



Coyote Hills HOA Board of Directors Meeting

December 21st, 2008

The monthly meeting of the Coyote Hills Board of Directors was held on Sunday, December 21st, 2008 at 1:13pm at the Kourey residence @ 700 Coyote Trail, Elizabeth, CO 80107.

Attendees:

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

Old Business:

1. Discussed issues raised at 12/8/08 Elbert County Planning meeting.
2. Discussed maintaining current direction with trying to get Elbert County's assistance with resolving the water rights issue for Coyote Hills.
3. Need to clearly communicate the HOA board meetings to homeowners to allow homeowner participation. Lately due to schedules, board meetings have been hap-hazard and spontaneous.
4. Will re-focus on insuring website contain updated info. Board members will take an active roll in the forum as well.

New Business:

1. Scheduled General HOA meeting for 1/3/09 to discuss the next county meeting on 1/8/09 and getting feedback from the homeowners. Place and time will be at 550 Howling Ct (Reinhard residence) at 4pm.
2. Will set HOA board meetings for 2nd Wednesday of each month regardless of travel schedules. Next board meeting set for 1/14/09 @ 7pm at 608 Coyote Trail (Hart residence).
3. Semi-annual HOA meeting tentatively set for 1/24/09. We will have all officers' report (financials, HOA dues, next improvement projects, etc.)
4. Al Ryan suggested a community news letter on a quarterly basis starting in January. Input will be provided by all officers.

5. Discussed the need for an architecture committee. This committee would be responsible for resident plan submission, improvement suggestions, planting suggestions, etc.
6. Confirmed next HOA Board meeting for 7pm January 14th, 2009 at Hart residence.

Coyote Hills HOA Board of Directors adjourned @ 2:29pm

Meetings are open to all residents who wish to attend