

BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING

P.O. Box 1656

Loveland, CO 80539-1656

Board of Director's Meeting Minutes 5/20/2015

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

Meeting called to order ???? PM

Agenda:

- Appeal of ACC Decision

- The Board of Directors will review an ACC decision at the request of Ellen Daily and her attorney. Appeals of ACC decisions are permitted by paragraph 5.2 of the Amended Covenants for Boyd Lake Shores First Filing.
- The ACC decision to be reviewed is a request made by the Walsh's concerning a fence and two replacement trees. This request was approved by the ACC on 4/14/15.
- A written request for appeal of this ACC decision was received by the Board President on 5/6/15.
- Discussion:
 - ljlj

- Motion: Approve the meeting minutes as written.??????

Meeting was adjourned at ??? PM.

Respectfully Submitted,
Daryl Stolte