

BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING

P.O. Box 1656

Loveland, CO 80539-1656

Board of Director's Meeting Minutes 1/24/2013

Board Members:

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

Agenda:

- Agree on time, date and agenda for annual HOA meeting.
- Solar Panel Request from a homeowner
- Suggestion for seeding along Boyd Lake Road

Meeting called to order 7:32 PM

Solar Panel Request:

- We have a homeowner that would like to install a solar panel array. The HOA Architectural control committee will review the plans.
- HOA President will make sure HOA Architectural committee has guidelines for this type of installation.

Suggestion to reseed the ditch along Boyd Lake Road

- The company that did the construction this summer on the ditch along County Rd 9 did claim to re-seed. HOA agreed that if this seed does not come up we would consider seeding.

Annual HOA Meeting Plans:

- The Feb 11th, 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 (Primary date; April 20st, Back up April 27th)
 - Summarize Swim Policy
 - Review Construction on Boyd Lake Road

Meeting was adjourned at 8:10 PM.

Respectfully Submitted,
Daryl Stolte