



Coyote Hills HOA Board of Directors Meeting

January 29th, 2015

The monthly meeting of the Coyote Hills Board of Directors was held on Thursday, January 29th, 2015 at 7:05pm at the Hart residence @ 608 Coyote Trail, Elizabeth, CO 80107.

Attendees:

Linda Birchem – Vice president
Dana Correll – Director
Shane Hart – Director
Anne Kidd – Treasurer
Kendall Witt/ Brenda – Residents
Jalene Hart - Resident

Old Business:

1. Discussed additional language guidelines in regards to amending the covenants for RVs and trailers. Dana will edit current suggested language and submit to Board for feedback. Shane will investigate maximum trailer length / GVW that would be reasonable. Types of trailers to be added to language. No commercial trailers. Once completed, suggested language will be shared with homeowners for voting.
2. Need to check with 670 Coyote Trail for additional info requested for outbuilding. Linda will follow-up.

New Business:

1. Foreclosure at 690 Coyote Trail. Dues paid for 2014 and Anne will call the last realtor who inquired on outstanding balance to see if a bank contact can be located. This is an effort to make sure the property does not continue to be in disrepair.
2. Email sent out for recruiting homeowners to engage in the open board positions (President & Secretary). Will email and mail position job duties and solicit further participation from all homeowners. Brenda expressed possible interest in Secretary position.
3. The HOA Board needs to organize for gatherings, both formal and informal. We need to foster a welcoming close-knit environment.

4. Need to remove Jackie & Amy from Wells Fargo account and add Linda Birchem
5. Need to remove Jackie from Waste Management account and add new President once elected
6. Anne reviewed latest financials and dues paid to date.
7. Need to repair concrete at mailbox. Place concrete posts at corner of apron. Shane will identify costs.
8. Send email out to homeowners to check interest in including personal lots with common space baling.
9. Investigate use of library or firehouse for HOA homeowner meetings during winter months.
10. Informal homeowners gathering for potluck food/drinks **Saturday March 14th, 2015**. Will send out notice to homeowners (Shane)
11. HOA Homeowners meeting tentatively scheduled for **Saturday April 11th, 2015** (place TBD)
12. Mowing day tentatively set for **Saturday, May 9th, 2015**
13. Anne will complete filing with State of Colorado for HOA

Coyote Hills HOA Board of Directors adjourned @ 8:35pm

Meetings are open to all residents who wish to attend