



Coyote Hills HOA Board of Directors Meeting

January 9, 2008

The monthly meeting of the Coyote Hills Board of Directors was held on Wednesday, January 9th, 2008 at 7:20pm 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 (Oct).
2. Discussed draft water purchase proposal sent to Colorado Hunt Club.
3. Discussed non payment of HOA dues for 660 Coyote Trail.

New Business:

1. Discussed legal retainer for water attorney. Allocation of this will be put to vote at general meeting on 1/19/08. Shane will call Joe Dischinger to discuss precedence of private water firms and consequences of not purchasing water facilities.
2. Reviewed agenda for general meeting on 1/19/08.
3. Revisited including trash pickup fees in HOA dues for a \$100 per house savings annually. This will be discussed and voted on at general meeting 1/19/08.
4. Discussed late fee schedule for 2008.
5. Discussed scope for water facility evaluation by water engineering firm.
6. Confirmed next HOA Board meeting for 7pm February 13th, 2007 at Dungan residence.

Coyote Hills HOA Board of Directors adjourned @ 8:10pm

Meetings are open to all residents who wish to attend