

**Boyette Springs HOA Board Meeting Minutes**  
**January 26, 2020**

**Board Members in Attendance:**

Kaitlyn Meck, President  
Emily Ellis, Vice President  
Lily MacDonald, Secretary  
Jim Martin, Board Member at Large.

**Board Members Absence:**

Jerry Travis, Treasurer

A meeting was held on Sunday, January 26, 2020, at the residence of one of the board members. The primary objective of the meeting was to discuss current and outstanding legal matters the board is involved in litigation. The meeting took place from 1600 to 1815 hours.

**Opening Comments:**

Kaitlyn and Emily briefed the other members about their recent meeting with the law firm of Bush and Ross and the receiving of property (keys for storage room and post office box, Regions banking information and access to account from former board members.

The following items were discussed:

- Attorneys from the firm of Bush Ross turned over documents pertaining to the liens and foreclosures in BS.
- Settlement offer from homeowner to release lien- how to proceed
- Declaratory action Boyette Springs vs. homeowner- current status and how to proceed.
- 160 plus/minus homes not included in governing documents- how to proceed
- "Clarifications"- will add this to agenda for next meeting
- Monthly meeting- continue the second Wednesday of each month. Next meeting will be held February 12 @1900. Location TBD, we will reserve a space large enough to accommodate at least 250 people.
- Future business: newsletter, committees

Minutes documented by Secretary, Lily MacDonald