

**BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING**

P.O. Box 1656

Loveland, CO 80539-1656

Board of Director's Meeting Minutes 6/1/2012

**Board Members:**

Current President: Wayne Callaway- Present  
Current Vice President: Greg Brock – Present  
Current Advisor: Wil McCollough – Present  
Current Advisor: Ed Ankrum –Present  
Current Secretary: Daryl Stolte – Present  
Current Advisor & Webmaster: John Gibson- Present  
Current Treasurer: Katy Craig – Absent  
Current Advisor: Ken McCrady - Present

**Agenda:**

Meeting called to order 7:36 PM

-Filing 2 Discussion:

- We need to clarify the membership rights for the Filing 2. There seems to be some question around whether the Filing 2 folks have voting rights. The Board's understanding is that the Filing 2 folks have been extended a membership for the right to use the park and boat ramp however they are not voting members of the HOA.

-Insurance for the brick wall

- Ken McCrady presented a quote from our current insurance agent that would allow our portion of the brick wall to be insured for \$796 per year. The board voted to secure this insurance for one year and re-evaluate yearly.

-Katie Craig provided a written report on the Treasurer duties:

- Working to secure someone to spray weeds.
- Next year a different vendor will be hired to do all park lawn maintenance including weed spraying and fertilizing.
- Online bill pay is set up
- Dylan Stolte is hired to mow along County Line road but that is upset by the construction.

Meeting was adjourned at 8:23 PM.

Respectfully Submitted,  
Daryl Stolte