

Burland Homeowners Association, Inc.

General Meeting Minutes

May 08th, 2021

Board Members

Jim Glenn
Pat White
Jack Roberts
Debe Whitford
Carrie Marsh
Tim Peterson
Beth Fisher
Stuart Rhodes
Bill Beggs
David Vazquez

Members

Madonna Zelney
Sue Glenn
Carlos Vazquez
Dennis Robinson
Barbara Robinson
Tiffany Farrell
Gene Marsh
Kathy Thiessen
Monroe Thiessen

Members

Mike Fisher
Donna?

Non-Members

Len Strozinski

The meeting was called to order at 9:03 a.m. and it was determined there was a quorum;

The minutes of April 10th, 2021 were approved as read.

This was our 13th Zoom video conference call due to Covid 19.

Welcome and introduction to guests

Presidents Report:

- 1) Seniors Alliance of Platte Canyon is having an open house on May 22nd 1 p.m. to 4:00 p.m. The address is 83 Main Street. Nurse's closet was approved a grant to purchase wheel chairs, scooters and other items that may needed on a temporary basis.
- 2) Bailey Day June 19th, 2021. Both on Main Street and McGraw Park. Traffic does get bad so you might want to park at Crow Hill Bible Church and take the shuttle to Main Street.
- 3) Scholarships: 1 application turned in so far. Maybe on Monday or Tuesday for interviews. Will be Debe Whitford and Jim Glenn.
- 4) Complaint about trash. I did contact owner and he was working on it with a Shirley Septic bear proof container. It is an AB&B.

Jim Glenn: Broadband-had our first right of refusal appeal from Neteo. They so far were denied due to they would have to have complete with in one year and it would take them 2 years. They have 10 more days if they want to appeal again.

Jim Glenn: Bailey slash site will open May 29th through Sept' 4th, 2021 9-4 Saturdays only.

Jack Roberts: Firewise and Fab.

- 1) Address markers green reflective for \$10.00. Easier to locate your home for emergencies or family and friends.
- 2) Emergency Evacuation Planning Training. We are going to have 8 zoom sessions with various groups including the 8 burland districts and 7 adjacent communities.
- 3) We sent out 1,551 letters with a map inviting residents to participate in these trainings. We had just under 100 people sign up to view the PowerPoint presentation which included Code Red,

Evacuation action plan development, important phone numbers, evacuation routes, shelters in place, areas of refuge and where to go and what to take.

- 4) Emergency temporary areas of refuge: The Platte Canyon wildfire module is preparing to mitigate the Burland Ballfields and the Burland Equestrian area.
- 5) Burland Chip Days: Platte Canyon Fire received a grant so right now they are offering free chipping until all of grant money is exhausted. Then Burland HOA will be setting up the free chip days.
- 6) Saws and Slaws: Saturday May 15th 387 Impala Trail for Gene Durst. All volunteers needed.
- 7) Saws and Slaws: June 5th Kathy and Monroe Thiessen.
- 8) Saws and Slaws: July Madonna Zelney and 3 more scheduled.
- 9) Firewise Committee: If you would like to join our next meeting is Wednesday May 12th @ The Bailey Library @ 6p.m.
- 10) FAB: Evacuation Routes: Put on presentation to the Sheriffs Department, Emergency Management Services, chamber, School District to talk about how severe the conditions can be if this happens. They put together a small group and put in 4 action items. 1) Temporary areas of refuge. 2) School evacuations. 3) Plan for the 4 evacuation zones 4) risk of action brochure.
- 11) No update on ponds yet
- 12) Right away mitigation still waiting on pending grant.
- 13) FAB will have a booth @ Bailey Day.

Carrie Marsh: Why no Firewise Booth. Jack offered for us to sit in with FAB. Carrie will call Matt Dambrowski to see if we can get a booth.

Pat White: No Park County updates but wanted to say: Park County Senior Coalition in Fairplay is operational they have state and federal funding and are not connected to Park County for Grants. They are providing transportation, food boxes, handyman vouchers and homemaking vouchers. There are 3 people to contact: Jenny Danner, Pamela Ewing and Joyce Whittle. All Seniors in Park County 60 and over.

Beth Fisher: Jim, could you elaborate on the differences between South Park Senior Coalition and Seniors Alliance of Platte Canyon?

Jim Glenn: Seniors Alliance of Platte Canyon (SAPC) is based in the Platte Canyon area in Bailey. We do the advocacy in the Bailey area. Goal is to get people connected with services that are already available. Website is seniorsalliance.org The senior center is one room on the main floor of the Bailey Community Center at 83 Main Street. SAPC also has a nurses closed downstairs.

Carrie Marsh: does it benefit to report the hours for transportation? Yes, it does from Jim Glenn.

Carrie Marsh; Seniors Alliance has forms for a lot of seniors with living wills, financial planning, wills, medical power of attorney and I will notarize them for free.

Jim Glenn: Annual meeting @ Weakland Fawks July 10th @ 10:00a.m hopefully to meet in person and Chip to cater and everyone bring a side dish.

Bill Beggs: Debra wanted to convey that Local Boys scout group may be able to do Eagle Scout projects or volunteer community services for Burland. Positive responses from The Platte Canyon Highschool to have our name added to there options to earn community service hours.

Treasurers Report: approved as read.

Unfinished Business:

New Business:

Motion to adjourn @ 9:52 a.m.

Jim Glenn, President

Debe Whitford, Secretary

Burland Homeowners Association, Inc.

Executive Minutes

May 8th, 2021

Board Members

Jim Glenn
Beth Fisher
Stuart Rhodes
Bill Beggs
Pat White

Board Members

Tim Peterson
Jack Roberts
Debe Whitford
Carrie Marsh

This meeting was called to order at 10:01 a.m. and it was determined there was a quorum;

The minutes of the April 10th, 2021 were approved as read.

This was our 13th Zoom Executive meeting due to Covid 19.

Bill Beggs: Weakland-Fawks Park: Bathrooms for discussion

Jack Roberts: Vault toilets had researched over the last few years. As far as the well it would be a public system which would require chlorination and be expensive.

Carrie Marsh: Gene and I are throwing our annual "While we are still alive party" on August 14th and if I buy at auction a propane grill would the HOA store it and be able to use it. Is the board interested?

Pat White: are we able to store propane in a storage shed?

Carrie Marsh: shouldn't be an issue for storage.

Bill Beggs: I would not recommend to not store the propane for the grill and just have people bring their own tank. Also, to make sure they clean it.

Beth Fisher: great idea and generous offer but someone would have to be in charge of it.

Bill Beggs: where would it be stored.

Jim Glenn: it would be stored in our storage shed.

Tim Peterson: great idea.

Beth Fisher: I think the park committee should be involved.

Bill Beggs: basketball hoops: We put one brand new back board up on one and the other we put a new net on the old one. The one that Gene left was still there so I picked it up and it is in my garage.

Jack Roberts: Travis Keenan: forwarded to the board in April. Hope to make a decision in today's meeting. Almost identical from what we contracted previously.

Tim Peterson: Motion to keep Travis Keenan on as an hourly basis. Everyone approved.

Jack Roberts: do you want me to sign and give to Travis. Jim said yes.

Jim Glenn: Anonymous letter regarding obscene flag. Sleepy Hollow and CR 72.

Carrie Marsh: will contact Tom McGraw with the Sheriffs department to verify the law.

Tim Peterson: Bylaws: Beth, Stuart and Pat and I met a few times. Duplicate wording, reorganized topics, cleaner to read, under memberships we want to specify one person on titles so changed adult members owning property. Voting at the annual meeting would be by secret ballot. We pulled the standard of conducts with the county to gather information. Liabilities may be an issue.

Our proposal would be that you as a board would allow us to hire April-Dawn with a maximum of \$500 to make sure our bylaws are legal and ethical. Also, for her to go over committees and later down the road for training. Another request is if April-Dawn has questions that you authorize us up to 2 hours consulting with Travis or his Paralegal?

Debe Whitford: What about renters?

Tim: As a board we have said that land ownership gave you a vested interest. We will ask April-Dawn.

Beth Fisher: we may be able to make them associate members.

Motions approved for both April-Dawn and Travis.

Treasurers Report: approved as read.

Unfinished Business:

New Business:

Debe Whitford: What about the election ballots?

Tim Peterson: will help Debe on the election ballots.

Beth Fisher: What about our website? Is David able to update?

Bill Beggs: offered to help David out with the website.

Carrie Marsh: American Family insurance. They assumed we canceled and they will correct the coding. Will follow up with them on status of new billing

Motion to adjourn: 11:27 a.m.

Jim Glenn
President

Debe Whitford
Secretary