

Burland Homeowners Association, Inc.

May 13, 2017

Board Members

Jim Glenn
Mary Ellen Sawyer
Pat White
Dave Sitko
Sue Glenn

Members

Roger Sawyer Jason/Christina McDaniel
Debbie Kappel
Jack Roberts
Butch Kappel

Non-Members

Mark Wesseldine, Fire Chief
John VanHoven

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

Minutes of the April 8, 2017 meeting were approved as read.

President's Report

Jim Glenn presided at the meeting in Jim Aitkenhead's absence. Jim welcomed everyone and introductions followed.

Mark Wesseldine, Fire Chief, Platte Canyon Fire Department spoke about our Firewise Community efforts and stressed the importance of enlightening the community on wildland fires and the resulting devastation. He said that by being certified as a Firewise Community it will enable us and the PCFD to obtain grants to help with fire mitigation and in a number of ways. The HOA is currently reimbursing HOA members \$75 for property mitigation and membership is only \$20 per calendar year which is a win-win situation for both. Mark talked about the Fire Department's funding and the PCFD staffing, and expanded on the Gallagher Amendment which allowed for property tax reductions 7.69% of the assessed value; however property values are up, and with increased expenses all the way around, the Fire Department is losing more than they would have otherwise gained. The reduction in property taxes every year doesn't level out with their expenses.

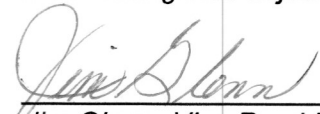
Address Signs - Dave said at this time, we are getting the address signs through Karen Lower, however, if the need increases to the point that Karen is not able to keep up, we may have to make other arrangements.

Firewise Meeting - Jack said that they were pleased with the response to the Firewise meeting and grateful that they were able to get four volunteers to help out in this regard. Although Jeff Ravage wasn't present who was going to provide a copy of the fire Risk Assessment from Anchor Point, Jack said that they had obtained a copy as needed and they were good with that.

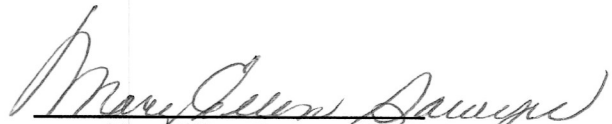
Treasurer's Report - The report was read and approved.

Old Business - Jim updated everyone on the Aspen Trail that he is heading up. May 20th is the next work day when they should be finishing up the upper half with the upcoming 20 ton of rock to be delivered soon.

The meeting was adjourned at 9:45 a.m.



Jim Glenn, Vice President



Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MEETING AGENDA

May 13, 2017

- I. Call To Order
- II. Review and Approval of Prior Meeting Minutes *app'd*
- III. Guest – Platte Canyon Fire Department (as available) *Mark Hasseldine
Inquiries come
re: Wildland fire*
- IV. President's Report *Done*
 - a. Address Sign Information from Karen Lower *grants - HOA + PCFD*
 - b. Consider HOA Paying for Address Signs *- \$ -*
 - c. Burland Garage Sale – Promoting/Expenses *help mitigate
begin prep.
example.
chipping prog.
this year -*
- V. Dave/Jack – Firewise meeting May 10th – Any comments *Rape.*
- VI. ~~Jeff Ravage – To provide copy of Fire Risk Assessment from Anchor Point (originator of document)~~ *Jack has!* *\$75 - memb.
\$20 - memb.*
- ✓ VII. Treasurer's Report *Debbie
Done -*
- VIII. Old Business *Problem/city.
LUR's not
being enforced*
 - a. Jim Glenn – Update on Aspen Trail work
- IX. New Business *May 20th fin. app'd last
20T rock del.
Chk Park reservation*
Jim A - to work w Cen.
Adj. 9:45

Burland Homeowners Association, Inc. Meeting
May 13, 2017

ACTION ITEMS

1. *Board – Review By-Laws and decide whether or not you want legal opinion regarding reimbursing Associate (sustaining) members for Firewise/mitigation reimbursement.*
2. *District 9 being reviewed (Bailey Mountain Subdivision) – Not appearing on the Burland Plat Maps.*
3. *Aspen Tree Easy Trail – Work rescheduled to June 3rd at 10:00 a.m., due to snow.*

Burland Homeowners Association, Inc. Meeting
May 13, 2017

EXECUTIVE SESSION

Board Members

Jim Glenn
Jack Roberts
Mary Ellen Sawyer

Sue Glenn
Debbie Kappel
Pat White

Butch Kappel
Dave Sitko
Roger Sawyer

The meeting was called to order at 10:10 a.m. and it was determined a quorum was present.

Minutes of the April 8, 2017 meeting were approved as read.

Proposal for the communications, web designer/manager, etc., was tabled until Jim returns. A scope of work should be made available to all of the potential candidates so that everyone is "bidding" or considering the same duties.

The Treasurer's report was approved as read.

Old Business

Jack Roberts said that with regard to the presentation of our scholarship at Awards Night at the high school, that if Jim Aitkenhead was going to be out of town and unable to do this, that as our Vice President, he thought that Jim Glenn should do the honor. Jim said he would be happy to do this and Mary Ellen will fill him in on the details.

Address Signs

*This was on the general meeting agenda, but "addressed" here. The HOA paying for address signs was discussed and it was mentioned that this had been discussed early on and it was decided that the signs would be of more value to property owners if they were ordered and paid for themselves. **It was motioned by Jack that the HOA not pay for the address signs; seconded by Dave, and the motion carried.***

With regard to the mitigation program and the reimbursement of \$75, there was a question about associate members and what they were entitled to. Mary Ellen explained that associate members (sustaining members) could attend meetings, share in information, but did not have voting privileges according to the By-Laws.

This lead to a long discussion concerning associate/sustaining members and whether or not they should be entitled to participate in the fire mitigation reimbursement program. Jack said he felt that including them would have an effect on our By-Laws and that they should possibly be amended.

Mary Ellen reviewed that at the time the fire mitigation reimbursement program was begun probably five years ago, it was decided that associate/sustaining members should be entitled to reimbursement primarily because that it was in fact, fire mitigation, which affected the entire community, and further,

that as a "civic" organization that associate members from outlying areas should be included. She believed that the fire mitigation program would not concern the By-Laws, nor require any such amendment. (If anything, it would be the absence of any such program in the By-Laws as the only restriction in the By-Laws is voting at the Annual Meeting (elections).

The Board is to now review the By-Laws and decide if they want to take this to the attorney for his opinion as to whether or not reimbursing associate/sustaining members for fire mitigation would require the re-write or amending the By-Laws as was suggested. The Board then, is to let Mary Ellen know whether or not they want to go forward to the attorney for his opinion.

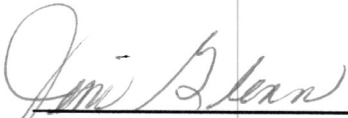
Old Business

Roger said the Park slide was repaired by the manufacturer. It was under warranty; labor/freight (from Ft. Collins) was \$400.00. Jim Glenn shared a picture of the repaired slide.

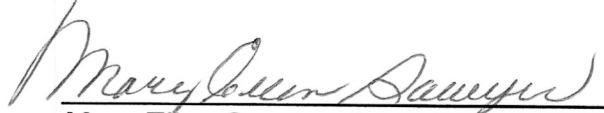
New Business

Jim asked if there was anyone present who did not plan to stay on the Board with the upcoming elections at the July Annual Meeting. All present affirmed their intentions to remain.

There was no further business to discuss and the meeting adjourned 11:15 a.m.



Jim Glenn, Vice President



Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MEETING AGENDA

EXECUTIVE SESSION

May 13, 2017

I. Call To Order

II. Review and Approval of Prior Meeting Minutes appd.

III. President's Report

- a. Proposal for communications person i.e., Web Designer/Manager, Newsletter with ads, snail mailing newsletter, posting communications i.e., FB, Nextdoor, Pinecam, Flume)
Debbie and/or Jim Moore inquired
Rob River
Gail Kirkegaard (gail@gailkirkegaard.com , 720-201-8743, pay \$350 annually)

IV. Treasurer's Report Jack Lane appd.

V. Old Business

VI. New Business

- a. Is there anyone who doesn't plan to stay on in current position?
We should be thinking about this for upcoming Annual Meeting, etc.

we need Jim - scope of work

*Jim Sloan
2/d.
yr. email.*

2 us - presentation
6:30 - Jim Sloan

Motion - Jack - not buy - signs Lane

BURLAND HOMEOWNERS ASSOCIATION, INC. MEETING AGENDA

EXECUTIVE SESSION

June 10, 2017

- I. Call To Order
- II. Review and Approval of Prior Meeting Minutes
- III. President's Report
 - a. Proposal for communications person i.e., Web Designer/Manager, Newsletter with ads, snail mailing newsletter, posting communications i.e., FB, Nextdoor, Pinecam, Flume)
Debbie and/or Jim Moore inquired
Rob River
Gail Kirkegaard (gail@gailkirkegaard.com , 720-201-8743, pay \$350 annually)
(Tabled from May meeting because of Jim A.'s absence)

Jim? →

- b. Maps/Districts – Bailey Mountain Subdivision – Attorney opinion, not in any documents and not covered by our Covenants.
- c. Fire Mitigation Reimbursement – Associate Members?

IV. Treasurer's Report

*If so, do you want me to ask
Fred if we need to amend
By-laws? ME - Thinks not
this is on day-to-day
work -*

V. Old Business

VI. New Business

- a. Is there anyone who doesn't plan to stay on in current position?
We should be thinking about this for upcoming Annual Meeting, etc.

*Copy emails to/from Fred
copy my draft.* →

*Bailey Mtn. not in
articles, plat maps, ~~not~~
By-laws, ~~not~~ Declaration,
~~Restrict~~ no Covenants!*