

BOYD LAKE HOMEOWNERS ASSOCIATION, FIRST FILING

P.O. Box 1656

Loveland, CO 80539-1656

Board of Director's Meeting Minutes 3/10/2016

Board Members:

President: Wayne Calloway – 593-0301 Present

Treasurer: Katy Craig - 663-6358 Present

Secretary: Daryl Stolte – 663-9483 Present

Web Master: Terry Walsh Absent

Advisor: Phil Hershman-669-2436 Present

Nate Brown: Present

Todd Sargent: Present

Meeting called to order 7:08 PM

- Officers for the HOA were voted in as follows:
 - President: Wayne Calloway
 - Treasurer: Katy Craig
 - Secretary: Daryl Stolte
 - Web Master: Terry Walsh
 - Vice President: Phil Hershman
 - Advisor: Nate Brown:
 - Advisor: Todd Sargent:
- Potholes in the Neighborhood
 - Wayne and Dave Halbert took a survey of the potholes in the neighborhood.
 - The county was in to called in to look at the problems.
 - We are currently negotiating with the county to have them fixed the potholes, however they are not taking responsibility for fixing the pot holes.
 - The County's current position is that they only fix the surface of the road not the underlying structural problems of the potholes.
- Snow removal
 - Based on the feedback at the annual Homeowners association it was decided that the HOA would take on snow removal for major storms only.
 - The board suggested that Terry Walsh take responsibility for hiring snow removal and deciding when to plow. The position will be known as Snow Commissioner.
- Nathan volunteered to look at rebuilding the Park Shelter.
- Dues were set as follows for 2016:
Dues are **\$230.00 due; May 31st 2016.**
Late Fees: **\$25 if paid between June 1 and Aug 31; After Aug 31st, \$25 additional fee per month**
- Park Clean Up is set for Primary date; April 16th, Back up April 23rd

Meeting was adjourned at 8:39 PM.

Respectfully Submitted,
Daryl Stolte