

Burland Homeowners Association, Inc.

January 14, 2017

Board Members

Jim Aitkenhead Pat White
Jim Glenn Roger Sawyer
Mary Ellen Sawyer Sue Glenn
Butch Kappel Debbie Kappel

Members

Gene Durst
Daniel Saunders
Sara Saunders

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

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

President's Report

Mail Boxes - Jim A. said he had talked with the Bailey Postmistress, Caryn (Korthuis) concerning attending an HOA meeting to discuss mail boxes, specifically, the possibility and process for installing Cluster Box Units (CBU's) in the Burland community. Caryn was very cordial and receptive; however, she said she would prefer to arrange for a USPS representative whose job is dedicated to this and who could attend one of our meetings to provide information, answer questions, etc. to properly guide us through this process. She is to get back with Jim concerning his/her availability, schedules, etc. and we will then get the word out to the community via Facebook, Nextdoor Neighbor, etc.

Gene Durst, who was in attendance, described his experience in getting a CBU in his neighborhood, and there was long discussion about this process i.e., many property owners being opposed and in some cases, hostile, to the idea of locked boxes, so obviously, this is an issue. Jim A. said that hopefully, a USPS representative would be of help if we go forward with this project as this will be a coordinated effort with the Post Office.

Firewise - Dave will be unavailable for a couple of months. Information concerning Firewise was included in the January Newsletter.

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

New Business – Jim A. said that as this ties in with Firewise, he realized the importance of address signs when he volunteered for the job of judging the Christmas lights. He said it was really difficult, and in some cases, impossible to see addresses and couldn't imagine the Fire Department trying to find someone in the case of an emergency. He did some research and found that signs can be purchased in bulk (maybe 1000), for \$8.50 as opposed to those available through the Fire Department for \$10.00. There was discussion concerning this i.e., whether the HOA could contribute some or all of the cost, how to distribute the signs to property owners, and most important, ensure that a property owner would carry though and actually post the address sign. Jim A. will talk with Joe

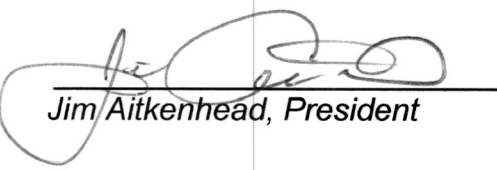
Burgett at the Fire Department and possibly the Sheriff's Office concerning how best to approach this project.

Gene Durst talked about our Covenants and the possibility of them being revised or re-written. This has been proposed and discussed in the past; however, information that we had received at that time was that it would involve title work being done on every property in Burland, and possibly another title company verifying the information provided by the original title company. It was determined then that it was an insurmountable project and one that the Board chose not to pursue. In view of Gene's question, however, at this time, we will reach out to our current attorney for an opinion.

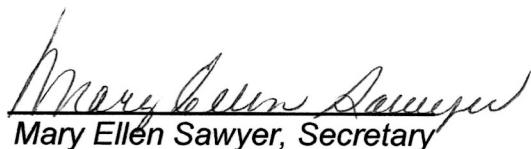
Jim A. mentioned in this regard, that he had been asked by the County to provide input in amending the County Land Use Regulations and he had accepted. (The County's enforcement of their LUR's would be extremely helpful in resolving some of our Covenant issues.)

Paying dues electronically was mentioned and Mary Ellen will reach out to our Web manager concerning that and also when he may have the time to provide the information enabling us to access the website to make changes, additions, etc., independently without his assistance.

There was no further business and the meeting adjourned at 9:45 a.m.



Jim Aitkenhead, President



Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MEETING AGENDA

January 14, 2017

- I. *Call To Order*
- II. *Review and Approval of Prior Meeting Minutes* ✓
- III. *President's Report* ✓
 - a. *Mail Boxes* ✓
- ✓ IV. *Firewise*
 - a. *David not available January and February (Firewise information included in Newsletter.)*
- ✓ V. *Treasurer's Report*
- ✓ VI. *Old Business*
- ✓ VII. *New Business*
 - ✓ a. *Address Signs*

Burland Homeowners Association, Inc. Meeting 2016
January 14, 2017

ACTION ITEMS

Mary Ellen

1. *Propose email to attorney for opinion concerning rewriting Covenants.*
2. *Contact web manager concerning electronically processing membership payments and enabling us to post notices/additions to the website independent of his help.*
3. *Mail Newsletter to Glenda Marshall/James Price.*

Jim A.

1. *Pending – USPS rep attending a meeting concerning locked mailboxes.*
2. *Contact Joe Burgett, PCFD, (303-548-0854) concerning address signs.*

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

January 14, 2017

- I. *Review and Approval of Prior Executive Meeting Minutes (November 2016)*
- II. *Treasurer's Report*
- III. *President's Report*
- IV. *Old Business*
- V. *New Business*

Burland Homeowners Association, Inc. Meeting
January 14, 2017

EXECUTIVE SESSION

Board Members

Jim Aitkenhead
Sue Glenn
Butch Kappel
Mary Ellen Sawyer

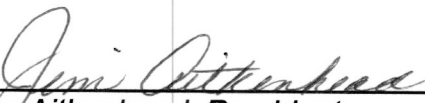
Jim Glenn
Debbie Kappel
Roger Sawyer
Pat White

The meeting was called to order at 10:15 a.m. and it was determined a quorum was present.

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

The Treasurer's report was approved as read.

There was no further business to discuss and the meeting adjourned 10:30 a.m.



Jim Aitkenhead, President



Mary Ellen Sawyer, Secretary