



Coyote Hills HOA Board of Directors Meeting

April 2nd, 2015

The monthly meeting of the Coyote Hills Board of Directors was held on Thursday, April 2nd, 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
Ken Kannenberg – Resident

Old Business:

1. Discussed responses to open board seats. Ken Kannenberg had expressed interest in the open President seat. Since there was no other interested candidates, Ken is President of the HOA effective 4/2/15.
2. Need to check on status of 690 Coyote Trail foreclosure. – Anne
3. Finalized the language on the RV covenant proposal. Will be socializing this with residents before voting.
4. Anne will contact Jackie to have her removed from the Wells Fargo account and have Linda Birchem added.
5. General HOA meeting was tentatively scheduled for 4/11/15. We have pushed this out to Saturday, May 16th @ 4PM. The HOA will provide hotdogs/hamburgers, chips, and drinks. Side dishes will be potluck. The location will be in the cul-de-sac of Howling Circle. We will try and reserve the Elizabeth Public Library for inclement weather.
6. Shane will order bollard posts for the mailbox and will repair the concrete corner.
7. The board will continue to solicit help for the open seat of Secretary.
8. Mowing day tentatively set for **Saturday, May 9th, 2015**

New Business:

1. Ken Kannenberg will be added as a POC for the Waste Management contract. - Anne

2. The mailbox posts are starting to rust and we will repaint as part of the mowing day this spring.
3. The HOA Board needs to organize for gatherings, both formal and informal. We need to foster a welcoming close-knit environment.
4. The HOA will purchase 2 canopies for community gatherings/picnics
5. HOA Homeowners meeting tentatively scheduled for **Saturday May 16th, 2015** (place TBD)
6. Discussed incentives for homeowners to participate on HOA board. Suggestion of 50% reduction on annual dues for active board members. Anne will confirm the impact to the budget. Bylaws would need to be amended as part of the process along with general HOA vote. Terms would need to be closely tracked to solicit new candidates after term expiration.

Coyote Hills HOA Board of Directors adjourned @ 8:17pm

Meetings are open to all residents who wish to attend