

Burland Homeowners Association, Inc. Meeting

May 11, 2013

Board Members

Carrie Hurich
Jim Aitkenhead
Melissa Hurich
Diane Glover
Pat White
Mary Ellen Sawyer

Member

Alan Kappel
Debbie Kappel
Alison Collins
Casey Collins
Scott Brown
Lela Brown
Mike Brazell

Non-member

John Tighe (Deputy SO)

The meeting was called to order at 9:00 a.m.

The March minutes were approved as read.

President's Report

Introduction of new members.

Diane spoke about our hope to have Joe Burgett (Assistant Platte Canyon Fire Chief) at our next meeting to enlighten us on possibly becoming a Firewise Community. In speaking with Joe regarding fire mitigation companies, he said there are several good, reputable companies but as a government entity, he could not recommend specific companies to us. He did offer a few suggestions when considering a company and they were to make sure the company is insured for all work performed on a homeowner's property; to ensure they are a reputable company and have been in business for awhile; and, to check references. Mary Ellen said that according to the Flume, Deer Creek Valley Ranchos had received a FEMA grant for \$750,000 toward their mitigation work in becoming a Firewise Community and a grant may be a possibility or something to consider for Burland.

Trail Planning. The trail at the Park needs attention and we continue to need volunteers to help. Jim said in speaking with some students at the Platte Canyon High School, there is an organization there that may very well assist in doing this; however, since school is now out, it wouldn't be until 2014.

New Neighbors Letter – None since the last information published in the Flume. Pat said that she will go online and search for information.

Scholarship – Carrie explained our scholarship project for those who are new to this project i.e., we have been giving a \$5,000 scholarship to a graduating senior. The winner will not be announced until the High School Awards Night on May 14th (Carrie to present).

*Annual Meeting/Picnic – There was continuing discussion on how we might promote the attendance i.e., post cards, signs, post on Pinecam and 285Bound, and the Flume. Jim is continues to search for a "face painter" as he has learned that "face painters" are expensive. Carrie located a band, Mountain Haze at the cost of \$250 and everyone was agreeable to doing this. **Carrie asked for a motion; Roger***

moved to hire Mountain Haze for the picnic; it was seconded by Melissa, and unanimously approved. *Carrie will contact Mountain Haze to make these arrangements.*

As we get closer, Jim will invite the DOW, Sheriff's Officers, members of the Fire Department, etc., and arrange with local merchants for donation of gift certificates as door prizes. It was decided that we would ask everyone to put their name and email address in a "hat" for the drawing at 12:00 Noon. Carrie will post picnic information on Facebook, 285Bound, and Pinecam. In addition, as a means of advertising, Jim will look into some type of flyer to get the word out.

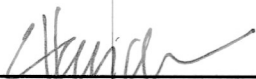
New Business – *When asked about recent burglaries in our area, Deputy Sheriff John Tighe provided information that there had been car break-ins, and when asked about an incident where someone gained entry into a house via a garage, he confirmed. Further, there had been a couple of arrests of juveniles concerning mail theft on Hi Meadow. He said that oftentimes these mail thefts are juvenile residents.*

Carrie mentioned the recent Park vandalism i.e., one of the concrete table tops had been removed (again), and John said he is aware of the widespread use of the Park, and many of them juveniles. Carrie asked that they continue to patrol the area.

Mike Brazell spoke about a new Road and Bridge project the County is attempting to create called a "limited improvement district" wherein residents might petition their neighbors in an effort for their road to be resurfaced (chip and seal) via a tax assessment. If approved, it would carry over from one owner to the next. The cost of chip/sealing a road is \$80K per mile, and Mike was unsure of exactly what the tax assessment would be as that would depend on the length of the bond, possibly 10 years or so. He did say that once a road has been completed in this manner, the County would then assume responsibility in perpetuity for maintenance, including ditch and culvert drainage, etc. He stated that with regard to a petition, it would stand to reason that more than half of the residents on a road would need to be in agreement since there would be hearings held, etc., a rather costly measure, to determine the outcome.

Treasurer's Report – *The report was approved as read.*

Meeting adjourned at 10:00 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

May 11, 2012 9:00am

MONTHLY MEMBER MEETING (Open to All Burland Residents)

- I. Call To Order
 - II. Review and Approval of Prior Meeting Minutes *OK*
 - III. Welcome Guests (10 minutes)
 - IV. Presidents Report
 1. Future Presenters (Ideas)
 - a. Fire Mitigation Expert / Fire Department – Working to have Joe Burgett with Platte Canyon FD come to our next meeting
 2. Trail Planning
 - a. Jim, did you speak with the High School about getting a Spring cleanup day scheduled?
 3. New Neighbors Letter
 - ii. Scholarship Group
 1. Jim, Diane & Melissa
 - a. Our winner is.....TBA at awards night Tuesday May 14th
 - iii. Annual Meeting – Picnic
 1. July 13th
 - a. We have a Burland resident who has a band Mountain Haze, cost is \$250 for them to come to the picnic
 2. Jim is contacting our “Special Invites” (FD, County Commissioner etc.)
 3. Carrie contacting Wildlife Officer Swanson and the PCSD
 4. Jim is trying to find 2 local face painters
 5. Once the event gets closer Carrie will post on Pinecam, 285Bound and Facebook
 6. We will purchase gift certificates as door prizes
 - a. Gypsy Diner, Bailey Garden Center, Rustic Station, Hog Heaven, Cutthroat, Moore Ace Hardware, Knotty Pine, Coney Island, General Store (How will we handle this? With tickets?)
- II. Any New Business?
- III. Treasurers Report
- IV. Close of Burland Residents Meeting
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Board of Directors Executive Session (Open to Board of Directors)

- I. Review and Approval of Prior Executive Meeting Minutes
- II. Covenant Violations Report and Update
- III. Treasures Report
- IV. Officer & Director Standards of Conduct
 - a. Did everyone review the document? Questions? Concerns? Changes?
- V. Investments and Donations
 - a. Mary Ellen has some suggestions for larger companies for us to interview. When do we want to do this?
- VI. New BOD Topics/Issues

Edna Jones
Merrill Lynch
Fidelity } *Aug 12 Dep.*
of mtg.

Burland Homeowners Association, Inc. Meeting

May 11, 2013

EXECUTIVE SESSION

Board Members

Carrie Hurich
Jim Aitkenhead
Melissa Hurich
Mary Ellen Sawyer
Diane Glover
Pat White
Roger Sawyer

The meeting was called to order at 10:00 a.m.

President's Report

The minutes of the April meeting were approved as read.

Covenant Violations – None to report.

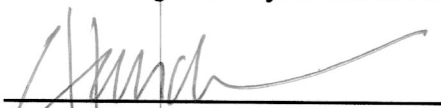
Treasurer's Report – Approved as read.

Officer and Director Standards of Conduct – Approved and adopted as a core part of the Burland HOA governing documents (all Board members furnished copy at April 2013 meeting).

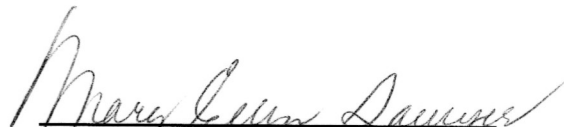
Investments and Donations – Carrie said she had once again been contacted (via numerous phone calls) by the Boys and Girls Club. We had approved a \$300 donation in 2012 for March 2013; however in March, we were unable to locate them. After discussion, it was agreed to ask them to attend our June meeting with information about their organization. We also received a letter from Marge Hudak Pool asking for a donation/pledge. (They are a 501(c) 3 organization who recently received a grant.) This led to a long discussion on setting criteria for our donations. Jim will create an appropriate application and it was suggested that we would send out letters to all those non-profits we have given to in the past to inform them of our new proposed policy, etc., and any organization in the future who requests a donation. Carrie will ask Bill (Hudgins, Attorney) if we need to address any sort of "anti-discrimination" clause regarding gift-giving.

Regarding our current HOA investments, Mary Ellen will contact Edward Jones, Merrill Lynch, and Fidelity re potential interviews in August or September. There were no objections to this list i.e., no Board member is or has any personal knowledge or relationships with any of these firms.

The meeting was adjourned at 10:00 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary