

BURLAND HOMEOWNERS ASSOCIATION  
Meeting Minutes  
March 10, 2007

PRESENT:

Cameron Wright  
Shirley Franklin  
Jack Roberts  
Bill Hudgins

Melba Dykema  
Karen Quiring  
Larry & Sue Petroskey

Pat White  
Don Collins  
Dave DeHoff

The meeting was called to order. It was determined a quorum was present.

As we did not have a place for our February meeting, our February meeting was canceled.

Minutes from the January meeting were passed out. Bill Hudgins asked for a correction in the minutes under Covenants and Zoning - paragraph two. It should read:

Bill also mentioned his review and proposed changes to the By-laws and that we will need to publish any changes "prior to adoption". January minutes were approved with this correction.

The Treasurer's Report was read and approved. Cameron will call Shirley Septic about the January and February charges for the port-o-let. Shirley Franklin mentioned that the septic company could NOT have cleaned in Jan or Feb due to a wall of snow that prohibits access into the park. It was also mentioned that we need to show on the treasurer's report the funds that went into our scholarship account so we have accounting of all our funds.

WEB PAGE

Don Collins has put a link on our web page for the two Chambers of Commerce (Bailey and Conifer). He indicated that the trouble with finding the Bailey Chamber is that it is listed as Bailey.com.

ENTRY SIGNS

Cameron gave an update. The BHA has paid \$400 for a Special Use Permit. Cameron is now waiting for a letter from the property owner stating the BHA is NOT on his property. Once we turn this letter over to the county, Cameron will need to attend a public hearing. It was asked if Cameron would email people so that others may attend this hearing.

ANNUAL PICNIC

It was decided that our Annual Picnic at the Weakland-Fawks Park will be held July 14<sup>th</sup>.

SCHOLARSHIP PROGRAM

Dave DeHoff will contact Platte Canyon High School for their assistance with our scholarship program: \$1,000/year /student for a 4-year period. It was mentioned that this scholarship may be applied to anyone attending the high school. It was brought up that there are many home-schooled children that would also be eligible, but how do we get the word out. We could run ad in Hustler or Flume. Dave will also discuss this with the high school.

LEGAL NEWS

Bill Hudgins mentioned the by-laws and that there were three editorial changes:

- 1) election of directors - a director does not have to live in the area they volunteer to be a director for
- 2) indemnification regarding law suits
- 3) recall of officers

He is asking that everyone take a look at the By-laws and give him any input

### MT BAILEY COMMUNICATIONS

**Cingular** wants to put steps to their building (on backside of Mt Bailey) for the safety of their employees. Jack Roberts met with them to discuss this. Jack told them that the easement from cul-de-sac belongs to the property owner and therefore he cannot give them permission for this. Cingular had nothing in writing and no sketches to present to Jack. Also there was a question as to who would maintain this. It was mentioned that they could possibly have signs and gates but more discussion may follow.

**Nextel** merged with Sprint. Nextel contract is up for review. We are now receiving \$1475/mo. Nextel/Sprint is concerned about overlapping sites. They would like to offer us one term of 5 years for approx \$972/mo. This contract, as all others, has a 30-day termination. Jack Roberts thought it would be good to ask \$1,200/mo for this site.

**A motion was made and passed for Cameron to ask \$1,200/mo for a term of 5 years.**

**Verizon** - There was also some discussion about Verizon as to when they will start paying us for site. They may still be working out things with county.

**T-Mobile** - Bill is going to check out this contract to see if the BHA has any recourse to get more money

### PARK TRAIL

Jack Roberts will talk to Ryan at the Colorado State Forest Service about re-starting our work on the trails again. Jack would like to start this before September or October.

### OTHER BUSINESS

Karen Quiring ([kaaquel@msn.com](mailto:kaaquel@msn.com)) attended the meeting to discuss the Drop-In Center located on CR 68 where they are currently leasing. Dan Spykstra is the coordinator. The Center is currently opened two days a week; Fitzsimons Middle School goes on Tuesdays and Platte Canyon High goes on Wednesdays. They are trying to raise funds so that they are able to apply for grants that need a "cash match". They also need community support. They will have counselors available and assistance for the students. Karen said the check should be made out to Platte Canyon School District and on the memo line, it should read "Drop-in Center". It was also mentioned that the elementary school children need a place to go and also possible counseling due to the Sept incident at the high school. Shirley will email Larry Petroskey about contacting the high school about using some of the monies for counseling elementary school children.

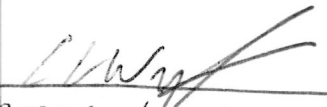
**A motion was made and approved to donate \$500**

Cameron also mentioned that Bill Taylor who is an active member in our community recently had a stroke. Bill does not have health insurance.

**A motion was made and approved to donate \$100 to help with medical bills.**

Respectfully submitted,

Shirley Franklin

  
CAMERON WRIGHT, PRESIDENT