



## Coyote Hills HOA Board of Directors Meeting

October 5, 2015

The monthly meeting of the Coyote Hills Board of Directors was held on Tuesday, October 5 at 7:05pm at the Kannenberg residence @ 570 Howling Circle, Elizabeth, CO 80107.

### Attendees:

Ken Kannenberg – President  
Linda Birchem – Vice president  
Shane Hart – Director

### Old Business:

1. Received 2015 dues for 625 Coyote Trail from Title Company. Two board members have stopped by to welcome the new homeowners and dropped off information packet.
2. Water outage and Ken will follow-up with Dave Johnson to see what repairs if any are still outstanding.
3. Ken has been added to the bank account and Anne has been removed. We need at least two board members on and Linda volunteered to be added. Ken will meet with Linda at Wells Fargo to add her.

### New Business:

4. Ken received all the documentation from Anne Kidd as she transitioned out of the Treasurer role. Ken will send out notification of the vacant HOA seat and solicit interest from homeowners.
5. The HOA received payment from baling of \$340. We discussed organizing a community mowing day. With cold weather approaching Shane suggested paying Chase Birchem to finish up for expediency.
6. Received remaining 2015 dues for 625 Coyote Trail from Title Company. Two board members have stopped by to welcome the new homeowners and dropped of information packet.
7. Need new “no soliciting” signs as current ones are faded. Shane will price out new signs.

8. Ask Scott Sarver if hydrants are required to be tested on a regular basis. The water system controller has malfunctioned the last two occurrences of the hydrants being used by EFD. This has caused the need for a system reset and possible maintenance issues.
9. Mailbox frames need to be sanded and painted. Shane will send out an email asking for help and will schedule a Saturday to get it completed. Should only take a couple of hours.
10. Next homeowners meeting will be scheduled for **Sunday December 6<sup>th</sup>, 2015**. Will send out notice to homeowners and reserve room at Elizabeth Library (Shane)

Coyote Hills HOA Board of Directors adjourned @ 8:09pm

*\*\*Meetings are open to all residents who wish to attend\*\**