

**Burland Homeowners Association, Inc. Meeting**

**October 12, 2013**

**Board Members**

Carrie Hurich  
Jim Aitkenhead  
Roger Sawyer  
Mary Ellen Sawyer  
Melissa Hurich  
Pat White  
Jim Glenn  
Jack Roberts

The meeting was called to order at 9:00 a.m. by President Carrie Hurich and determined there was a quorum.

Minutes of the September 14, 2013 meeting were approved as read.

**President's Report**

New Neighbors Letters – None to report.

Ongoing Park Security- Lights

Melissa presented three bids from local companies; one from Altitude \$3,475 which did not include the permit; Child for \$2,748 which did not include permit nor trenching; and, Ovation for \$2,553 all inclusive (permit and trenching). Melissa said she would check on a light question which may be an additional \$100-\$200. There was discussion. Carrie asked for a motion; Jim Aitkenhead moved that the Ovation bid be approved not to exceed \$2700; Roger seconded; it was moved and unanimously approved and carried.

Subdivision Lights

Jim Glenn reported that better lighting for the large subdivision sign could be obtained for \$211. Roger and Jim discussed the height of the lights and agreed there would be no obstruction of the sign. Carrie asked for a motion; Jim Aitkenhead moved that Jim proceed with the purchase and installation of these lights (\$211); Roger seconded; it was moved and unanimously approved and carried.

Christmas Light Contest

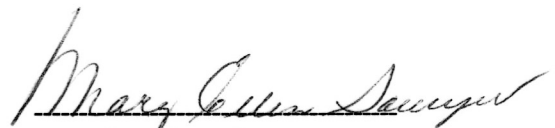
Carrie reviewed the procedures from last year with regard the categories i.e., most creative, most elaborate, new in last two years, and use of landscape. It was decided that we would eliminate the categories and simply just award 4 - \$100 prizes along with the free one-year HOA membership. Jim Aitkenhead and Carrie volunteered to do the judging this year.

Treasurers Report

The report was approved as read.

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

  
Carrie Hurich  
President

  
Mary Ellen Sawyer  
Secretary

# BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

October 12, 2013 9:00am

*Resolution for Park Security*

## MONTHLY MEMBER MEETING (Open to All Burland Residents)

*Jim - taking Sean's spot?*

- I. Call To Order
- II. Review and Approval of Prior Meeting Minutes *app'd*
- III. Welcome Guests (10 minutes) ✓
- IV. Presidents Report ✓
  - a. New Neighbors Letter ✓
  - b. Ongoing Park Security *at session*
    - i. Lights *sub - material to - inside & outside 3 bids - attitude*
      - 1. Roger and Melissa working on electricity at the park
      - 2. Jim Glenn looking into more lights on the subdivision signs - any update?
    - ii. Christmas Light Contest *4 - \$100 prizes Jim - motion*
      - 1. Any New Business? \*
      - 2. Treasurers Report
      - 3. Close of Burland Residents Meeting

*Resolution*

- ① 3,475 - attitude not permit
- ② 2,748 - Childs \$750 tend. no trenching not all inclusive
- ③ Motion 2,553 - all inclusive need to ck in some logs - may be 720 incl.

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

- I. Review and Approval of Prior Executive Meeting Minutes *app'd*
- II. Covenant Violations Report and Update *atty to Lauri Merriam*
- III. Treasures Report *ok ✓*
- IV. Pursuit of Alltel *make 90 days*
- V. \* \* \* Scholarship Investments and Donations *not worth it*
  - a. Discussion around donations and potential recipients
- VI. New BOD Topics/Issues
  - a. BOD *Oct done*
  - b. Park Security *\$2K*

*incl trenching p-pole also incl. lock box outlet - not visible*

*high on apex - climb in rafters -*

*Jim materi: 2700 Merriam. Ray 2<sup>nd</sup>*

*able ck on time maybe use tapes to close - trench & lay line 24 hrs. Ray has center tapes Jack - supplies*

### Fishing Ponds

\* Pat - Drs. for ponds - Cindy Bensent - 31816-2410  
 195-200 265 family  
 stacks 6 tons up.  
 private - no lic.  
 free men - highest fish  
 6-9 12" n log  
 #  
 May - Mon open

*lead to Jim*

*Tom Essemmer's tel. #*

*not for sale vend. on # membership. not fall this yr. -*

*Possibly offer ponds w/ membership discount ponds offer discount?*

**Burland Homeowners Association, Inc. Meeting**

**October 12, 2013**

**EXECUTIVE SESSION**

**Board Members**

*Carrie Hurich  
Jim Aitkenhead  
Melissa Hurich  
Mary Ellen Sawyer  
Pat White  
Jim Glenn  
Roger Sawyer  
Jack Roberts*

*The meeting was called to order at 9:50 a.m.*

**President's Report**

*Minutes of the September meeting were approved as read.*

*Covenant Violations – Carrie reviewed the email received from our attorney with regard to the Morrison/Compton complaint and that is resolved as far as the HOA's involvement. There was discussion on this and as most all of us agree, not only regarding the dissatisfaction and frustration with the Sheriff's Office and their lack of support and assistance with the criminal elements, but the County as well with regard to the alleged violation of the Land Use Regulations.*

*This led to further discussion concerning trashed properties in Burland, and Jim Aitkenhead volunteered to speak with Herb Burton, County Code Enforcement Officer and/or Tom Eisenman, County Administration Officer concerning trashed properties and obvious violations of land use in Burland.*

*A letter was just received from Doug Gibson as a follow up to his complaint at the last meeting. As this complaint also involved the Sheriff's Office, and along with our protocol of referring any complaint to our attorney where the SO is or has been involved, the letter was forwarded to our attorney for response.*

*Treasurer's Report – Approved as read.*

**Investments and Donations**

*With regard to scholarships, Carrie proposed that we consider some additional criteria for future scholarships as we recently had a student ask for a year delay for her scholarship payment while she obtains in-state tuition where she is attending school, and another student who has changed schools and is now taking classes on-line. Carrie asked that we be giving this some thought to our criteria to be addressed as we get closer to awarding scholarships in the spring.*

**Park Security**

*Carrie said after several phone calls to Sheriff Wegener, he returned the call for a discussion on the juvenile offenders at the Park. Shortly thereafter, Carrie received a call from the parent of one of the*

juveniles who said he had been given the name of someone (apparently by Deputy Tighe) but was unable to reach this person (who was known to be involved with the HOA in the '60's). In the end, he explained to Carrie that his son had been "grounded" and recently taken off restrictions, but that he wanted his son to do whatever necessary to make this right. This is the only parent we have heard from to date. With regard to our suggested "community service", Melissa had surveyed the Park and thought there were things that could be done such as removing graffiti, raking, cleaning the "tube" and trash removal. There was long discussion on the type of community service the kids could perform at the park (with no HOA liability). Jim Aitkenhead and Melissa have volunteered to supervise as necessary.

Carrie will call Sheriff Wegener again for any information on the other three juveniles, and we will discuss what community service they can do, how to do it, and a timeframe.

#### New BOD Topics/Issues

The portapotty was mentioned and how that might be secured. Jack proposed that stakes be strategically placed so it can't be turned over, and at the same time, not to obstruct the septic company for pumping, etc.

#### Fishing Ponds

Pat provided information on a contact for the fishing ponds as being Cindy Gansert 303-816-2410 with whom she had spoken. Membership cost is \$195 to \$200, and \$265 per family. The ponds are stocked 6 times a year and no licenses are required since it is private, and they are open from May to November. There was discussion on the possibility of them offering a discount to Burland HOA members; this becoming a benefit to offer our members. This may be a consideration for next spring. This property is not for sale.

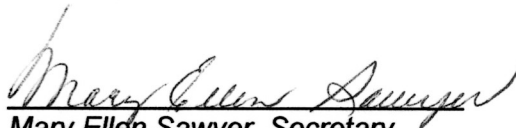
#### Cell Towers

Roger reported he had talked with a contract attorney with regard to the Alltel termination. The attorney's opinion was that a letter to Alltel may result in maybe at the most, ninety (90) days additional commitment; however in the end, it wouldn't be worth the time and expense to pursue this. The contract will terminate in October at a loss of \$2,000 per month income.

The meeting was adjourned at 10:30 a.m.

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Carrie Hurich, President

  
Mary Ellen Sawyer, Secretary