

Burland Homeowner's Association, Inc.  
Meeting Minutes  
May 13, 2006

Meeting called to order. Secretary (Shirley Franklin) checked to establish a quorum was present. (Roger has list of attendees).

**Guest speaker:** Doc McKay - running for District 3 commissioner. He is Republican and a conservative. He has a website (docmckay.com) established and says he feels the "open door" policy is important so that he knows what his electors want him to do. His discussion was mainly on the LUR's. He said he feels there needs to be a policy for LUR violations. He and Bill Hudgins, attorney, agreed that it would be a good idea to not involve the county attorney. Doc said the county needs to find a full-time person to handle violations.

He also stated that the LUR's need to be cleaned up so that they can become enforceable. As an example, Doc said the old LUR's defined a junk vehicle as one with no license plates or insurance. The current LUR's are not defined except to mention a "salvage yard in a residential area". In order to prove a "salvage yard", you would have to prove that the homeowner is actually selling salvage items.

#### **COVENANTS & ZONING**

Bill Hudgins, attorney, received a letter from county attorney, Steve Groome. Zimmerman's have until the end of June and Carrigan's have failed to do anything. What "plan" does the county have for these LUR violators? Cameron Wright asked Bill Hudgins to contact Steve Groome to see what information we can get from Groome as to how these will be handled.

#### **DEFENSIBLE SPACE**

Jack Roberts said he has not heard from anyone who would like to have trees chipped. The Platte Canyon Fire Dept does free chipping (although I do think they ask for a donation). Nothing further to report.

#### **BAILEY MOUNTAIN TRAIL**

Jack Roberts said they were going to do the layout of the trail in June. Hopefully, in July, the work can start. We will need several volunteers for this. Mention was made of either feeding or providing something for the volunteers.

#### **SIGN PROJECT**

Cameron Wright presented drawings and estimate for one large entrance sign. The estimate was prepared by Rock Hard Designs for an amount of \$10,764.00. We will need a total of three signs, but this particular sign will be the entrance sign at County Road 72 and Old US Hwy 285. Cameron will have more information on the signs at the next meeting.

#### **MAILBOXES**

Roger sent letter to postal authority regarding secured mailboxes. A discussion was held and mention made that we invite the Postmaster to our meeting. Roger, Cameron and Don Collins may get together to meet with the Postmaster. Bill Hudgins, atty, made a suggestion that we could have the homeowners sign a contract with the BHOA stating they (the homeowner) would be responsible for "x amt of dollars" for having a locked mailbox.

### **DONATION FOR BALL FIELDS**

Roger Sawyer spoke with a person from the Burland ball fields. For a \$300 donation, a banner with the Burland HOA name would be attached to the fence in the ball field. A motion was going to be made, but then was put on hold, as Roger will invite a representative from the ball fields to come and talk to us at a future meeting.

### **SCHOLARSHIPS**

The Scholarship Committee gave an application to the Platte Canyon High School for a \$1,000 scholarship. Thirteen students applied and this has been narrowed to 4-5 students. The committee will interview the students the week of May 15<sup>th</sup>, and make a decision to be presented at the Awards Banquet to be held May 22<sup>nd</sup>. This scholarship will be for \$1,000/year for four years with the check being written to the student's institution of choice. The student will need to apply each successive year and transcripts will need to be provided. A discussion followed about opening up a new account exclusively for scholarships.

### **NEW DIRECTOR**

A motion was made and seconded that Pat White would be Director for District 3. Welcome, Pat!

### **ANNUAL PICNIC**

Shirley Franklin will notify everyone of date as soon as she can check the park reservations.

### **FOR AGENDA IN JUNE**

- Further discussion about having Finance Committee and our priorities for the BHOA - what can we do?
- Well/septic maintenance - Jack has some valuable information on this.
- Picnic - July 15<sup>th</sup>
- Election of Officers at picnic?

*Camern Kriger*