd Haner will join the conversation.

Election of Officers

The following officers were elected for the 2017 year:

President: Todd Sargent -303-304-4870 - Present

Vice President: Todd Haner -303-888-0957 - Present

Treasurer: Katy Craig – 970-663-6358 Absent

Secretary: Daryl Stolte – 970-663-9483 Present

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Advisor: Phil Hershman-669-2436 Present

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Dues for 2017

- In order to build a reserve for road swale repair the dues and fees will be increased from \$230 to \$275 per year.

Road Repair

- Todd Sargent will get bids for the road swale repair.

Meeting was adjourned at 7:55 PM.

Respectfully Submitted,
Daryl Stolte

