

Coyote Hills HOA Board of Directors adjourned @ 8:40pm

*\*\*Meetings are open to all residents who wish to attend\*\**



## Coyote Hills HOA Board of Directors Meeting

April 24, 2008

The monthly meeting of the Coyote Hills Board of Directors was held on Thursday, March 20th, 2008 at 7:35pm at the Hart residence @ 608 Coyote Trail, Elizabeth, CO 80107.

### Attendees:

Al Ryan – President  
Keith Reinhard – Vice President  
Tom Dungan – Treasurer  
Shane Hart – Secretary  
Dan Kourey - Director

### Old Business:

1. Approved meeting minutes from March board meeting.
2. Al will mail letter to Law firm of Duncan, Ostrander, & Dingess declining legal services.
3. Keith will research lien process for delinquent HOA dues.
4. Board approved by unanimous vote retaining law firm of Grimshaw & Haring, P.C. for HOA assistance in acquiring water facilities and establishing special metro district. This firm was interviewed on 4/9/08 to see if their expertise was a fit for our immediate needs.
5. Mailbox improvements will be via community project in order to maximize available funds.
6. Board approved by unanimous vote to continue HOA website as a means of sharing information. Annual fee of \$48 applies for web hosting company.

### New Business:

1. Al will draft letter to Colorado Hunt Club to request water testing results.
2. Offer letter will be drafted to take over ownership of water facilities from Colorado Hunt Club LLC. This will be review and submitted via our law firm.
3. Al will take Sevice Plan template provided by law firm and will edit as required for review at next board meeting.
4. Shane will draft outline of plan to establish a special metro district to the homeowners and board will review.
5. HOA board will submit all water documents provided by CHCLLC to the new law firm for review. Firm will note any additional documents needed that are absent.
6. Confirmed next HOA Board meeting for 7pm May 7th, 2008.