

Burland Homeowners Association, Inc. Meeting 2016
April 9, 2016

Board Members

Carrie Hurich
Jim Glenn
Pat White
Jack Roberts
Jim Glenn

Members

Melissa Hurich
Roger Sawyer
Mary Ellen Sawyer
Sue Glenn

Diane Strozinski
Len Strozinski
Gene Durst
Tim Wilt

Non-Members

Cari Roberts
Nathan Roberts
Ron Brys

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

Minutes of the March 12, 2016 meeting were approved as read.

Carrie welcomed all of the new attendees and thanked them for being there today.

President's Report

Carrie reviewed the survey results of which to date we have received 174 (mailed approximately 1,150; approximately 45 undeliverable). There were 78 memberships received of which there were 66 new, and 12 renews. Mary Ellen noted that of the 66 news, some had been members in past years, but not in 2015.

Carrie stated that although it was specifically stated on the survey that the County is responsible for the roads, there were two requests for help with the roads, one asked if the HOA couldn't give money to the County to fix the roads. The other primary requests were for Firewise Community, Trash Bash, and talks on mountain living. We have discussed the issues and projects in the past for Firewise and Trash Bash and there simply was not enough participation and/or volunteers to spearhead these projects. We have had many presentations on mountain living in the past i.e., Fire Department talking about fire mitigation, fire hazards, chimney sweeping, etc., Division of Wildlife talking about living with wildlife including not feeding wildlife, securing trash, not picking up newborn fawns (thinking they have been abandoned); Water Commissioner who talked about wells and the different types of wells, water conservation, water tables, aquifers, etc.

There was discussion concerning Trash Bash and where dumpsters might be placed i.e., in someone's yard, at Mountain View Waste, Road and Bridge yard at CR72, and further, how to restrict such a project to just Burland residents, and also what was being included in someone's trash (no toxics, tires, etc.)

This led to Tim Wilt's complaint of a neighbor on his street that leaves trash cans out day and night with trash blowing throughout the neighborhood. This has been addressed separately via a covenant complaint letter to the property owner.

Gene Durst was concerned about mail boxes being in disrepair and also mail security. It was explained that that anyone may repair their respective mail box stand. A mailbox survey was conducted a few years ago and we were told at the time, that the installation of locked boxes had to be 100% in agreement by the home owners. There are a few lock box stands in Burland and we were told then that those were mistakenly installed. Gene asked if the HOA would reimburse homeowners for the cost of materials to repair the wooden mail box stands. This is something the Board would need to address.

Gene further stated that he and others have felt a "disconnect" with the HOA over the years, and also wanted to know what a member "gets" for a \$20 membership. He stated that he has heard from some that they may not necessarily be in agreement with our scholarship program (to be used for their \$20). Carrie reviewed a few of our benefits/projects that were outlined on the survey, including a \$75 reimbursement to the homeowner for fire mitigation, and several members elaborated on the Park projects i.e., basketball court, several playground equipment stands for children, repair and maintenance of the Park grounds, and the Mt. Bailey trail, plus the Christmas Light program, numerous and generous donations to the community, donations to the schools for needy families, etc. These things are all in addition to the \$5,000 scholarship(s) award to a graduating senior at PCHS.

Concerning the "disconnect", he said he doesn't know who is Director is. This is on the website; however, this information will be emailed to Gene.

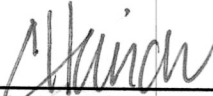
Gene Durst thanked the HOA for helping him with a past complaint concerning a neighbor and a motorcycle several years ago and it was brought to a favorable conclusion, and eventually, the neighbor moved.

Further, we have a website, www.burlandhomeowners.org (also on the survey), which includes a quarterly newsletter; the HOA is on Facebook, and we email a monthly meeting reminder. We have an annual meeting/picnic in July and we do a mailing to all members at that time.

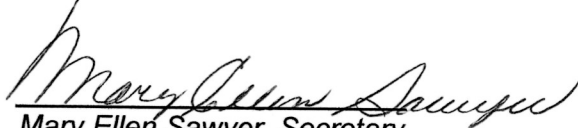
Treasurer's Report - The report was approved as read.

Old Business - Jim Glenn provided a detailed update on the progress of the repairs at the Park Pavilion.

The meeting was adjourned at 9:45 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

April 9, 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
 1. 174 Received so far
 2. 78 Memberships received (12 renews and 66 new) WOW!
 3. Review suggestions
 - V. Treasurer's Report
 - VI. Any new business?
 - VII. Close of Burland Residents Meeting
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Burland Homeowners Association, Inc. Meeting
April 9, 2016

EXECUTIVE SESSION

Board Members

*Carrie Hurich, President
Roger Sawyer, Treasurer
Sue Glenn
Melissa Hurich*

*Mary Ellen Sawyer, Secretary
Jim Glenn
Pat White*

The meeting was called to order at 9:45a.m.

Minutes of the March 12, 2016 meeting were approved as read.

The Treasurer's report was approved as read.

President's Report

Covenant Violations - 718 Quakie Way (Rhoads) wood cutting business. We provided copies of our LUR complaint filed with the County and other related emails and documents that Mr. Gullion requested (upon his confirmation that these documents would be used only in a client/attorney situation). He stated he had requested all records pertaining to the Rhoads complaint from Park County and had received only one letter. Mr. Gullion believes that the County is either withholding information or they did not pursue this complaint as vigorously as they had claimed. We have reached out to our attorney regarding how we might approach Mr. Gullion with assisting him with attorney filing fees. We will proceed with this once we have received our attorney's response.

43 Homestead – Trash cans out night and day with trash blowing throughout neighborhood. Letter sent to this property owner April 2, 2016.

Scholarship – Eight applications received, and interviews are scheduled Thursday, April 21st, 8:00 a.m. at the high school.

Survey Results - There was further and lengthy discussion concerning the survey results to date; the primary interests (Firewise, trash bash, and park improvements) and how best to get the word out on our accomplishments throughout the year, the cost of mailing, etc. After all surveys are received by May 1st, we will re-visit these interests/concerns and decide how best to proceed.

Locked Mail Boxes - Concerning the interest in locked mailboxes as expressed in the general meeting, Pat volunteered to talk with the post office and report back. (There is a new Postmaster in place and this may lead to new ideas.)

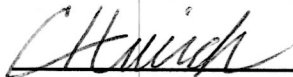
New Business

Donation - Pat read from an article in the Flume about a benefit event/fundraiser (Tomahawk Ranch, 2113 CR 43, with music and special guests) for the Sheriff's Department and the various levels of giving corresponding to different sizes of signs/banners with the donor's name. There was discussion and it was moved, seconded, and agreed by all, that we make a donation to the PCSO in the amount of \$350 which will include a 2' by 2' business or personal banner on the rail at the entrance, and a log or name on promotional emails and communications, according to the Flume article (4.8.2016). Also, according to the article, the PCSO is in the process of setting up a bank account at the Centennial Bank in Conifer. Check can be "dropped off" at the bank, or mailed to 26679 Pleasant Park Road, Conifer, CO 80433, with payments made to the PCSO.

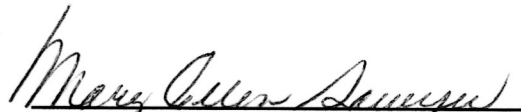
Park

Melissa said she believed it might be time to make some improvements at the Park and she will take the lead on looking into bids on what might be available for play equipment, and/or make improvements to structures that we now have. There was discussion on the yellow tunnel and destruction that has taken place in the past and this may be removed altogether. Melissa noted that in gathering bids from different companies, there most likely will be some difference in the "like-type" of structures.

The meeting was adjourned at 10:15 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

Board of Directors Executive Session (Open to Board of Directors)

April 9, 2016

- I. *Review and Approval of Prior Executive Meeting Minutes*
- II. *Treasurer's Report*
 - i. *Cell Tower Activity*
- III. *Covenant Violations Report and Update*
 - a. *718 Quakie Way – Lets discuss update*
 - b. *43 Homestead – Trash can problem; blowing trash*
- IV. *Presidents Report*
 - a. *Changing meeting frequency – every other month – on hold until survey results are back*
 - b. *Scholarship Process*
 - c. *Jim's bid for park wood rot, when will this be completed?*
 - d. *Support for Park County Sheriffs*