

Burland Homeowners Association, Inc. Meeting 2016
May 14, 2016

Board Members

Carrie Hurich
Jim Glenn
Pat White
Jim Glenn
Sue Glenn

Melissa Hurich
Roger Sawyer
Mary Ellen Sawyer

Members

Gene Durst
Earl Harris

Non-Members

Janene Luders

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

Minutes of the April 9, 2016 were approved as read.

Treasurer's Report – *The report was approved as read.*

President's Report

The results of the survey were shared which resulted in 130 returned and 106 new members. The mailing was to approximately 1123 addresses. Total membership is now 136. Membership in 2015 was 35.

Carrie noted that Firewise Community and Trash Bash were top on the lists of "wants" for Burland. Several commented on the need for talks on mountain living such as we have had in the past, DOW, PC Fire, etc. There were a couple of comments on changing times of meetings i.e., 9:30 rather than 9:00, Monday through Thursday at 4:00; however, they weren't likely to attend.

Firewise - Mary Ellen talked with the Fire Department and learned that 100% participation is not required in order to be designated a Firewise Community. There is an organization, www.firewise.org who certifies that designation. There was lengthy discussion on Firewise and how best to approach this project and it was suggested that there be a committee or team of volunteers to take the lead, and also to contact those who sent in surveys indicating that this was important to them.

Trash Bash – Roger talked with Mountain View Waste and they can place a dumpster at their location at a cost of \$450; however, they are not open on the weekend. It was also noted that they will not accept tires, appliances and/or any hazmat items. Jim Aitkenhead volunteered to take the lead on the trash bash project.

Mail Boxes – Gene Durst talked at length about his quest for locked mail boxes to replace the current mail stand which is a height violation and in disrepair. It is his understanding in talking with the new or latest Postmaster that it is no longer a requirement that 100% property owners participate. Gene is working on a project for his mailbox stand with the Bailey Post Office and Public Works, Park County and according to Gene, they have been receptive to his proposal of replacing this with locked boxes. He has prepared a flyer for all owners of these particular mailboxes of their choices which he outlined.

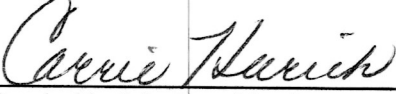
Gene requested the HOA assist in the cost of the replacement of the boxes i.e., possibly part of the cost of materials and this will have to be addressed by the Board.

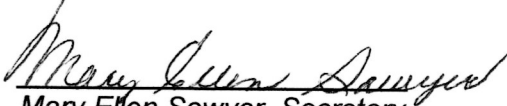
Pat White volunteered to ask the Postmaster to speak at our next meeting concerning the details of replacement of mail boxes.

New Business

Jim Glenn said that he would like to pursue having the north side of the pavilion stained, the "Joe Pollara" sign and the bulletin board re-painted. Jim also mentioned the concrete bench which was broken. Roger has the name of the company who manufactured the benches many years ago and he will help Jim in another attempt to have the repairs done.

The meeting was adjourned at 10:00 a.m.


Carrie Hurich, President


Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

May 14, 2016 9:00am

MONTHLY MEMBER MEETING (Open to All Burland Residents)

- I. Call To Order
 - II. Review and Approval of Prior Meeting Minutes
 - III. Welcome Guests
 - IV. Presidents Report
 - i. Survey results
 - ii. Pat – Mailbox report?
 - iii. Awards night
 - iv. Firewise
 - v. Contacts from survey, Debbie, can you please add them to MailChimp?
 - vi. Trash Bash/Mountain View Waste
 - V. Treasurer's Report
 - VI. Any new business?
 - VII. Close of Burland Residents Meeting
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Burland Homeowners Association, Inc. Meeting
May 14, 2016

EXECUTIVE SESSION

Board Members

Carrie Hurich, President
Jim Aitkenhead, Vice President
Roger Sawyer, Treasurer
Sue Glenn
Melissa Hurich
Alan (Butch) Kappel

Mary Ellen Sawyer, Secretary

Jim Glenn
Pat White
Debbie Kappel

The meeting was called to order at 10:00 a.m.

Minutes of the April 9, 2016 meeting were approved as read.

The Treasurer's report was approved as read. Roger reviewed our liquid cash available through the end of the year and asked that that dollar amount be kept in mind when proposing additional expenditures.

President's Report

Covenant Violations - 718 Quakie Way (Rhoads) wood cutting business. It is our understanding that concerning our possible legal assistance to the complainant, there should be no issue with assisting this property owner with litigation expenses because it is in the best interest of the community. Concerning this particular situation, and the wood cutting operation in a residential neighborhood and the potential hazard (fire) that it perpetuates, Carrie motioned, Jim A. seconded, and it carried that assistance would be in order as it is in the best interest of the community. Carrie will talk with the complainant to learn his intentions if he does in fact, plan to pursue this legally and we will then vote on the dollar amount for assistance.

43 Homestead – Trash cans out night and day with trash blowing throughout neighborhood. Letter sent to this property owner April 2, 2016. Apparently, this has been resolved after the first letter to the property owner.

Scholarship – Awards night is May 7th, 7:00 p.m. Carrie asked for someone to make the presentation of our scholarship award at that time. There were no volunteers, consequently, Mary Ellen will arrange for Joann Bartzcak to present the award letter that she will email to Joann.

Survey Results - Carrie drew four names from the surveys that were returned and Roger/Mary Ellen will arrange for the purchase of 4 - \$50 Visa Cards to be mailed to those people.

New Business – Carrie announced that for our planning purposes, she does not intend to remain as President next year. Melissa said that she has not made a decision as to whether or


not she would consider continuing as a Director. Sue Glenn suggested that we get the word out that we are in need of volunteers for Board members.

Old Business


Concerning the earlier vote to donate \$350 for the PCSO fundraiser - The motion is made by Carrie to amend the motion previously adopted to donate \$350 to the PCSO Fundraiser will now read that the Board will not participate in the PCSO Fundraiser and will not donate \$350 as previously approved (April 9, 2016.) Jim A. seconded, and the vote carried for this amendment.

Change of meeting times was discussed and it was the agreed by all those present that we would continue with monthly meetings.

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



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

Board of Directors Executive Session (Open to Board of Directors) May 14, 2016

- I. *Review and Approval of Prior Executive Meeting Minutes*
- II. *Treasurer's Report*
 - a. *Report & opinion for remainder of 2016*
- III. *Covenant Violations Report and Update*
 - a. *718 Quakie Way – Lets discuss update*
- IV. *Presidents Report*
 - a. *Changing meeting frequency – every other month*
 - b. *Board Positions*
 - c. *Amend the motion made re the PCSO fundraiser*
 - d. *Status on the website, do we need to hire someone?*