

Burland Homeowners Association, Inc.

General Meeting Minutes

April 10th, 2021

Board Members

Jim Glenn
Pat White
Jack Roberts
Debe Whitford
Carrie Marsh
Tim Peterson
Beth Fisher
Stuart Rhodes
Bill Beggs
Debra Stephen

Members

Nick Miller
Sue Glenn
Reba Carleton
Dennis Robinson
Sheila Canfield-Jones
Robert Candeletti
Dave Wise
Erin Anderson
Cary
Kathy Thiessen
Keith Doubleday

Members

Kerry Sheldon
Kimberly Santana
David Sassano

Non Members

The meeting was called to order at 9:03a.m. and it was determined there was a quorum;

The minutes of March 13th, 2021 were approved as read.

This was our 12th Zoom video conference call due to Covid 19.

Welcome and introduction to guests

Presidents Report: Question on interest in a medical clinic in Bailey. I got a call today from a Park County Commissioner asking if there would be interest in a clinic in the Bailey area, possibly at the top of Crow Hill. What do you think?

To do it would require something similar to what was done in Fairplay. This clinic could potentially be overseen by Stride but those are future details.

Some kind of ballot vote would be required with a sales tax of .5% or 1%. Fairplay & Alma chose a 1% sales tax with a sunset clause. A .5% sales tax might be an option here. Goal is it would be staffed with a Nurse Practitioner with weekly visits by a Doctor. Some shots and prescriptions would be available. Some appointments could be Telemed with a Doctor with assistance from the Nurse Practitioner to take readings. Some appointments could be handled locally instead of driving for an hour. More involved appointments would still go to Denver. When voted on in Fairplay it passed with 75% approving. Medicare and Medicaid would be covered. Fairplay is working on being able to accept VA insurance and UC Health. Other insurance coverage could potentially be included in future.

Fairplay had assistance with marketing and an ad campaign prior to the ballot vote by a company, possibly named Health Colorado.

This idea is being proposed to the Platte Canyon Chamber of Commerce too.
Keith Doubleday: Broadband Update

South Park Telephone is our partner in bringing fiber into the Burland area. It's taken a few years to where we have an announcement that we did receive the grant award from the Colorado Broadband Fund. We broke our proposal into two pieces one a subset for those who had a very low download and the entire area. **The grant was approved for the entire Burland Ranchettes and majority of Roland Valley.**

The entire cost is roughly 4.7 million dollars. The broadband board will pay 2.6 million and then SouthPark Telephone will pick up the remaining. We are in the appeal process right now which ends at the end of day today. We haven't heard of any appeals yet. The state standard is 25mb download and 3mb upload. The Broadband fund will create a contract to South Park Telephone. South park is already meeting with contractors. They are shooting for July 15th, 2021. 4 quadrants. Main fiber coming down Rosalie and another coming down Roland Valley. It will take 2 years for the entire project. They plan on burying the lines instead of using IREA's poles. Fiber to the home. It is a physical connection from the internet through fiber to your household. Variety of different pricing pending on what you chose for speeds. If no appeals you may start to see trucks the middle of July. The more people we get to sign up the lower our prices are. \$200 commitment fee plus the monthly fee.

Questions:

- 1) Do driveways need to be dug up? Answer: They will try to minimize as much as they can.
- 2) How long will the build out start? Answer: the whole project needs to be finished with in 2 years from start.
- 3) What is the break down of costs? Answer: \$200 installation fee and monthly fee.
- 4) If we are not part of Burland, are we still eligible? Answer: if fiber is going right by you, you may be able and definitely contact South Park.

Jim Glenn: Thank you to all of our Broadband Team!

Jim Glenn: Scholarship for Platte Canyon Highschool. The award ceremony will be Tuesday May 18th. Interviews will be May 6th and 7th.

Jack Roberts: Firewise and Fab.

- 1) Address markers \$10.
- 2) Letter in the mail with the action plan training. Tuesday April 13th @ 7pm for districts 1 and 3. It will also include adjacent communities double C acres and Double S ranchettes. Next training will be Thursday April 15th for districts 2 and 4 and Burland Meadows. We will offer again on Sunday April 18th 1pm and 3pm then the following Tues, Thurs and Sunday we will do districts 5,6, 7,8 and adjacent communities Park 80 West, Rolland Valley and trails west. 1551 letters were sent out.
- 3) Emergency temporary areas of refuge: working with Platte Canyon Fire District for potential areas. We received permission from Park County the Burland Ball field and equestrian area for emergency refuge. Short term only when evacuation routes are unavailable.
- 4) Burland Chip Days: Several free chip days for members.
- 5) Please let us know any hours you put in for mitigation. It contributes to hours to keep Burland Firewise.
- 6) Platte Canyon Fire received a grant so they can chip for free as long as they have the funds.
- 7) Saws and Slaws: our first event is April 24th 387 Impala Trail for Gene Durst. 60-70 trees.
- 8) To our members you are eligible for up to \$75 reimbursement per year for mitigation.
- 9) Bailey Slash site from CUSP will open Saturdays only starting May 29-Sept 4th. Times are 9 a.m. to 4p.m. \$20 per load cash and check only.

Jim Glenn: Need volunteers April 24th for Gene Durst.

Pat White: Park County updates.

- 1) Retreat center was approved by commissioners on 43
- 2) Petition to develop some property in Bailey
- 3) Parkco.us

Debe Whitford: Don't we need to make a motion to approve treasurers report?

Cathy Theissen: no, you don't have to make a motion to approve Treasurer's report.

Debra Stephens: The park being the biggest asset to the people who live in the area there is always room for improvement. Equipment, the trail. Maybe to form a small group to improve the park. Lots of holes, people wanting a trash container.

Bill Beggs: would like to join Debra in a group.

Beth Fisher: It would be great Debra if you could get some kids to help with the holes.

Carrie Marsh: Gene and I started "While we are still alive" party. We rent the park and usually have hot dogs and hamburgers and get to know everyone. We will be starting this again this year.

Jim Glenn: Annual meeting is July 10th @ 10:00a.m. hoping to meet in person.

Treasurers Report: no vote needed

Unfinished Business:

New Business:

- 1) Debra Stephens: The park being the biggest asset to the people who live in the area there is always room for improvement. Equipment, the trail. Maybe to form a small group to improve the park. Lots of holes, people wanting a trash container.
- 2) Bill Beggs: would like to join Debra in a group about the park.

Motion to adjourn @ 10:25

Jim Glenn, President

Debe Whitford, Secretary

Burland Homeowners Association, Inc.

Executive Minutes

April 10th, 2021

Board Members

Jim Glenn
Pat White
Jack Roberts
Debe Whitford
Carrie Marsh
Tim Peterson
Beth Fisher
Stuart Rhodes
Bill Beggs
Debra Stephen

This meeting was called to order at 10:45 a.m. and it was determined there was a quorum;

The minutes of the March 13th, 2021 were approved as read.

This was our 12th Zoom Executive meeting due to Covid 19.

Jim Glenn: Travis Keenan, our general attorney, has moved to another firm. He sent an email that we can either move with him to the new firm, stay with his old firm or choose a different attorney all together.

Tim Peterson: I make a motion to retain our current Attorney Travis Keenan. Debe 2nd. (unanimous approved).

Jack Roberts: I sent you all the latest from Enertech with suggestions for 5,6 7 and 8. He is working with all of our tenants and what needs to occur on the tower. He did get AT&T to move the really big dish on the tower. Bad news AT&T can't do it until the end on 2021 or early 2022. If we are still out of compliance and have any state issues, we should still be ok. We were going to add a center pole w/guide lines but that won't work. We will need to add additional Steel to the legs and cross supports to bring into compliance.

Jack Roberts: I move that we accept 5, 6 and 7 on the summary sheet from Enertech. Tim 2nds. Board approves.

Jim Glenn: District Directors.

Tim Peterson: spoke with Jenny and she would like me still to have district 8.

Pat White: you don't have to live in the district you are the director for.

Jim Glenn: Annual Meeting July 10th @ 10:00. At Weakland-Fawks Park pending Covid. Do we want to use Cut Throat? The HOA buys the main dish. Agreed for Chip.

Jim Glenn: Taxes: 1% non-exempt and 99% exempt from the park and we will not contest and just waiting for our billing from attorney.

Carry Marsh: Bulk Stamps. Jack already renewed bulk mail stamp. The post office is limited to \$6000 in stamp inventory of what they can carry in the post office. Stated it would take weeks so Carrie called and took 4 hours but got stamps in 3 days.

Jim Glenn: We want to give a big thank you to all of you who helped with the Firewise mailing: Carrie Marsh, Jack Roberts, Charlotte Wyatis, Shelby, Tom Ingwalson, Howard, Roxy and Sue. Need to send them a thank you.

Pat White: to make a motion to approve Treasurer's report here on forward. Debe 2nd. Approved unanimous

Jack Roberts: 1st draft letter for area of refuge to Deer Park Valley Association. Does anyone have any questions - the costs will be paid by Burland. He will walk the property with Shelby. They don't want chips due to the grass. They want a burn site. Platte Canyon Fire Department is doing the mitigation. Pets and livestock are being addressed as well.

Jack Roberts: provided draft budget for Firewise.

Carrie Marsh: will email Jack numbers for excavating companies.

Tim Peterson: made motion to accept draft budget. Stewart 2nd (all approved)

Treasurers Report: approved as read.

Unfinished Business:

New Business:

- 1) Jim Glenn: park committee with Debra Stephen and Bill Beggs.

Motion to adjourn; 12:06p.m.

Jim Glenn
President

Debe Whitford
Secretary
