

Burland Homeowners Association, Inc. Meeting

March 10, 2012

Board Members

Mark Ruckman
Roger Sawyer
Mary Ellen Sawyer
Diane Glover
Carrie Maul
Pat White

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

Minutes of the February 11, 2012 meeting were approved as amended. (Property in meeting identified as "Impala Trail" correctly identified as "Little Spring.")

President's Report

Mark asked and there was favorable discussion concerning awarding scholarships again this year. In conjunction with that, Mark asked for volunteers for this project. **It was motioned, moved, and approved that we award two, \$5000 scholarships with the option of awarding a third as determined by those conducting the interviews and making the selections.** (Scholarships are payable at \$1,250 per year for 4 years.) Mary Ellen explained the scholarship application and interview process and that she will continue to coordinate everything with PCHS. Diane Glover graciously volunteered for this project, and she will be joined by Mark and Michelle Ruckman.

Mark reviewed the chipper program that we offered last year (Splintered Forest). **It was motioned, moved and approved to continue the program this year, i.e., \$75 for the first half hour for all members, including those who participated in 2011, and budgeting \$5,000.**

The letter Pat drafted for new property owners in Burland Ranchettes was reviewed. Pat will make changes as suggested and resend to everyone prior to finalizing. Pat will then obtain the new property owner information and send the letters as necessary.

Diane provided an update on the community clean-up project i.e., her letter to PCHS and phone discussion with Mike Schmidt (Principal) who expressed interest in the project. There was extensive discussion on how this should be set up; dollar amount to be considered, number/size of bags, mapping/routes of trash collectors, volunteers to accompany trash collectors, etc. Mark suggested we pick two dates for the collection in the event of rain/snow. Also, we can put an announcement in the Flume as we finalize the plans.

Mark said he had received a call from the new Bailey postmaster concerning our letter of request concerning the repair/replacement of mail box stands in Burland and the new postmaster (Sharon) indicated her approval. This proposed project was discussed at length and determined that Mary Ellen will include an article in the newsletter concerning the poor condition of some of the stands and encourage homeowners to repair/replace. In addition, Roger will contact the person he had talked with

earlier when we were considering lock boxes and let him know that there has been a change in command at the post office who may have a different view concerning the installation of lock boxes.

Treasurers Report

The report was approved as read.

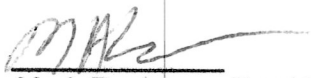
Covenants

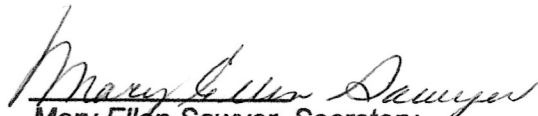
The property on Little Spring (previously referred to as Impala Trail) was discussed. The property is in very poor condition; however, we are unsure of the situation there and Diane will try to get some pictures and additional information.

New Business

There was a lengthy discussion on the Christmas light contest procedures with varying opinions, and it was decided to table this until the August meeting.

Meeting was adjourned at 10:15 a.m.


Mark Ruckman, President


Mary Ellen Sawyer, Secretary

Burland HOA Board of Directors Agenda for Mar 2012
9am-10am

Visitors (10 min) – None

Approval of minutes from the prior meeting

President Report – Mark Ruckman

- 2 open board positions – looking for volunteers
- Investments – increase our risk profile or remain the same?
- Park Slides – should we upgrade?
- How can we make the HOA membership more valuable?
 - Discounts for local businesses e.g. Gym,
 - Matching donations to charities?
 - ??
- Moving HOA documents / history online
 - Utilize Dropbox
 - Scan all contracts, meeting minutes, agendas, resolutions etc to PDF's
 - Source the work
- Pat - Welcome letter to Burland
- Diane - Trash day
- Roger – Mail Boxes

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Treasure Report – Roger Sawyer

Covenant Violations

- None

New Business

Close Meeting