

**Burland Homeowners Association, Inc.**  
**General Meeting Minutes**  
**February 09th, 2019**

**Board Members**

Jim Glenn  
Pat White  
Jack Roberts  
Dave Sitko  
Shawna Roberts  
Carrie Marsh  
Debe Whitford

**Members**

Charlotte Wytias  
Patty Lucy  
Paul Puseman  
Beth/Mike Fisher  
Karen Quiring

**Non-Members**

Mark Evert  
Greg Baigent  
Jim Peterson  
Mike Wood  
Bobbi/Gerald Cook  
Frank Roe

**Guests**

Richard Solosky HS

The meeting was called to order at 9:00 a.m. and it was determined there was a quorum;

The minutes of the January 12th, 2019 meeting were approved as read.

Welcome and introduction to guests.

Jim asked if majority of residents were here for bylaws updates and confirmed yes.

**Guest speaker: Richard Solosky with Intermountain Humane Society**

First thanked Burland HOA for generous support over the years as it is greatly appreciated. He is the first Executive Director for IMHS. Wants to be a community resource vs just an adoption agency and to learn how to better serve the community. He stated before we get bigger, we have got to get better.

- \*Trying to organize a pet retention program and Fostering program
- \*March will start a pet food drive with Lifebridge
- \*Has spent 12 yrs. working with Search and Rescue
- \*Bailey day plans are to partner with VAC
- \*call Animal control first and they will dispatch
- \*IMHS is the only HS from Golden to Buena Vista
- \*IMHS phone number (303)838-2668

**Jim Glenn:** Bailey Day is June 22<sup>nd</sup> 2019 on Main Street in Bailey and McGraw Park. Parking will be at Crow Hill Bible Church located at 63555 US Hwy 285 in Bailey by Loaf n Jug. There will be booths, food and Bands. Handicapped parking will be available at Knotty Pine and there will be a treasure hunt for children.

### **Friends of Bailey Seniors:**

**Jim Glenn** Nominations for the board will be held Tuesday February 12<sup>th</sup>, 2019 at the second floor of the Human Services building across from Riverbend. Richard Solosky also volunteered his services due to he has a masters degree for non-profit organizations. His cell phone number is: (303)881-6786. Crow Hill Vet also helps Seniors with pets.

**Bylaw Updates and discussion:** We had a great turn out for this meeting. Residents wanting to discuss bylaw changes. PayPal was our biggest update in updating the bylaws to allow residents to make payments for membership dues and address markers. The last update to the Bylaws was in 2010 and just needed some updates to progress with the times. Some of the pertinent questions were:

1) **When are dues due?** On the ~~1<sup>st</sup> of the year~~ anniversary date of payment: answer is either the ~~1<sup>st</sup> of the year~~ anniversary date whichever is easier for you.

2) **Changed Sustaining members to Associate members: Why:** Associate recognizable

3) **Why are we to allow Associate members to vote on something that they do not have to abide by.** Members and board discussed pros and cons. Primary concern was possibility that a developer outside Burland could hijack the board. This was a long and needed discussion and a motion was made by Pat White to change Sustaining to Associate Members but not allow them to vote at Annual Meeting, as was being proposed. Debe Whitford second and motion passed.

4) A question regarding Article II on sentence: to maintain our Firewise Community status through continued education of our resident and mitigation of properties to reduce the potential negative impacts on wildfire. The question was why do we have and in there due to it sounds as if we are going to be required to mitigate. Discussion: why don't we change "and" to "on". Dave Sitko made motion to change "and" to "on" and Carrie Marsh second. Motion passed.

Comments were made by residents letting us know they were impressed with this board listening to their concerns and acknowledging them. Also, these will be updated on our website as well.

**Jack Roberts:** We had previously sent out information asking for residents to respond regarding mitigation. Only 30 responses received. We are now on our fifth mitigation project which is delayed for weather. We hope to do 1 per month when weather allows. Also, residents were asked which is of higher importance to you and the majority was Firewise mitigation. The Firewise meetings are held every 2<sup>nd</sup> Wednesday of each month at the Bailey Library. If you would like to volunteer please let us know. Thank you!

### **Fire Adapted Bailey Fundraiser:**

**Jack Roberts:** The Tomahawk Fundraiser was amazing. Over 300 people attended. The total is over \$50,000 of our goal of \$100,000. Questions were asked regarding easement distance from Park County. These can vary depending on the road. Some are 30 ft from the center of the road and some may be less. Other fundraising events are soon coming. Thank you to everyone who is helping us with our goal.

### **Mitigation project:**

Jack Roberts: Slaws and Saws will host Pat Escobar's mitigation when the weather permits

**BURLAND HOMEOWNERS ASSOCIATION, INC. GENERAL MEETING AGENDA**

February 09th, 2019

- I. **Call to Order**
- II. **Review and Approval of Prior Meeting Minutes**
- a. Welcome to Members and or Guests
- III. **Guest speakers:**
  - a. Intermountain Humane Society Richard L. P. Solosky
  - b. Woode speeders on CR 72
  - c. Chris Larson: Friends of Bailey Seniors
- IV. **President's Report**
- V. **Friends of Bailey Seniors**
- VI. **Bylaw updates:** Board to address questions and answers. We had one concern Decide to vote.
- VII. **Pat White** – Park County Activities
- VIII. **Jack Roberts:** Firewise updates
- IX. **Jack Roberts:** FAB/Tomahawk Ranch Fundraising Event update/King Soopers Event update
- X. **Treasurer's Report** – Jack Roberts
- XI. **Old Business:**
- XII. **New Business:**

**Burland Homeowners Association, Inc.**  
**Executive Meeting Minutes**  
**February 09th, 2019**

**Board Members**

Jim Glenn  
Pat White  
Jack Roberts  
David Sitko

Debe Whitford  
Shawna Roberts  
Carrie Marsh

The meeting was called to order at 11.30 a.m. and it was determined there was a quorum;

The minutes of the January 12th, 2019 meeting were approved as read.

**Jim Glenn: Response letters:** Update on Rob Green complaint regarding trashed house on Ridge. There has been a "little" improvement (Rob's words). We did send a 3<sup>rd</sup> letter advising we appreciate him trying to clean up yard. It affects all property values for at least 6 months even if you clean up. No response from our letters as of yet.

**Pat White:** We all need to make more noise as a community to the Commissioners we are heard about the lack of support for the LUR's. Jim asked where do we start? Pat stated with the Planning Commission. File a complaint with John Deagan and Sheila Cross. Usually after the commissioner's meetings they have a meet and greet. Park County does not have enough funds to make residents follow the LUR's but if we let them know we are concerned maybe they will listen.

**Carrie Marsh:** Can Park County send email for agenda's?

**Dave Sitko:** Due to hours of commissioner's meetings a lot of us cannot attend due to work hours.

**Carrie Marsh:** Maybe we can ask other HOA's to help and join together on the LUR's.

**Jim Glenn:** will send a copy of Rob Green's letter and HOA's letter to Park County. 22 Highview is a success and no updates from AIRBNB letters.

**Jack Roberts:** Tower updates. Rise rent payments will be back to normal in May. Their upgrades are on hold due to Verizon still needs to fix erosion issue. Verizon is still quiet and Jennifer who had been working on this has now transferred to a new position so now a new person handling. Has now been almost 2 years and maybe we should think about getting attorney involved if no resolution in 1 month. This will be up to the board to decide.

**Treasurers Report:** The report was approved as read.

**Old Business:**


**New Business:** Who would like to be on Scholarship Committee? This will be during school hours so it is convenient and safe for children. Shawna Roberts and Jim Glenn Volunteered

**Jack Roberts:** Would like to do booths for BHOA and Firewise to get both of our names out there. We have new banners for HOA and already have Firewise. June 22<sup>nd</sup> 2019 on Main Street in Bailey. Will need to rent 2 booths at \$100 apiece.

Jim Glenn: there is a meeting every other week at Aspen Peak winery for Bailey Day. Unsure of the dates, so please contact me if you are interested.

**Meeting Adjourned: @ 12:20 p.m.**

  
Jim Glenn  
President

  
Debe Whitford  
Secretary