



Coyote Hills HOA Board of Directors Meeting

September 30, 2017

A teleconference meeting of the Coyote Hills Board of Directors was held Saturday, September 30, 2017 at 5:00 pm.

Phone attendees:

Linda Birchem -- Vice President
Jackie Tugwell -- Treasurer
Casey McCutcheon -- Secretary
Keith Reinhard -- Director
Gary Coyle -- Director

Old Business: None

New Business:

1. 609 Coyote Trail out building request.
 - a. Discussion of the request by the home owner to build an outbuilding. Initial documents submitted showed general concept building and three potential locations. These generated some additional questions during the review process. Additional documents were submitted by the homeowner showing the company contracted to construct the out building and the proposed driveway location (Attachment 1). The homeowner has been informed by his contractors that he will require a permit from Elbert County and they will obtain it. Discussed also was the drainage/erosion concern of the driveway due to its crossing a drainage area subject to flooding during heavy rainfall. Homeowner was aware of that and will be considered in the driveway construction.
 - b. According to the Coyote Hills HOA covenants there is a 9 month period in which to complete the work. There is some flexibility depending upon circumstances. A letter back to the homeowner restating the covenant compliance, obtaining Elbert County permit requirements and approval of the project will be sent by the Coyote Hills HOA Vice President.

2. Resignation letter of HOA Board President Ken Kannenberg.
 - a. Discussion by the of formal announcement letter to the Coyote Hills HOA concerning the resignation and request for a volunteer to fill the position. In the interim Linda Birchem, HOA Board Vice President will fulfill the HOA Board President's duties until the position is filled.
 - b. The formal letter to the HOA will also request volunteers to fill other HOA Board positions.
 - c. Linda and Casey will coordinate drafting the letter and sending it out to the Coyote Hills HOA.

3. Discussion of the Coyote Hills HOA Directory.

Casey briefly discussed some issues found with emails and phone numbers. Some emails and phone numbers were not correct or missing. Casey will develop a list of updates needed and work with Linda and Jackie for the corrections.

4. General meeting of the Coyote Hills HOA.

- a. Discussion on the need for a general Coyote Hills HOA as one has not been held this year. Need to have one before the end of 2017.
- b. Tentative dates of 18 or 19 November 2017 were suggested.

5. Brief overview of the Independence development provided by Jackie.

- a. The Elbert County Board of County Commissioners in September held a series of public meetings on the Independence subdivision application and at the end of those meetings approved the Independence application.
- b. A resulting lawsuit has been filed against the Elbert County Commissioners. Jackie briefly explained the background leading up to the lawsuit and some potential results and outcomes.

Coyote Hills HOA Board of Directors adjourned @ 5:45pm

Meetings are open to all residents who wish to attend

Attachment 1. Location of proposed driveway for Lot 609 outbuilding.

LAI In Section 30,7 6th P.M,

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