

BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING

P.O. Box 1656
Loveland, CO 80539-1656
www.boydlakeshores.com

Board of Directors Meeting Agenda – 07/28/2021 Delayed to 8/18/21

Board Members:

President/Webmaster - Jerry Kelly – Present

Vice President - Todd Haner – Present

Treasurer - Katy Craig – Present

Secretary - Jason Craig – Present

ACC Liaison - Melissa Rasico - Absent

Homeowner communications/GLIC Liaison - Wayne Callaway – Present

Board Advisor - Brooke Kelly - Absent

Meeting time: 6:30PM

Zoom Meeting

Agenda:

Call to order: 6:31PM

1. Treasurer update
 - a. Dues paid/late
(3 outstanding dues and are accruing late fees, all others paid)
2. Roadway project update
 - a. Discussion with county on PID/LID for our filing
Information on county PID/LID possibilities, Jason N. is discussing with the county. There is still concern about the cost of the project and collection from homeowners if we do it ourselves. Jason N. committed to have an update by the end of August, as he is waiting for a response from the county.
 - b. 2nd and 3rd filing road update/progress/issues
Todd and Jerry to follow up with 3rd filing road committee on success, issues, etc.
3. Sprinkler System upgrade update
 - a. Park system sprinkler - Completed layout and moved heads.
 - b. Main line pipe repair - Repair was completed - \$800.
 - c. Asphalt repair needed due to main line leak/repair - Completed - \$?
4. Next steps for Mason's to rejoin HOA - No progress yet, Katy to contact county to discuss how to reinstate them into the HOA.

5. Other business
 - a. Park signs – Focus on sign replacement for private property signs, will include HOA website on signs for reference.
 - b. Entry signs – Sign repaired on Yucca by neighbors.
 - c. Entry sign island - Jerry volunteered to work on improving the landscape around the entry sign..
 - d. Covenant updates needed - Jerry to take point on driving updates needed and discussions.

6. Next Board meeting date: Tentative Wed 12/15/2021

Meeting Adjourned: 7:32pm.

Respectfully Submitted,

Jason Craig

BLS 1st Filing HOA Secretary