

BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING

P.O. Box 1656

Loveland, CO 80539-1656

Board of Director's Meeting Minutes 3/27/2018

Board Members:

President: Todd Sargent -303-304-4870 - Present
Vice 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 Present
ACC Liaison: Phil Hershman-669-2436 Present
GLIC Liaison: Wayne Callaway – 970-593-0301 Present

Agenda:

- Election of Officers
- Set dues for 2018
- Any other new business

Meeting called to order 7:00 PM

New Business

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Election of Officers

The following officers were elected for the 2018 year:

President: Todd Sargent -303-304-4870 - Present
Vice President: Todd Haner -303-888-0957 - Present
Treasurer: Katy Craig – 970-663-6358 Present
Secretary: Daryl Stolte – 970-663-9483 Present
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Dues for 2018

- We plan to budget resurfacing of the parking lot and boat ramp and optionally rebuild the shelter.
Dues for the year will be \$275 per year.

Boat Ramp and Parking Lot Resurface

- Todd Sargent will get bids.

Shelter Repair

- Todd Sargent and Todd Haner will work on bids.

Fire Rings

- Looking to use a concrete ring to contain the fire and wood remnants.

Ditch Mowing

- We have a non-bonded person who has offered to do this mowing.
- Todd Haner will check on our insurance coverage.

Yaupon Court Planter

- Nate will poll neighbors for changing the plantings in the planter.

Trash Hauling

- Todd Haner will contact Waste Management to determine what our actual deal is on a discounted rate.

Sign on Dock

- We will post a “No Trespassing” sign on the dock to prevent non members from using the dock.

Browns Ramp Extension Request

- The Brown's are requesting that their current ramp will be widened in the GLIC owned property.
The Board provisionally approved this request and will be finalized with a full dimensioned drawing is provided.

Meeting was adjourned at 8:35 PM.

Respectfully Submitted,
Daryl Stolte