

**BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING**

P.O. Box 1656

Loveland, CO 80539-1656

Board of Director's Meeting Minutes 9/20/2011

**Board Members:**

Current President: Wayne Callaway- Present  
Current Vice President: Greg Brock – Absent  
Current Advisor: Wil McCollough - Present  
Current Treasurer: Ed Ankrum –Present  
Current Secretary: Daryl Stolte – Present  
Current Advisor & Webmaster: John Gibson- Present  
Current Advisor: Katy Craig - Absent

**Agenda:**

- Discuss swim regulations and floating dock issues with Boyd Lake State Park Managers
- Insurance Coverage for most recent accident at the wall

Meeting called to order 7:30 PM

**Insurance Coverage:**

- We have had another accident at the brick wall. There will be some out of pocket expenses for the damage to the brick wall because the cost of the repair exceeds the coverage. The insurance company has a cap on coverage of this type. The amount of out of pocket expenses for the HOA is unknown at this time but we are currently estimating between \$1-3K. Estimate to repair the brick wall is \$6848.

**Boyd Lake Swim Proposal:**

- The ranger of Boyd Lake State Park, Eric Grey, has provided a proposal for a modified policy for swimming at Boyd Lake. All board members will provide written feedback to Wayne no later than Saturday 9/25. Wayne will aggregate the feedback and provide a rough draft via email. At that point we need to decide if another meeting is required. Feedback is due to Eric by the end of September.

Meeting was adjourned at 8:52.

Respectfully Submitted,  
Daryl Stolte