



Coyote Hills HOA Board of Directors Meeting

July 10, 2016

Impromptu meeting, 7 pm at the Kannenberg residence.

Board Members attending

Ken Kannenberg – President
Jackie Tugwell --Treasurer
Casey McCutcheon -- Secretary
Dana Correll – Director
Gary Coyle – Director

Agenda

1. Old Business. March minutes approved,
 2. New Business.
 - a. Agenda for the HOA meeting. To be developed once date of HOA meeting has been finalized. Tentative dates are either 20 August or 10 September 2016.
 - b. Lessons learned on the 609 Coyote Trails property.
 - Ken provided an overview of the issues.
 - Lessons learned and that a single point of contact is important to preclude misunderstandings.
 - Discussion of the trailer portion of the covenant. Construction of outbuildings be within the building envelope, require approval of the Architectural Committee, as well as complying with Elbert County requirements.
 - c. Water tank painting. Discussion centered on cost, liability, and accomplishment. Consensus on exploring that the Board members would provide the labor and Dave would provide the either the paint or the funds towards procuring the paint necessary to repaint the water tank.
 - d. HOA Covenant Fact Sheet and FAQs. Minor editing changes provided on the Coyote Hills HOA Covenant FAQs REVISED by the Board members present. The FAQ was approved pending the changes. The revised FAQ will be provided to Shane to post on the Coyote Hills HOA website.
- Other items.
- Brief discussion on revising/redesign of the present Coyote Hills HOA website and add as a future agenda item.
- e. Action items.
 - Contact Dave regarding providing funds or paint for the community water tank – Gary.
 - Contact Linda concerning an advantageous date for her regarding the HOA meeting – Ken.

Coyote Hills HOA Board of Directors adjourned @ 8:10 pm