

Burland Homeowners Association, Inc.
General Meeting
November 10th, 2018

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Debe Whitford
Shawna Roberts
Carrie Marsh

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

The minutes of the October 10th, 2018 meeting were approved as read with two edits. Change Glenda Marsh to Glenda Marshall. Update 6 to 8 subdivisions in Bailey to read as 68. Only Board members were here.

Friends of Bailey Seniors:

Jim Glenn: Commissioners are considering a room in the Bailey Community Center complex on Main Street, possibly in the west building. It may need renovating, ADA work and new furnace. Susie Walton the Director of Human Services offered to Park County some of her funding for renovation.

Jack Roberts: We need a name and face for non-profit Bailey seniors. The Friends of Bailey Seniors is developing mission and visions to see if goals warrant a merge with Silverset or create a new group.

Sue Glenn: Senior Coalition's mission was for Education and Entertainment but is mostly social now.

Airbnb:

Jim Glenn: Airbnb Draft. Three letters: 1) owner 2) renter and 3) complainant. There was a discussion on this but we never voted to approve letters or not. (Will place this in old business for next meeting).

Pat White: Please look at agenda in Parkco.us for new updates possibly in Bailey. (Conference Center?)

Jack Roberts: **Fab fundraiser** has \$10,458 but still needs \$89,450. (as of 1-5-2019 total is \$24,758) Go to <https://www.ioby.org/project/bailey-wildfires-can-we-get-out-alive> to donate. We have over 1100 homes in Burland and need to open evacuation routes. Need grants and other funding.

Jack Roberts: **Firewise** updates. We had 26 people show up for Glenda Marshall's mitigation. The Blacksmiths brought 10 people. Pat Escobar's property is next and then Sharon Horn (weather permitting).

Pat White: We need our Community know what progress's we have made. (Firewise?)

Debe Whitford: Gave report on Vail Conference.

Shawna Roberts: Deer Creek Elementary Greenhouse. Thanked the HOA for donation of \$250. Yard sale earned \$700, Conifer Rotary donated \$1800 and the PTA donated \$10,000. Permits are pending with state. Solar operated and children preschool through 5th grade are involved. Plan is to have a fall harvest with a little farmer's market fundraiser.

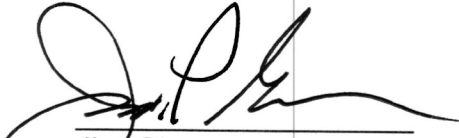
Carrie Marsh: Possible complaint regarding a driveway that has been barricaded. She is waiting on homeowner and gave until the end of November. Will discuss further in January's meeting.

Treasurers Report: Jack read and report approved.


Old Business:

New Business:

Meeting Adjourned: @ 10:35 a.m.



Jim Glenn
President



Debe Whitford
Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MEETING AGENDA

November 10th, 2018

- I. Call to Order
- II. Review and Approval of Prior Meeting Minutes
 - a. Welcome to Members and or Guests
- III. President's Report
- IV. Senior Coalition
- V. Pat White – Park County Activities
- VI. Jack – Any Firewise Mitigation updates
- VII. Jack: FAB news
- VIII. Treasurer's Report – Jack Roberts
- IX. Old Business
- X. New Business

Burland Homeowners Association, Inc.
Executive Minutes
November 10th, 2018

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn

Debe Whitford
Shawna Roberts
Carrie Marsh

The meeting was called to order at 10:20 a.m. and it was determined there was a quorum;

The minutes of the October 13th, 2018 meeting were approved as read with one edit. To update Mike Allan's Complaint to read as: Mike Allen did not attend the executive meeting with his complaint as scheduled. Debe did follow up by email. He no longer wants to pursue his complaint as the issue has been resolved.

Jim Glenn: Updates on Complaint regarding 22 High View Lane. Jim spoke with Rebecca with the code violation department. They have extended permits for both the driveway and septic system. Sarah will be following up for Rebecca on November 15th and is going to visit the property to determine further review. Our second complaint letter will be sent out November 23rd, 2018 if still no response.

Jack: The Boys and Girls club and Jennifer Stoltman did not appear in our last years annual Donations. He motioned to donate \$500 to the Boys and Girls club and \$200 for Jenny. Motion to approve and second by board. The total in donations for 2018 was \$10,200.

Jim: Christmas Lights Committee volunteers. Sue, Shawna and Debe. Date to be determined in mid-December.

Carrie: The Platte Canyon Highschool needs a new boiler for the pool. Donations will be discussed in January's meeting.

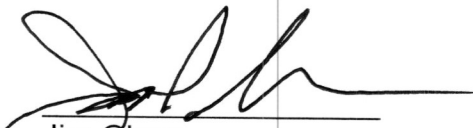
Jim: Responded to email from St. Lawrence Church to advise our donations this year were going to be given to the Bailey area.


Treasurers Report: The report was approved as read. Jack also included edits to prior reports. See attachments.

Old Business: Donation for Friends of the pool for new boiler of \$1,000

New Business:

Meeting Adjourned: @ 11:05 a.m.


Jim Glenn
President


Debe Whitford
Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MEETING AGENDA

EXECUTIVE SESSION

November 10th, 2018

- I. Call To Order
- II. Review and Approval of Prior Meeting Minutes
- III. Jim Glenn
 - a. Complaint update on 22 ~~Pine Meadow Drive~~ ^{High View Lane}
 - b. Complaint update for Jeffery A Ditlevson 124 Ridge Rd.
- IV. Donations to be approved.
- V. Christmas Lights committee
- VI. Treasurer's Report
- VII. Old Business
- VIII. New Business

Nov. 22nd Hard Letter.

\$200 Jenny.

\$500 Boys & Girls Club. Bailey.

Glen & Sheila, Boiler.

10,200.00

Christmas Lights: Debe, Shawna, Sue
10 - \$50, and Free HOA membership.