

Coyote Hills HOA Board of Directors Meeting Agenda

The meeting of the Coyote Hills Board of Directors was held on Thursday, October 6, 2022 at 7 pm at the Kendall Witt's Residence.

Board Members Attending:

Kendall Witt – President Jackie Tugwell –Treasurer Keith Reinhard – Director Gary Coyle – Director Shane Hart – Director

Board Members Absent:

Linda Birchem -- Vice President Casey McCutcheon - Secretary

Residents Attending:

None

1. The meeting was called to order at 7:00 PM.

2. Old Business:

- a. The minutes of July 14, 2022, were approved.
- b. 606 Coyote Trail outbuilding status. The initial driveway connecting to Coyote Trail has been installed.
- c. 725 Coyote Trail. Violation update. The homeowner has not paid the \$125.00 fine outlined in the letter they received. Some weed clean up was done on their property.
- d. New sign for the County Road 5 and Coyote Trail entrance. This will be looked at in Spring and will seek an alternative stone supplier.
- e. HOA community road conditions. Kendall has reached out to the county and found new staffing has occurred. He will continue to pursue but likely sometime in 2023 before county would address our roads.
 - f. Summer community get together. The get together was a success and expenses were \$945.40.
 - g. Weed control To be reviewed in the spring of 2023.
 - h. Any update on the question on equestrian liability? No updates at this time.
- i. Any update on the establishment of an HOA budget reserve fund as a continency for unexpected expenses. An Attorney has been asked to review but has not responded back yet.
- j. Speed limit in the Coyote Hills HOA community and dogs on leash. Community wide message was sent out to the homeowners reminding them of the speed limits and when walking dogs that they must be under leash control.

New Business:

1. Budget.

- a. Financial status, 3rd quarter ending September 30, 2022. All dues have been paid and one outstanding fine unpaid.
- b. Ending Balance as of 9/30/2022, is \$13,124.46. Total expenses YTD \$8,869.01. Total Dues received \$11,030.00.
 - c. Update on home sales. Both 725 and 615 on Coyote Trail have been sold.

2. Other business.

- a. 550 Howling Circle. Requested paint scheme approval for their home. The Coyote Hills HOA Board approved the request on July 29, 2022. Completed.
- b. 590 Howling Circle. Requested paint scheme approval for their home. The Coyote Hills HOA Board approved the request on July 29, 2022. Completed
 - c. 715 Coyote Trail Paint request approved and job has been completed.
 - d. 585 Howling Circle Paint request approved and job has been completed.
- e. Suggestion made for community traffic cam/neighbor hood watch program. The HOA Board will research this as a means to keep community informed.
 - f. Solicit for new board members in December.

Coyote Hills HOA Board Meeting adjourned at 7:23 PM. **Meetings are open to all residents who wish to attend**