

See page 6/29/12

Burland Homeowners Association, Inc. Meeting

May 12, 2012

Board Members

Mark Ruckman
Mary Ellen Sawyer
Diane Glover
Melissa Hurich
Carrie Maul
Pat White
Jack Roberts
Jim Aitkenhead

Non-Members

Judy Redline

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 April 14, 2012 meeting were approved as read.

President's Report

Mark had mentioned at the last meeting that we might give some thought to making the HOA membership more valuable i.e., discounts with local businesses, matching donations to charities, etc. Jim presented his idea concerning arranging for possible discounts at local businesses and as those are established, provide members with a membership card (similar to a credit card) to present to the various businesses to obtain the discount. Along with this, he proposed that we increase the dues by \$5.00. Jim provided a sample of a proposed card, and PVC Card Embosser. This idea seemed favorably received and a lengthy discussion followed on the best ways to promote this with local businesses and with members. The HOA would want to establish some sort of disclaimer on any "agreement" with a business/member. Jim will bring more cost information to the next meeting.

Welcome Letter - Pat stated she didn't have her proposed "welcome" letter" and would email it to everyone.

Mail Boxes - Mary Ellen gave an update on the mail boxes. Mary Ellen and Roger met with Jose Rodriquez from the Denver Post Office and Michael Page from Page Specialties (cluster box sales). Initially, Jose stated that unless there was 100% participation, cluster boxes could not be installed unless the HOA mandated their installation. One other option as he explained was if possibly 95 out of 100 residents wanted a cluster box, we could install it and the Post Office would possibly approve it, and they may install a concrete pad. However, the better news was that Jose said that he fully expects Congress to mandate cluster boxes within two years, and added later that this could even happen this month. In this event, the homeowner will be responsible for compliance, and thus the expense. Jose and Michael also spoke with the Bailey Postmaster after the meeting and reported back that he (Bailey Post Master) is very positive about the installation and use of the cluster boxes.

Park Slides - Melissa said she would be contacting Mile High Play Systems, as well as other companies for information on the new slides for the Park.

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

Visitors (10 min) – None

Approval of minutes from the prior meeting

President Report – Mark Ruckman

- How can we make the HOA membership more valuable?
 - Septic
 - Snow Plow
 - Gym
 - Other???
- Pat - Welcome letter to Burland ✓
- Roger – Mail Boxes ✓
- Melissa - Park Slides ✓

Treasure Report – Roger Sawyer ✓

Covenant Violations ✓

- None

New Business

Close Meeting

May 8, 2012

Mark-

Re: Cluster Boxes

Roger had been working with Michael Paige (mail box contractor) over the years concerning the cluster box project. Michael suggested that together, we meet with Jose Rodriquez from the Denver Post Office.

Roger and I met today with Michael and Jose and reviewed where we've been with this project and what we would like to do. Initially, Jose said that unless we had 100% participation, cluster boxes could not be installed unless the HOA mandates their installation (not likely); however, he fully expects Congress to mandate cluster boxes within a period of two years. He then added, it could even be "this month." (In that event, the homeowner must comply of course, at their own expense.)

One option as he explained it is if there were possibly 95 out of 100 residents who wanted a cluster box, we could install it and the Post Office would possibly pay for a concrete pad. This may entice others to decide that they too, would like a locked box. This may be remote, but it is an option.

In the meantime, he is going to contact our Bailey Post Master to discuss the project while he is in the area. Jose said the maps that we had at the meeting of the subdivision would be very helpful for him in talking with his supervisor and might be helpful as we/they go along with the process. (Roger will put them on a CD for Jose's use.)

Jose was very helpful and positive concerning the locked boxes as their main concern is security and safety. Jose said he would be happy to meet with our HOA; however, he could only do this with a written invite to do so. We could do that, or just leave things as they are and wait for the Congressional mandate. He did mention too, that he may bring his supervisor.

ME and Roger

From: rlmesawyer <rlmesawyer@aol.com>
To: jrodriqu <jrodriqu@email.usps.gov>; pagespecialty <pagespecialty@msn.com>
Cc: Mark <Mark@blueruck.com>
Subject: Cluster Box Meeting
Date: Wed, May 9, 2012 9:41 am

Hello Jose and Michael-

Just wanted to express our thanks for your time in coming to Bailey to discuss the possibility of cluster boxes in Burland Ranchettes. Although there are obviously a lot of unknowns and work ahead, we hope that eventually we will have cluster boxes in the subdivision.

Jose, you may expect the CD with the map information in the coming weeks.

Best regards,

Mary Ellen and Roger Sawyer