

Burland Homeowners' Association, Inc. Meeting

September 12, 2009

PRESENT:

Cameron Wright	Roger Sawyer
Mary Ellen Sawyer	Diane Glover
Jack Roberts	Dick Scofield
Mark Ruckman	Pat White
Carrie Maul	Melissa Hurich
Shirley Franklin	Roger Sawyer

The meeting was called to order at 10:00 a.m. It was determined that there was a quorum.

Minutes of the August meeting were read and approved.

Cameron introduced Joe Burgett from Platte Canyon Fire Department who gave a presentation on their proposal of the upcoming mill levy which will be by mail in ballot November 3rd. Joe gave a brief background on the PCFD taking over the ambulance service last October when the North Park County Ambulance Service went out of business. The North Fork Ambulance District loaned them an ambulance, and Elk Creek, South Park and others loaned equipment to assist them in getting up and running. PCFD has staffed one ambulance 24/7 with one EMT-Basic and one EMT-Paramedic. This (first-out) ambulance has ALS (Advanced Life Support) capability; the second out ambulance is manned by volunteer firefighters and EMT-Basics when called on. If the ALS ambulance is on a call, and a second is needed, the options are Elk Creek (if they are able to respond), or helicopter (if they can fly). Their operating cost is \$30,000 per month.

John Gleason proceeded with detailed costs of running the ambulance service i.e., the cost of one ambulance with equipment is \$195,000, not including the EMS staff; \$30,000 for consumable medical supplies, fuel, maintenance, payroll, employer contributions of six staff members, etc. John showed a graph on the expenses and revenues, stating that 28% of billings were collected, and they can no longer dip in to the Fire Department funds. He stated that Pride Mark does their billings, and they have to write off the "uncollectables." They have used all of the grant money that is available which is for equipment only; not to be used for payroll. John talked further about ambulance billing which is about \$900 plus mileage; the average bill is \$1300 - \$1400 (including miles). They average 1.8 transports per day, covering south of Pine Junction at the 227, to Kenosha Pass; Wellington Lake to Harris Park which is about 276 sq. miles. A transport normally takes about 3 hours round trip. They have one four-wheel and one two-wheel drive ambulance. A new ambulance costs about \$100,000 and lasts approximately 6 - 7 years.

The PCFD is asking for the support of the BHA in the upcoming vote on the mill levy. It was the consensus of opinion that we do support this effort and although, technically, cannot publicly endorse this issue, we will publish the "information" in the Burlander Newsletter, and also put it on the BHA web site.

President's Report

Cameron proceeded with the land acquisition issue. In a recent email from Bill, the Schrant attorney had more or less given an ultimatum that we must have a proposal to them by September 15th. It was the consensus of opinion that we will allow this date to "come and go".

Cameron stated that he has another meeting on September 17th with the County regarding the sign issue and he is optimistic that it will be approved.

The Hayes property was discussed and the County's request for our assistance, and Bill's encouragement to do so. (The BHA does have a policy to pay ½ of a dumpster in the case of a property owner not being able to clean up his/her property) It was the consensus of opinion that until the County takes action to "get the ball rolling", we cannot help. We should let the County take the lead. It was also noted that in a previous clean up case, Bill advised us not to go on the property as volunteers to clean up because of the potential liability.

Park and Trail

Jack provided the quote with all accompanying documentation for the vault toilet. This information will be included with the grant application to the county.

Jack stated that the chipper project is on target for September 18 – 19 and we have 15 applications to date, and he will re-visit the request from Mr. Loebig who had applied and later decided he would not participate. There is also the Swift property on Quakie Way and a foreclosure home that needs to be addressed. The Coalition for the Upper South Platte (CUSP) will have 3 or 4 volunteers, Jack, Roger, Cameron have volunteered from the BHA, and any homeowners that we may pick up along the way.

Burlander/Grant

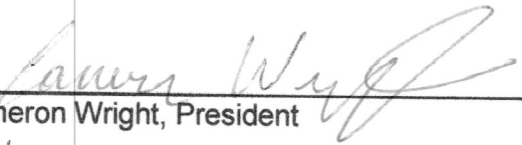
Mary Ellen said she plans for the Burlander to be out mid-October.

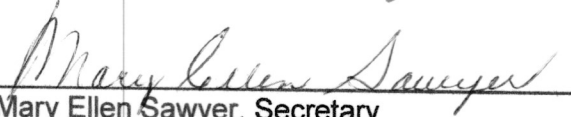
Mary Ellen reported that she had requested and received the Grant application from the County. In reviewing the criteria, she noted that we would be allowed 20 points for any money provided in addition to the required 10% match. **The quote for the vault toilet is \$33,770; and it was motioned and approved to match 15% in an effort to take advantage of this criterion.**

Treasurer's Report

The report was approved as read. Roger presented detailed information (copy provided and attached) of his meeting with Barry Schroeder from First Bank concerning the reinvestment of the CD proceeds that recently matured (\$43,949.92). This money is presently in the Money Market Checking Account (at First Bank). Roger outlined the Premier Time Account (First Bank's equivalent to a CD); the Liquid Asset Account and the Money Market Account. The Liquid Asset Account allows us more flexibility for use of the money for future purchases, i.e., land, vault toilet, subdivision sign, etc. **It was motioned and approved to put the money in the Liquid Asset Account rather than the Premier Time Account as this allows us more flexibility of assets (rather than the CD scenario).**

The meeting was adjourned at 12:30 a.m.


Cameron Wright, President


Mary Ellen Sawyer, Secretary

AGENDA FOR SEPTEMBER 12 2009

OPEN MEETING WITH 5 ACTIVE MEMBERS/DIRECTORS
AND OFFICERS.

GUEST JOE BURGETT ON AMBULANCE SERVICE

PRESIDENTS REPORT. CAMERON WRIGHT

Land purchase agreement. Sign Project, help with clean-up.

VICE PRESIDENT'S REPORT. MARK RUCKMAN

Hay's property and working with County on clean up.

PARK AND TRAIL, JACK ROBERTS

Vault toilets. Chipper service next week.

WEB PAGE. Improvements to the site.

THE BURLANDER. MARY ELLEN SAWYER

Grant Writing.

TREASURES REPORT. ROGER SAWYER

NEW BUSINESS

CLOSE OF MEETING