

Burland Homeowners Association, Inc. Meeting

January 14, 2012

Board Members

*Mark Ruckman
Roger Sawyer
Mary Ellen Sawyer
Pat White
Diane Glover
Melissa Hurich*

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

Minutes of the December 10, 2011 meeting were approved as read.

President's Report

Mark asked for consideration of further investment of \$10,000 with Evergreen Global Investments. Mark motioned, it was moved and seconded and the motion carried. No one opposed. Roger will arrange for this investment, and a resolution will be prepared for signature accordingly.

Mark reported that the County had signed an Addendum to the Park Lease which is for a period of three (3) years i.e. December 2014. A notarized original will be returned to the County at their request. Mark will retain the file on this Lease.

Mark reported that he had been contacted concerning Platte Canyon High School exploring a grant to support artificial turf for the Burland ball fields. Melissa Hurich will represent Burland HOA on a citizen's committee lead by PCHS.

Mark mentioned that through information via our web site, Mail Chimp, etc., there are 75 individuals signed up to receive an email for the Burlander Newsletter and 50 actually opened it each quarter. There was discussion and everyone agreed that we should send another post card reminder mailing to the population of Burland Ranchettes as we had done earlier (when we discontinued the USPS mailing). Mark volunteered to create the post card for mailing.

Treasurers Report

The report was approved as read. Mark suggested the report include information concerning interest earnings on the investment with Evergreen Global and this will be done.

Covenant Violations

- 439 Dick Mountain Dr. – Information from a management company indicated they intend to clean up this property.*
- 321 Aspen Lane – Call from owner indicated they bought the property from a parent and they intend to build a shed to house much of the items lying around, and one junk vehicle is being*

hauled off. Mark asked them to email a plan for a timeline; however, this has not been received to date.

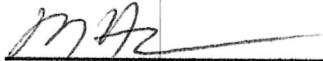
New Business

Roger shared a letter of information from AT&T stating that they were informing us as a courtesy that they would be installing additional conduit on the mountain.

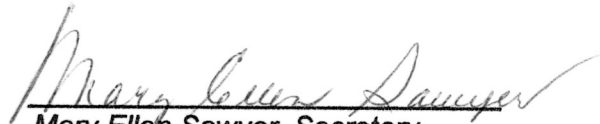
Diane asked that we be thinking about possible community activities that we may become involved with i.e., community garage sale, flea market at the Park, or any other ideas, etc.

Mark mentioned that Dick Scofield had verbally resigned as a director.

Meeting was adjourned at 9:30 a.m.



Mark Ruckman, President



Mary Ellen Sawyer, Secretary

Burland HOA Board of Directors Agenda for Jan 2012
9am-10am

Visitors (10 min) – None

Approval of minutes from the prior meeting

President Report – Mark Ruckman

- Boards comfort with investing an additional \$10K with Evergreen Global – follow up from the Sept 2011 meeting
- Park lease with the County
- Burland ball fields – PCHS exploring a grant to put in artificial turf (never grass) Melissa has volunteered to be on a citizen committee (representing Burland) lead by PCHS
- Quarterly Newsletter (send 75 emails – ~ 50 are opened each quarter)
 - Do we want to send another mailing to homeowners?

Treasure Report – Roger Sawyer

- AT&T sending payment for their portion of the fence

Covenant Violations

- 321 Aspen Lane – Homeowner called Dec 30th – stated they are building a large shed to house much of the items laying around and one junk vehicle is being hauled off. They bought the home from a parent and plan to clean up.
- 439 Dick Mtn – trash around the property, 1st letter sent – property manager is working to clean up

New Business

Close Meeting