

BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING

P.O. Box 1656

Loveland, CO 80539-1656

Board of Directors Meeting Minutes 11/08/2022

Board Members:

- Current President: Jerry Kelly- Present
- Current Vice President: Todd Haner – Present
- Current Treasurer: Katy Craig –Present
- Current Secretary: Jason Craig – Absent
- Current Advisor: Melissa Rasisco - Present
- Current Advisor: Wayne Callaway - Present

Agenda:

- Masons - Discuss the final draft to get their signatures
- VRBO / Short term Rentals Discuss filing-3 covenants for short term rentals
- Board position and response to discussion

Meeting called to order 6:30 PM

- Discussed drafting the acceptance paperwork from the board bringing the Masons back into the community as HOA Members. A letter will be drafted this week to send out to the Masons for review and approval signatures.
- Next the board discussed the issue and strategy around VRBO and Short Term Rentals (STR's) in our neighborhood.
 - Wayne presented the information collected from filing-3 on how they handled the issue of short term rentals.
- The Board's response to the above was of the opinion;
 - 1) The board supports the HOA's current policies regarding the issuance of keys to primary owners and their long-term renters.
 - 2) The HOA would not limit who can live in someone's house for medical reasons or not, in addition its the opinion of the Board the HOA does not try to govern a multi family housing issue as long as the residence is following local and federal laws as outlined with the Department Of Housing.
 - 3) Lastly, the Board agreed to define a definition of what a short term rental is and to not try to address all rentals of any kind but focus on Short Term Rentals. Our current covenants don't cover STR's. STR's in BLS 1st Filing are regulated by Larimer County rules and regulations. Larimer county is currently reviewing and revising their STR policies. The boards position is leaning towards adopting Larimer County policy on STR's

The Board discussed having another meeting in January and set a tentative schedule for January 17, 2023 pending the availability of the HOA.

Meeting was adjourned at 7:30 PM.

Respectfully Submitted,
Jerry Kelly