

BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING

P.O. Box 1656
Loveland, CO 80539-1656

Board of Directors Meeting Minutes – 04/07/2021

Board Members:

Todd Haner – Present
Katy Craig – Present
Jason Craig – Present
Jerry Kelly – Present
Brooke Kelly - Absent
Wayne Callaway – Present
Melissa Rasico - Present

Meeting time: 6:30PM
Zoom Meeting

Agenda:

Call to order: 6:32pm

1. Election of Board Positions for 2021 was held with the following results (website and contact information to be updated). Each individual below was nominated for their position, accepted the nomination, and was unanimously approved by all board members.
 - a. President/Webmaster – Jerry Kelly
 - b. Vice President – Todd Haner
 - c. Secretary – Jason Craig
 - d. Treasurer – Katy Craig
 - e. ACC Liaison – Melissa Rasico
 - f. Homeowner communications/GLIC Liaison – Wayne Callaway
 - g. Board Advisor - Brook Kelly

2. The 2021 Budget was reviewed prior to setting dues for 2021 –
 - a. 2020 dues were \$325
 - a. Insurance – estimated \$1,800
 - b. Park maintenance, Sprinkler System upgrade – approx. \$1,000, parking lot and asphalt sealing, drainage pipe repair – need estimate.
 - c. Landscape Work in Cul-de-sacs - Volunteer
 - d. Landscape Work @ White Bark Roundabout - Volunteer
 - e. Sign Replacement/repair - \$300
 - f. Boat Ramp / Dock – it has been estimated at \$15k to replace. Replacement will not occur this year. Replacement cost is expected to increase 3-5% year over year.
 - g. Other – sign at white bark entrance repair/refresh – no estimate at this time.

2. Set 2021 dues

- a. Determine credit for remaining road evaluation special assessment funds – It was decided by the board that the remaining road evaluation special assessment funds will not be refunded at this time. The funds will be held for 2021 in the event additional road evaluation activities are needed with Ground Engineering this year.
 - b. No increase in Dues are needed for 2021. A motion was made to set the HOA dues at \$325 for 2021. The motion was seconded, and all board members approved. \$325 set for 2021 dues.
3. Next steps for Mason's to rejoin HOA
- a. Mason's Document Review – Katy has volunteered to discuss again with Larimer County on steps for the Mason's to officially rejoin the HOA.
 - b. After discussions with the County board members will meet with the HOA Attorney to complete any paperwork required for reintroduction to the HOA.
4. Other business
- a. A question was raised 'Can other houses in North neighborhood use our ramp for a fee?' A short discussion was held and all board members were in agreement that allowing other filing/neighbors outside of our current HOA will not be an acceptable.
 - b. Confusion on park clean-up dates. They are April 17th and backup April 24th. Dumpster will be delivered on the April 15th port-a-potty on April 16th.

Next Board meeting Tentative date: June 23rd 6:30pm.

Adjourned: 7:58 PM