

## BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING

P.O. Box 1656

Loveland, CO 80539-1656

Board of Director's Meeting Minutes 11/8/2018

### 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 Absent  
GLIC Liaison: Wayne Callaway - 970-593-0301 Present

Meeting called to order 6:05 PM

### Old Business

- All Dues paid for 2018
- Conversion to Gallegos for trash hauling
  - There are about six households in our HOA who have not changed to Gallegos Sanitation. We are strongly encouraging homeowners to change. Our goal is to have fewer garbage trucks on our roads to minimize road damage. Also the Gallegos service is cheaper when we all convert.
  - Katie sent letters to the remaining folks asking them to change to Gallegos
- Some Mailbox moving
  - The US Post Office has required that some homeowners on the east side of Valley Oak move their mailboxes across the street or to a cul-de-sac. The Post Office wants to be more efficient by not having to drive up and down our neighborhood twice.
- Free Road Repair
  - We did get a bit of free road repair near the entrance to our HOA at Yucca Pl. The road crew doing the repaving of Boyd Lake Avenue extended the new pavement into our neighborhood because they had caused some damage. Thanks to Phil Hershman for working this.
- Pavillion work
  - The pavilion work is nearly complete. It has a new roof and a fresh coat of paint. Todd Haner single handedly did the painting saving the HOA several hundred dollars.
- Winter Storage of Boats
  - We briefly discussed the idea of changing the dates for winters storage to align with the opening and closing of the lake. No action was taken.
- Terry will be asked to be the "Snow Czar", making the decision to plow our streets. Since budgeting for this several years ago we have only needed to plow a few times, none last year.

### New Business

#### Road Maintenance

- The Board is actively looking into alternative to solve our road maintenance issue. The three HOAs in Boyd Lake Shores subdivision are responsible for major road maintenance.
- Given the current information, the BOD believes that the best way to solve this issue is to form a Public Improvement District (PID).
- On October 22<sup>nd</sup> representatives from Larimer County gave a presentation to all three HOA members on PID creation in the county. It was a very informative presentation and the county addressed many questions around the how we got to this point historically, road maintenance fundamentals and the process to form a PID.
- The presentation can be found here:  
[https://www.larimer.org/sites/default/files/uploads/2018/boyd\\_lake\\_shores\\_pid\\_presentation2018.pdf](https://www.larimer.org/sites/default/files/uploads/2018/boyd_lake_shores_pid_presentation2018.pdf)
- The BODs of Filing 1,2 and 3 have decided to take the first step to find out what the costs and timeline would be to do road repair by forming a PID. A PID Advisory Board has been formed which consists of 6 members, two from each filing. Our representatives are Daryl Stolte and Todd Haner.
- In November the PID Advisory Board will make an application to start the process. This is not a commitment to form a PID. It allows the county to do a detailed study of our roads and put

together a plan for short term fixes and long-term maintenance. This information will be used to put together a plan for a PID.

- Once we understand costs we will be in a much better position to understand how a PID might solve our road maintenance problems.
- It's tempting to try to outline the entire PID process in these notes, but it is spelled out very nicely in the link above. The short summary is that this process will take a year and all homeowners will have the opportunity to sign a petition to support the PID and if we move forward, vote in November 2019.
- If you have any questions about forming the PID please contact Daryl Stolte or Todd Haner.

Meeting was adjourned at 8:24 PM.

Respectfully Submitted,  
Daryl Stolte