

BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING

P.O. Box 1656

Loveland, CO 80539-1656

Board of Director's Meeting Minutes 2/1/2018

Board Members:

President: Todd Sargent Present
Treasurer: Katy Craig - 663-6358 Present
Secretary: Daryl Stolte – 663-9483 Present
Web Master: Nate Brown Present - Facetime
Advisor: Phil Hershman-669-2436 Present
Advisor: Todd Haner Present
Advisor: Wayne Callaway – 593-0301 Present

Agenda:

Agree on time, date and agenda for annual HOA meeting.

Snow Removal Update

- None done this year

Comments about our meeting minutes and meeting not being posted on Boydlake HOA 1 Website. Not being posted with enough advanced notice.

- Meeting Minutes and notices posted to both Boydlake HOA 1 website and ????

Road Work Update

- County will redo the asphalt patches on each side of the new swales.
- Katy to invite Terry Engelhardt to talk about a special taxing district as a possible way to fund road work in the future.

Park Structure

- Discuss this at the next HOA meeting.

Damage to Boat Dock Update

- Jim and Jason will be taking one dock section to be repaired.

Outside Street Lights

- Nine homes don't have a functional light. Todd sent a reminder to everyone to repair lights. We will remind everyone at the annual meeting.
- Suggest that homeowners put porch light on.

Lake Opening

- Lake will open March 1 if clear of ice.

Trailer Storage

- Remind everyone at the annual HOA meeting of the policy.
- Wayne suggested we might want to change the dates for the policy.

Broadcast need for additional ACC and Board Members, get names on Ballot

- Individual Board members will ping people that we might suggest.
- We will ask for volunteers in the invitation for the annual meeting.

Pot hole on Yucca in Front of Phil's House – Waste Management Truck causing damage

- Suggest that neighbors switch to Gallegos
- Katy will see if Gallegos will give us a discount for the whole neighborhood
- Todd H. will call Gallegos to see if they might pay for damage.
- Ask county to fix this pot hole when they are doing the swale work.

Ideas for improved Homeowner Involvement. Anything to improve relations.

- Suggestions: Social activities – potluck on Holidays – movie at the park – neighborhood watch – fishing tournament – potluck with a roll off for throwing away stuff

ACC requesting a board advisor/liaison

- The board sees this as great idea. We will discuss the actual role for the ACC advisor and select someone for this role at the next BOD meeting.

ACC requesting an electronic key to boat ramp

- This topic has been discussed by the BOD last year. In our discussion we didn't see that the expense and complexity of the electronic key would solve any major problems.

ACC requesting that clean up day include 5 circles

- We will include that in the clean up day.
- The BOD has also paid to have the circles painted
- The BOD will look into re-landscaping the circles in the cul-de-sacs.

ACC requesting that the upcoming guideline be included in the packet for new homeowners.

- This is a good idea. Currently, HOA information is put on the website and the guidelines should be included as well. Another idea is to have a physical packet to give to new homeowners that would also include.

ACC would like to have the upcoming guidelines approved by BOD

- We will put this as an agenda for the BOD at the next meeting.

Treasurer Report

- Refund from insurance \$240 because we asked the insurance company to re-evaluate the cost to insure the fence.
- Katy would like to change our vendor for mowing the park, BOD approves a change.
- Ending balance ~\$3,000.

Meeting called to order 7:04 PM

Annual HOA Meeting Plans (tentative):

- Tuesday, Feb 27th, 7:00, Best Western Crossroads (Formerly the Coach House) Vista Room
 - Agenda
 - Treasurer's Report
 - Elections
 - Report form Architectural Committee
 - Set date for Park Clean Up tentative date Saturday April 21st, backup April 28th.
 - Tentative plan to rebuild park structure – What other ideas do you have?
 - Reminders
 - Don't tie up your boat to the dock. It causes damage.
 - Gratefulness for homeowners who volunteer for all activities.
 - Old Business

Meeting was adjourned at 8:58 pm.

Respectfully Submitted,
Daryl Stolte

