

Burland Homeowners Association, Inc. Meeting

July 11, 2015

Board Members

Carrie Hurich
Jim Aitkenhead
Melissa Hurich
Jim Glenn
Mary Ellen Sawyer
Pat White
Sue Glenn
Roger Sawyer
Debbie Kappel

*Joined today

Non- Members

Nancy Webster (Burland Meadows)
Robb Green
Bruce/Sharon Spence
Rosalie Tucker

Members

Bill and Janeen Egget
Barbara/Dennis Robinson
* Jeff Olson
* Randall/Johnett Nelson
*Cathy/James Emmelkamp
Patrick/Sherry Urban

The meeting was called to order at 10:00 a.m. by President Carrie Hurich who determined there was a quorum.

Minutes of the June 13, 2015 meeting were approved as read.

President's Report

Carrie welcomed everyone, and explained that membership is voluntary and only \$20.00 a year. She further explained our "chipper" reimbursement program wherein members may be reimbursed \$75.00 toward chipper services with Splintered Forest, J-WARD Industries, and J's Got Wood. She detailed suggested appropriate fire mitigation and that this is just one of the advantages of membership. There was a question on our becoming a Firewise Community and it was explained that becoming a "Firewise Community" would be a very sensible and prudent thing to do; however, it would take many hours of volunteer time to accomplish which we do not presently have in the HOA and in addition, it would require 100% participation.

Trail Work/Park – Jim Aitkenhead updated everyone on the recent road base improvements at the Park beginning at the entry way, to the portapotty, and on up to the trail head. There was also conduit installed for the upcoming electrical work at the Pavilion where motion lights are to be installed. There was discussion about the vandalism problems and we are hoping lights will be a deterrent. Carrie stressed that the Park closes at sundown and we ask anyone who sees anything suspicious or anyone in the Park at night, to call the Sheriff's Office. A "neighborhood watch" would be very helpful.

Guns – We've have many calls and complaints about people shooting in Burland and the fact is that it is legal to shoot in Burland; however, there are rules, and any questions or complaints should be referred to the Sheriff's department.

Fireworks – This is a problem not only around July 4th, but all year. Fireworks are illegal, and any complaints should again, be referred to the Sheriff's department.

Wildlife – Do not feed wildlife. Carrie and Jim explained that many people love to feed corn to deer, however, corn is a "hot" food for them, and actually lethal to their digestive systems, so do not feed the deer. Also, deer

attract mountain lions, so another reason, not to feed them. In addition, if you see a lone fawn, do not bother it, or call the DOW. Mom knows where it is, and she will eventually return.

Bears – Carrie explained that if you're new to the mountains, you may not know that bears have very good memories, and they actually learn when it's trash day! Rule: Do not put your trash out the night before trash day, and always bring in trash cans after the trash has gone.

Marijuana – Carrie stated for the record that the HOA is not and will not become involved with the marijuana issue, for or against, but will only provide information to our residents as it becomes available. The "sides" on marijuana are close, so if you have an opinion for or against, it is suggested that you become involved as this is all sorted out. Also, please send us emails with any information that we may pass on at our meetings.

Treasurer's Report - Approved as read.

Elections – Carrie reminded those present that you must have been a member for 30 days in order to vote in the elections.

Elections were conducted and results follow:


Officers:

Carrie Hurich, President
Jim Aitkenhead, Vice President
Mary Ellen Sawyer, Secretary (contracted)
Roger Sawyer, Treasurer (contracted)

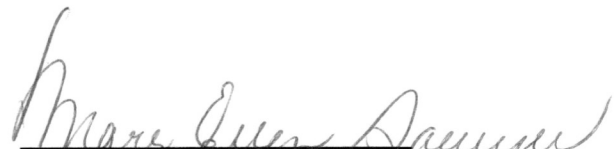
District Directors

Debbie Kappel, District #1
Melissa Hurich, District Director #2
Pat White, District Director #3
Jim Glenn, District Director #4
Alan "Butch" Kappel, District Director #5
Sue Glenn, District Director #6
Jack Roberts, District Director #7
Carrie Hurich District Director #8
Jim Aitkenhead, District Director #9

The meeting was adjourned at 11:00 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

July 11, 2015 10:00am

MONTHLY MEMBER MEETING (Open to All Burland Residents)

- I. Call To Order ✓
- II. Review and Approval of Prior Meeting Minutes ✓
- III. Welcome Guests – no scheduled guests
- IV. Presidents Report
 - a. Park Work – Jim Atkinhead Update ✓
 - b. Guns – explained laws
 - c. Fireworks – illegal – pop – illegal
 - d. Living with wildlife & babies
 - e. Marijuana – no state
 - f. Park
 - i. Security & hours
 - ii. Lights at the park
- V. Treasurer's Report
- VI. Elections
 - a. Must be a member for 30 days to vote in the election
 - b. We have membership forms available
- VII. Any new business?
- VIII. Close of Burland Residents Meeting

members
 \$ 75 reimb.
 3 companies
 60' deep
 space
 canopy some
 tree to tree end.
 6' above
 ground included
 financial Community
 DC Valley } grant
 Ranch }
 Jim B.
 explained even fees
 fees – density hat fees

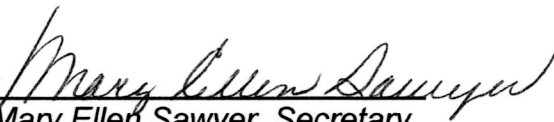
last mtg
 sides class – get involved
 encour to get involved
 give us emails for
 info to share
 23,
 6354
 8825
 20,934.35
 Call 50 – vandalism
 neighbor watch

NOTICE OF ANNUAL MEETING OF BURLAND HOMEOWNERS ASSOCIATION, INC.

Notice is hereby given that the annual meeting of the Burland Homeowners Association, Inc., will be held on Saturday, July 11, 2015, at 10:00 a.m., at Weakland Fawks Park, Burland/Conifer Drives, Bailey. The following matters will come before the members and directors at that time:

- 1. The election of the President and Vice President.*
- 2. The election of nine Directors, one each from the nine districts in Burland Ranchettes.*
- 3. Following the election of Directors, the Directors will elect the Secretary and Treasurer.*
- 4. Any other matters that may properly come before the meeting.*

Burland Homeowners Association, Inc.

By: 
Mary Ellen Sawyer, Secretary

Please join us after the meeting for the picnic! We will provide the barbeque, soft drinks/water, and table service. A dish to share would be appreciated!