

Burland Homeowners' Association, Inc. Meeting

August 14, 2010

PRESENT:

Mark Ruckman
Cameron Wright
Dick Scofield
Diane Glover

Pat White
Roger Sawyer
Mary Ellen Sawyer

The meeting was called to order at 10:00 a.m. It was determined there was a quorum.

Minutes of the July 10, 2010 meeting were approved as read.

President's Report

Mark presented three Resolutions for signature by the Board. The first was regarding the Colorado Common Interest Ownership Act ("CCIOA") as suggested and recommended by Bill (attorney), treating the Burland HOA as not a CCIOA association; the second and third as voted on previously regarding the purchase of the sub-division signs, and the additional investment (\$20,000) respectively

Mark gave the status of the investments. Roger mentioned that information from Eric Lybarger (Evergreen Global Investments) indicated the Investment Committee would all use the same access as opposed to each having individual pass code information, etc. Mark will be sending that accordingly. Our account is a Balanced-Conservative risk category. Mark clarified that Eric does not move money in and out of funds; that can be directed by only Mark and Roger.

As published in the Burlander, we asked for suggestions for improvements to the Park. Mary Ellen suggested that we upgrade the swings as they are very old and in need of upgrading. Cameron volunteered to obtain estimates from at least two playground equipment companies.

The fence surrounding the towers was discussed at length. Cameron said he would furnish emails and phone numbers of contacts for possible estimates for the fence.

The Treasurer's Report

The Treasurer's Report was approved as read. Roger said that he had talked with five different companies regarding insurance (Liability and D&O). Three declined to give a quote. One gave a quote on the D&O only, stating that with the County's liability policy on the Park, their opinion was that we did not need the additional policy. (Bill, our attorney's opinion is that we should have an additional policy). American Family Insurance quoted \$2,630 for both the Liability and D& O policies. Mark asked for a motion to go with the American Family quote. **It was moved, seconded and approved to purchase the Liability and D&O policies from American Family.**

Sign Status

Cameron said the base is in for the sign at CR72. There is some concern that the mail box is in front of the sign. The stone should be in probably the latter part of next week. Cameron said there is not much "real estate" there and hopefully, the mail box can be moved. The wording on the sign was discussed and

Cameron indicated this would be proofed before it is "cut in stone". Cameron didn't have any further information on the status of the other two signs.

Covenant Violations

953 Impala Trail - It has been reported that the owner, Digger Jones, is camping on his vacant land which is a covenant violation. Dick said he didn't have anything to report.

102 Mockingbird - There has been no response to our last letter to the property owner, and Mark reported that nothing further had been done on this property. Mark asked that another letter be sent to the owner.

1354 Burland - No response to the letter sent to the mortgage company on this property. Mark suggested that we send a second, stronger letter to them.

578 Eagle Trail - Pat White reported that the property owner has been evicted and contents of the home removed.

Mark said he had been looking at a couple other "junk" properties and these may eventually be documented for violations in the future. Dick mentioned one adjacent to his property and he will provide the address and pictures.

Old Business

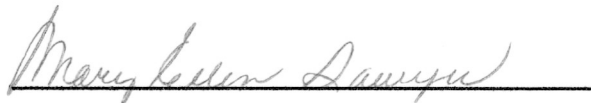
Roger discussed the road and culvert situation which is an ongoing problem throughout the subdivision. The culverts are the responsibility of the homeowner and until this problem is resolved, the road problems will never be resolved.

Mary Ellen said that she had received two written requests for hard copies of the Burlander. She will be maintaining a mailing list for future mailing.

The meeting adjourned at 11:25 a.m.



Mark Ruckman, President



Mary Ellen Sawyer, Secretary