

BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING

P.O. Box 1656

Loveland, CO 80539-1656

Board of Director's Meeting Minutes 6/7/2018

Board Members:

President: Todd Haner -303-888-0957 - Present
Treasurer: Katy Craig – 970-663-6358 Present
Secretary: Daryl Stolte – 970-663-9483 Present
Web Master: Nate Brown – 303-358-5155 Absent
Vice President: Phil Hershman-669-2436 Present
GLIC Liaison: Wayne Callaway – 970-593-0301 Present

Meeting called to order 6:30:00 PM

Todd Sargent Resignation:

- Todd Sargent has resigned from the Board. The Board members would like to thank Todd for his time and efforts as President. Todd has tackled many projects during his time as President and fielded many complaints.
- Todd Haner was voted in as President of the Board.
- Phil Hershman was voted in as Vice President of the Board

Sand Project:

- Over the years sand at the beach continues to pile up and migrate onto the ramp, creating difficulties when launching boats. At the clean up day we purchased timbers with the idea that a short wall along the ramp would help keep the sand in place. This will not work as space needs to be left for the boat dock and a vehicle to pull the boat dock up in the winter. The decision was made to re-level the sand and change the contour of the sand to mitigate migration of the sand onto the boat ramp.

Park Maintenance:

- Lawn company can not spray weeds close to the water due to environmental regulations. We will hire local teens to pull the weeds.

Park – North Fence Repair

- Wayne will coordinate quotes and repair of the fence.

Pavilion Roof:

- Wayne will coordinate quotes for the replacement of the roof and associated painting.

Road Maintenance:

- We are being told by a Larimer County “Paved Roads Group Manager” that we are responsible for extensive asphalt repairs throughout our HOA. The Board does not believe that this is our responsibility, so we will be pushing this issue with our County Commissioner. We plan on joining forces with the other two filings in Boyd Lake Shores.
- Daryl and Todd will spearhead this.

Park Asphalt Maintenance:

- The park boat ramp and parking area asphalt need repairs. One quote has been received so far. We will get additional quotes before moving ahead.

Budget for Maintenance:

- Priorities for maintenance work this year will be: #1) Replace pavilion roof #2) repair park asphalt.
- Due to budget constraints we may have to push some of the park asphalt repair to next year.

Weed Control White Bark entry and Ditch Mowing

- McCrary will be contracted to control the weeds in the White Bark entry.
- Katy will call McCrary to mow the ditch on demand.

Response to Donna Ebner:

- Donna sent a letter to the Board asking for help on a matter where a car was parked in the street. The Board does not have responsibility for the policing or policies of cars parked in the road and has elected not to mediate the situation.

Unauthorized use of the Park:

- We continue to have unauthorized use of the park. Our solution to date is to have HOA members police the usage of the park by asking people if they live in the neighborhood or if they are being

- hosted by an HOA member. Other solutions have been discussed ranging from membership stickers on vehicles, scan cards instead of keys, higher fences, hired security and security cameras.
- So far the board has not found a solution that meets the criteria for effectiveness at a cost and effort that we deem reasonable.

Meeting was adjourned at 8:53 PM.

Respectfully Submitted,
Daryl Stolte