

BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING

P.O. Box 1656

Loveland, CO 80539-1656

Board of Director's Meeting Minutes 1/23/2017

Board Members:

President: Wayne Calloway – 593-0301 Present

Treasurer: Katy Craig - 663-6358 Present

Secretary: Daryl Stolte – 663-9483 Present

Web Master: Terry Walsh Present

Advisor: Phil Hershman-669-2436 Absent

Nate Brown: Present

Todd Sargent: Present

Agenda:

- Agree on time, date and agenda for annual HOA meeting.
- Old Business

Meeting called to order 7:12 PM

Annual HOA Meeting Plans (tentative):

- Tuesday, Feb 16th, 7:00, Best Western Crossroads (Formerly the Coach House) Vista Room
 - Agenda
 - Treasurer's Report
 - Elections
 - Report for Architectural Committee
 - Set date for Park Clean Up
 - Discussion around swale repair.
 - Old Business
 - Pothole on Yaupon- County will not fix swales or anything 1/2" below the surface. Wayne and Peggy Calloway, Dave Halbert made a temporary fix to this pothole. This did not cost anything as these folks were very resourceful and found some free concrete.
 - Newly created ACC guidelines will be reviewed by the Board.
 - New Business
 - Discussion around road repair. Agreed that we need a plan to address swale repair over the next several years. Agreed that we will bring this up at the Annual Meeting getting feedback from the membership around how to pay for this; assessments vs increase dues over a period of time.
 - Discussion around park structure. Ask membership about what we might want to do around the structure.
 - Terry will probably not run for another term. We agreed that one or two more people should be recruited for the board.
 - Decided that the HOA transfer fee for new homeowners will be \$250.

Meeting was adjourned at 8:28 PM.

Respectfully Submitted,
Daryl Stolte