

Coyote Hills HOA Board of Directors Meeting

Oct 10th, 2007

The monthly meeting of the Coyote Hills Board of Directors was held on Wednesday, July 11th, 2007 at 7:02pm at the Hart residence @ 608 Coyote Trail, Elizabeth, CO 80107.

Attendees:

Al Ryan – President Chris Sundquist – Director Tom Dungan – Treasurer Shane Hart – Secretary

Old Business:

- 1. Approved meeting minutes from last board meeting.
- 2. Discussed current offer from Hunt Club and required line items tied to Mitch Trevey's development. Need route from M. Trevey that he plans to use for access to tank.
- 3. County has changed the status of Tract D from personal property (taxed) to HOA common space (exempt). Need to get a letter from county confirming tract D tax classification as exempt.

New Business:

- 1. Budget Review One (1) outstanding HOA due not paid for 685 Coyote Trail
- 2. Set general HOA meeting for December 11th, 2007 at the Reinhard residence. Discussion concerning water purchase from Colorado Hunt Club and covenant enforcement for 2008.
- 3. Confirmed next HOA Board meeting for 7pm November 14th, 2007 (place tbd).
- 4. Establish scope for water facility evaluation by water engineering firms. Obtain documentation from David Johnson as to Well Completion Report, As-builds, and water rights.

Coyote Hills HOA Board of Directors adjourned @ 8:11pm

Meetings are open to all residents who wish to attend