

**BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING**

P.O. Box 1656

Loveland, CO 80539-1656

Board of Director's Meeting Minutes 4/2/2014

**Board Members:**

Current President: Wayne Callaway- Present

Current Secretary: Daryl Stolte – Present

Current Advisor: Katy Craig – Present

Current Advisor: Ken McCrady - Present

Terry Walsh -Present

Phil Hershman-Present

**Agenda:**

Meeting called to order 8:00 PM

-Setting Dues for 2014

- Dues will be set at \$200 due June 1. A penalty of \$25 will be assessed if paid between June 1 and Aug 31st, \$25 additional penalty will be assessed, for each month after September 1.

- Discussing Repair of Shelter

- Decided to get quotes on repairing the shelter. Phil Hershman will head up this effort.

-Election of Officers: The following officers were elected:

President: Wayne Callaway- Present

Secretary: Daryl Stolte – Present

Treasurer: Katy Craig – Present

Vice President: Ken McCrady - Present

Web Master: Terry Walsh -Present

Advisor: Phil Hershman-Present

Meeting was adjourned at 8:30 PM.

Respectfully Submitted,  
Daryl Stolte