

## Burland Homeowners Association, Inc. Meeting

November 10, 2012

### Board Members

Carrie Hurich  
Jim Aitkenhead  
Roger Sawyer  
Mary Ellen Sawyer  
Melissa Hurich  
Diane Glover  
Pat White

### Non-Members

Chris Scott  
Mike Haley

### Guest

PCSO Deputy Sean Moleski

### Members

Jim Glenn  
Sue Glenn

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

*Minutes of the October 13, 2012 meeting were approved as read.*

### Guest

*Carrie introduced Deputy Moleski who has been designated by the Sheriff's Office as our "go to" Deputy as problems or questions arise. Deputy Moleski shared his background and his willingness to be of help to us as needed. He stated the SO always has a Deputy "on call", but not necessarily "on patrol" as their staff is limited.*

*Chris Scott and Mike Haley spoke about their concerns of a resident who speeds and drives recklessly in their area. Deputy Moleski said it would be helpful if this was reported with the license plate number of this individual and/or approximate time(s) this was occurring.*

*Carrie stated that we recently had a call from a homeowner who was frightened and extremely concerned about a neighbor who shot and killed a deer in this person's residential neighborhood. Carrie said she has been in contact with the Sheriff's Office, a County Commissioner and the Department of Wildlife, and the DOW is handling this particular incident. It was learned in this process, however, that hunting is permissible in a residential area providing the shooter has a proper "tag", a proper backstop, a proper "hunter/orange" vest, and no alcohol is involved. Deputy Moleski stated that if something like this is recurring in a particular neighborhood, that the SO be notified and they may make contact with the shooter and ask them to stop shooting out of respect to the neighbors.*

*Discussion continued concerning the County noise ordinance regarding "gun fire", barking dogs, motorcycles, and loud parties.*

*The Deputy closed by alerting everyone to identify theft with regard to our unlocked/rural type mailboxes and to be aware and alert to this possibility.*

### President's Report

#### Current Projects

*Park Playground Structure – The structure is complete and we have received a great deal of positive feedback concerning this new and improved upgrade to the Park. (A huge thank you to Melissa for her dedication and time in seeing this through.)*

New Neighbor Letter – Pat said she had the next letters ready to be mailed to new Burland residents as reported in the Flume.

Signs

We discussed having Zuni re-seal (graffiti-proof) the subdivision signs and it was decided to table this until spring since best results are in 50+ degree weather.

Diane reviewed the process of the proposed "park direction" sign. After discussion, and considering the costs of County permits, possible easement considerations, etc., it was decided that we would instead, include more specific information on our web site regarding directions to the Park rather than pursue this at this time. Diane said she would continue investigating what may be necessary for a sign in the event we decide to do this at a later date.

Treasurers Report

The treasurer's report was approved as read.

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

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Carrie Hurich, President

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Mary Ellen Sawyer, Secretary

# **BURLAND HOMEOWNERS ASSOCIATION, INC.**

## **MONTHLY MEETING AGENDA**

November 10, 2012 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 (10 minutes),
    - a. Deputy Sean Moleski Park County Sheriff
  - IV. Presidents Report
    - a. Current Projects
      - i. Playground - complete
      - ii. New Neighbors Letter
      - iii. Signs
        - 1. Subdivision sign at Burland and Impala is ok, what about the others?
        - 2. Park Directional Signs
  - II. Any New Business?
  - III. Treasurers Report
  - IV. Close of Burland Residents Meeting
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### **Board of Directors Executive Session (Open to Board of Directors)**

- I. Review and Approval of Prior Executive Meeting Minutes
- II. Burland Rewards Program – Bill Hudgins
- III. Covenant Violations Report and Update
- IV. Treasures Report
- V. Investments and Donations
  - a. Organizations
    - i. Mountain resource Center and the Lower North Fork Fire Victims
  - b. Giving Trees
- VI. New BOD Topics/Issues
  - a. December Meeting

**Burland Homeowners Association, Inc. Meeting**

**November 10, 2012**

**EXECUTIVE SESSION**

**Board Members**

*Carrie Hurich  
Jim Aitkenhead  
Roger Sawyer  
Mary Ellen Sawyer  
Melissa Hurich  
Diane Glover  
Pat White*

**Guest**

*Bill Hudgins*

*The meeting was called to order at 10:00 a.m. by Carrie Hurich who determined there was a quorum.*

*Minutes of the October 13, 2012 meeting were approved as read.*

**Guest**

*Carrie welcomed Bill Hudgins, our attorney who reviewed our proposed "Burland rewards program." Bill said that from what he understood about the proposed program, he believes it is not a viable project for us to implement based on our 501(c)4 status. Bill expanded on the implications of a 501(c) 4 in that it is "fragile and unique", for the benefit of the community/public, and therefore, not advisable for us to pursue such a program benefitting only Burland HOA members and/or associate members. The scholarship and fire mitigation programs were mentioned and those are acceptable because the scholarship program is open to any graduating senior (not restricted to Burland Ranchettes) and the fire mitigation program because of what it is, benefits the entire community.*

**Covenant Violations Report and Update**

*There are no pending violations.*

*Bill restated his position on our Covenants (written in the '60's) which have never been enforced and thus, are unenforceable. That is why the HOA depends on the County to enforce alleged violations through their Land Use Regulations. Mary Ellen mentioned that we do send warning letters to alleged violators alerting them to the Covenants and LUR's and that if they do not respond or comply, we may file an LUR complaint with the County.*

**Treasurers Report**

*The treasurer's report was approved as read.*

**Donations**

*Carrie listed those organizations that we had made donations to in the past:*

*\$1,000 to each Mountain Resources, Intermountain Humane Society, Park County Senior Coalition, Mountain Peace Shelter, St. Laurence Food Pantry; and \$500 each to Deer Creek Elementary,*

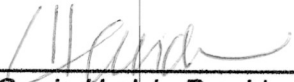
*Fitzsimons Middle School, and Platte Canyon High School for their Giving Trees and/or needy family programs.*

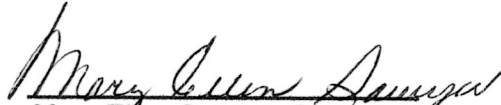
*Carrie asked for a motion for approval to make these same donations again this year. It was seconded by Mary Ellen. A vote was taken and it was unanimously approved.*

*Jim suggested that we ask these organizations to come to a meeting and give a review/outline of their respective programs for our future donation consideration. This was discussed and it was decided that we would send a letter inviting them to a future meeting.*

*The December meeting was discussed and in view of the number unable to attend, it was decided that there will be no December meeting. We will post a notice on the web site and contact the Flume for their "Mark Your Calendar" information.*

*The Executive meeting was adjourned at 10:45 a.m.*

  
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Carrie Hurich, President

  
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Mary Ellen Sawyer, Secretary