

Burland Homeowners' Association, Inc. Meeting

May 10, 2008

PRESENT:

Cameron Wright	Dave DeHoff
Jack Roberts	Pat White
Dick Scofield	Roger Sawyer
Mary Ellen Sawyer	Don Collins
Larry Petroskey	Sue Petroskey

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

Minutes of the April meeting were read and approved.

President's Report

Cameron reported that Mary Ellen had prepared the LUR violation documentation to send to the County regarding the Hayes property and as soon as pictures were available, this would be filed with the County. It is suggested that everyone drive by this property at 578 Eagle Trail in order to fully understand the severity of this problem.

Cameron stated he had been in discussion with Black Dot concerning the purchases of tower leases. He elaborated somewhat and provided Bill Hudgins, Attorney, with a copy of their latest proposal. There was discussion of our towers and who pays what, and speculation on what the results may be with various mergers.

The house for sale next to the Park is listed for \$209,000. There was discussion on the possibility of the purchase and/or financing of this property to be used as rental for a park caretaker, facility for a meeting room, etc. The realtor has stated there is a "good well" on the property; however, this has not been confirmed. At the present time, it is being used as a rental and appears to not be in the very best condition, i.e., there is a broken window and the realtor stated there are two large dogs kept in the back building that no one has seen outside. Also, the renter has been reluctant to allow the realtor to show the property. The realtor stated she was going to schedule a visit of the property.

The acreage adjacent to the Park is for sale for \$180,000. There was no additional information made available regarding water, etc.

Legal

The Carrigan property was discussed and the fact that it had been determined back in December (2007) to be in compliance by a "deputy sheriff." It has since been brought to our attention that the property is allegedly far from being in compliance and Bill agreed to talk with Tom Eisenman at the County.

Scholarship

Dave DeHoff reported that we had received 22 applications for the 2008 scholarship; 18 from Platte Canyon High School, and 4 from home schooled students. The Scholarship Committee reviewed them and called for 7 of those for interviews on Friday, May 9th. Two of those chosen for interviews did not show as scheduled. (The two no-shows happened to be 1st and 3rd in the class.) This was unfortunate as they eliminated two other applicants who could have been considered in the finals.) Dave was going to talk with the Counselor in the Post-graduate Center to find out exactly why they missed the interviews and to rule out any catastrophic event that would have prevented them from being there. Dave stated that by mid-week, the Committee should have made the decision and announced the winner. Cameron will be advised and provided with the information to present the award at the awards assembly on May 19th.

Park Improvement/Grant Committees

Jack Roberts reported that he had talked with Zuni sign company in Evergreen regarding our proposed signage on the Mt. Bailey Trail.

Ryan, from the CSFS will be available to help with our extended trail work on June 6-7. We will post this at the Park to ask for volunteers. Jack would also like to continue work on July 11-12, and invite Ryan to attend the BHA picnic.

We received 7 applicants for the chipper service. Jack also mentioned that we had received a request for assistance in trimming trees for an elderly couple, and Roger said he had received a call from another gentleman who needs help clearing and preparing for the chipper which is scheduled May 30-31. Roger, Dave, Cameron and Jack will be volunteering.

Unfinished Business

Pat White is to contact John Tighe for information concerning procedures for any Grant dollars that may be available for purchasing the land next to the Park.

Roger stated he had not looked into the purchase of a lawn mower as there is no place to store a mower. We can place an ad for someone who may be available to mow the Park as needed.

Roger stated he was awaiting the return of our documentation from our bookkeeper at which time he will pursue getting an opinion from a CPA regarding taxes.

There was no new information concerning the mail box project. Bill reported he will place a call to Ruthie Lamping in Bailey and possibly schedule a meeting.

Treasurer's Report

The treasurer's report was approved as read.

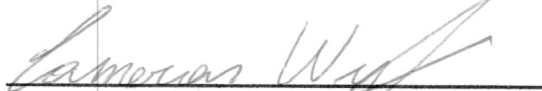
New Business

The Board passed a resolution to purchase a CD for \$20,000.

Larry and Sue Petroskey spoke of a less than desirable neighbor and to make others aware of this family. They live on Hi Meadow and also have a junk vehicle on the property.

They also spoke of the schools in need of money and requested our support.

The meeting was adjourned at 12:20 p.m.


Cameron Wright, President


Mary Ellen Sawyer, Secretary

AGENDA FOR MAY10 2008

✓ OPEN MEETING WITH 5 ACTIVE MEMBERS/DIRECTORS
AND OFFICERS.

✓ PRESIDENTS REPORT. CAMERON WRIGHT

Second letter sent to the Hays Property. Follow through with next
action to County. Report on some possible finance options for
property. House for sale next to property?

✓ LEGAL, BILL HUDGINS

✓ VICE PRESIDENTS REPORT. DAVE DeHOFF
Scholarship Report

✓ PARK AND TRAIL, JACK ROBERTS

Signs, Applications for the chipper service.
WEB PAGE,
Anything new?

✓ TREASURES REPORT, ROGER SAWYER

Taxes.

NEW BUSINESS

CLOSE OF MEETING