

Burland Homeowners' Association, Inc. Meeting

July 14, 2007

PRESENT:

Cameron Wright
Dave DeHoff
Roger Sawyer
Don Collins
Gary Canfield-Jones
Jean Wagner
Dan Morrison – non-member

Dick Scofield
Linda DeHoff
Mary Ellen Sawyer
Shiela Canfield-Jones
Dick Scofield
Amanda Morrison-non-member
Bill Hudgins, Attorney

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

Minutes of the June meeting were approved as read.

Elections

Election of Officers was conducted and results follow:

Officers

President – Cameron Wright
Vice President – Dave DeHoff
Secretary – Mary Ellen Sawyer
Treasurer – Roger Sawyer

District Directors

David DeHoff, #1
Jack Roberts, #2 and #9
Pat White, #3
Don Collins, #4
Shirley Franklin, #5
Roger Sawyer, #6
Cameron Wright, #7
Richard Scofield, #8

Reports of Officers

President's Report

Cameron reported he had heard nothing from Sprint/Nextel so we are expecting their current contract to continue.

Roger mentioned that we are in receipt of a letter from Alltel with a similar proposal i.e., lowering their rental fee in exchange for guaranteeing their lease for a longer period. The letter will be forwarded to Cameron for review.

Apparently the County is more or less forcing Verizon to plant evergreen trees at their shelter site on the mountain and stated that BHA could possibly provide volunteers to water these trees. We discussed this at the last meeting and this is not possible as we have neither water nor human resources to perform such a task. Cameron stated he would talk with Ann, our contact at Verizon, to state our position on this proposal from the County and possibly determine what other options may be available.

The fence proposal around the tower was discussed and it was determined that we should get another quote in addition to the one received for \$15-\$18K. Tower liability was discussed and Bill is to research any pertinent liability issues. Also, Bill stated he would draft a letter to tower lessees regarding the fence proposal.

Covenants and Zoning

Mary Ellen reported we have no new complaints; however, several pending.

Park Improvement/Grant Committees

Roger to contact Love Excavating regarding a quote for consideration along with the others received previously for the landscaping/wall at the park.

Defensible Space and Information on Park Trails

Firewise community project was discussed, and the upcoming chipper project in September. Jack Roberts is heading up those projects and Jack was unable to attend this meeting.

Burlander

Mary Ellen reported the quarterly Burlander newsletter should be going to the printer next week.

Treasurer's Report

The treasurer's report was read and approved.

Roger stated that the Certificate of Deposit was maturing in early August and he suggested that it be reinvested at the current rate of 5.65%. It was moved and seconded that this CD would be reinvested as stated.

Unfinished Business

Burland Homeowners' Association, Inc.

3

Dick Scofield mentioned the article in the Flume regarding the scholarship awarded Aryn McCall by BHA.

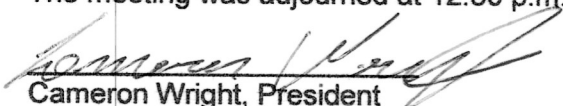
Cameron stated the sign project is status quo. There has been no communication or response from the County (Tom Eisenman). The sign project was discussed and it was suggested that the two wooden signs still standing should be replaced. It was moved and seconded that this would be done.

Roger continues to work on the locked mail box project. Ms. Lamping (our post master) is unavailable and unresponsive, as well as her supervisor. He will continue to pursue as he tries to come up with an innovative way to speak with these people.

New Business

Amanda Morrison spoke regarding her idea on having a community project promoting those who have home businesses. There was discussion concerning using the park as a "community garage sale" type arrangement. Mary Ellen will call her with information for contacting Geraldine Callahan who may be of help to her in publicizing and organizing such an event.

The meeting was adjourned at 12:30 p.m.


Cameron Wright, President


Mary Ellen Sawyer

AGENDA
 REGULAR MEETING OF THE BURLAND
 HOMEOWNER'S ASSOCIATION 7/14/07 Determination
 of Quorum (5 active members)
 Minutes of last meeting . Election of members.
 Reports of Officers

- a. Presidents Report. No new offers from Sprint/Nextel .
 Verizon ,watering for trees still pending.

Reports of Committees

- a. Covenant and Zoning. No new complaints?
 Park Improvement, Vault Toilet, retaining wall , etc.
- b. Burlander
- c. Defensible Space and Information on Park Trails..
- d. Web Page, remove Tanglewood Water Article.
- f. Treasure's Report

Unfinished Business

- a. Signs still in County process, Install wood signs?
- b. Mailboxes? PO not net calls.
- c. Amanda Marshall, home based business.

new ltr for Celltel
 (will give to Carmon)
 CC & mail to Com. & Bill

Verizon to put shelter up -
 City forcing them to plant trees
 pay for eq. & water to maintain
 Planning Com.
 Cam talk to Ann - Verizon to ✓
 status.

Marrison

15/18K fence quote
 write engagement
 should let us know
 advise

T-Mobile - split the deal
 get another
 Call Frohills
 for another estimate
 Bill will draft ltr.
 incumbent on them for
 safety.
 Nextel has fence on sheet

Over liability

Tower certain seismic loads -
 what if something happens
 Bill - doesn't know -
 discuss on
 mon. lit - under ht. net.
 Com. will look into it -
 Ask Ann - what do we want to do.
 Leah. - trail - Bill to look up legisla

Roger - waiting to get
 some ltr?

Measure

Move to reinvest in CD -
 5.105%

Eventually get another.
 \$20,936.88 June

Put up wood signs
 Lisceman not responding.
 Decided to replace wood signs (2)

Mason & sec.

Talked about fire
 with Community.
 signage
 Chippin (?)
 need to alot of things
 ins. -
 Communi.
 ask w/ FD
 vacant plans

Call Amanda -
 w/ Deradine
 Callahan's
 # email, etc.