

BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING

P.O. Box 1656

Loveland, CO 80539-1656

Board of Director's Meeting Minutes 7/24/2017

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

Advisor: Phil Hershman-669-2436 Present

Advisor: Wayne Callaway – 970-593-0301 Present

Agenda:

- o Discuss letter from Donna Halbert
- o Discuss letter from John Egbert

Meeting called to order 7:05 PM

New Business

- Letter from Donna Halbert
 - o Donna asked for clarification from the Board of Directors surrounding chickens at 3611 Yaupon.
 - The old covenants addressed the chickens specifically however, **the old covenants are not in force**. We have consulted with our attorney to verify that the new covenants completely supersede the old covenants.
 - The new covenants do not address chickens; therefore the county rules and laws would govern the question of raising chickens in our neighborhood. The Board is suggesting that any questions regarding the legality of chickens be taken up with the county.
 - The board does suggest that neighbors should communicate directly with other neighbors if any activity is impacting them and look for mutually agreeable solutions.
 - The ACC should address the issue around the chicken coop building. If this was not approved by the ACC then the ACC can have the owners provide plans for approval.
- Letter from John Egbert
 - o John provided a letter to the board that represented some concerns of the Egbert's and some other neighbors.
 - There is a complaint that about trees and bushes that extend from one house into another neighbor's property. The Board is not tasked with mediating this issue. The Board suggests that neighbors work together to find a mutually agreeable solution.
 - Concern that the Community Park is not being taken care of by people who reserve the park, specifically that trash has been left in the park. Katy Craig takes all the reservations for the park. The board has asked Katy to reiterate the rules of the Community park. Specifically, that all rules need to be followed and that users should leave the park as nice or nicer than they found it. A suggestion around taking a refundable deposit was discussed. However, this seemed like a very cumbersome, time consuming and administrative complication that should not be necessary. The Board feels that by reaching out to the users of the park this problem can be solved.

- Concern about archery being practiced in the neighborhood. This is another issue that the covenants don't cover, therefore the Board has no jurisdiction in the matter. The Board suggests that neighbors with a concern over this issue consult the county regulations and speak to their neighbors about any concerns they might have.
- Speeding in the Neighborhood
 - It was noted by a couple of Board members that often cars go through the neighborhood at excessive speed. Neighbors are encouraged to personally slow down as we have an increasing number of children in our neighborhood. Also, if you see a car using excessive speed please take a plate number and call it in.

Old Business

- Repairs on the cement swales are almost complete. Thank you for your patience. There is some required rework of the asphalt sections that will be completed soon. These repairs are being funded with our HOA dues. The Board has worked diligently to find the most economical solution to a long-standing problem of road maintenance.

Meeting was adjourned at 8:11 PM.

Respectfully Submitted,
Daryl Stolte
Secretary, Boyd Lake Shores First Filing