

Burland Homeowners' Association, Inc. Meeting

October 9, 2010

PRESENT:

Mark Ruckman
Roger Sawyer
Cameron Wright
Diane Glover
Carrie Maul
Sue Glenn

Bob Walker
Pat White
Mary Ellen Sawyer
Melissa Hurich
Jim Glenn

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

Minutes of the September 11, 2010 meeting were approved as read.

President's Report

Web Site

Mark announced that our server has been moved from Skybeam to another server to provide better service. The domain will remain the same. In addition, we have set up an account with Google which will provide information such as how many hits our web site has. Mark mentioned that there had been 20-40 hits the last time he checked. Further, we are creating an online storage for our HOA documents such as contracts, minutes, etc. This will be password protected. All of this is being provided at our request, by our volunteer web master, Rob River.

Burlander Newsletter

Mark also spoke about emailing the Burlander Newsletter. Rob will post a form on our web site allowing visitors to register their email address and request a copy of the newsletter via email, and we will be sending a post card announcing this convenient feature as soon as the form is available. Diane mentioned putting a disclaimer on this regarding not sharing email addresses, etc., and Mary Ellen will ask Rob to include this on the form. Note, the newsletter will continue to appear on the front page of the web site as a pdf file.

2011 Chipper Project

Mark suggested that we offer \$100 to each member or \$50 to each sustaining member against the cost of chipping done by Splintered Forest, a local business. The member could schedule chipping any time during the year, and Splintered Forest could invoice us for the first \$100. This would be advantageous to the BHA and the homeowner can arrange for chipping any time during the year at a discount. There was a lengthy discussion and it was the consensus of opinion that the BHA will pay \$75, one-time per year, for members only, toward chipping by Splintered Forest. (Sustaining members not included.) Mary Ellen will include this in the Burlander and confirm membership information with Splintered Forest as needed.

Swing Sets – Park

Cameron said that Play Structures whom he had contacted earlier is now out of business; however, he provided information from another company and met a representative at the Park. Their bid was from \$12,280 to \$23,000, depending on inclusions. Melissa volunteered to get a second bid.

Burland HOA Board of Directors Agenda for Oct 2010

10am-11am

Visitors (10-15 min)

Play Structures ???

Approval of minutes from the prior meeting

President Report - Mark Ruckman

- Web site moved from Skybeam server to a new server
 - Gathering analytics
 - Creating online storage for HOA records
- Sending the Burlander via email
 - Rob is setting up an email registration and emailing from the HOA
 - We will send a post card announcing this feature & the current version of the Burlander
- 2011 Chipper project
 - Suggesting we offer \$100 to each member or \$50 for each sustaining member against the cost of Splintered Forest providing chipping.
 - Members call Splintered Forest any time during the year and they schedule chipping and invoice us for each member.
- Swing set bids???
- Tower fence (contacts)

*Diane - hire 20-40 hrs mo.
- Mark - minutes online?
for Bd.
Rob - hi end admin same 14 per mail*

Treasure Report - Roger Sawyer

Sign status

- Cameron - lights & mailbox pad
- Diane - other signs?

Covenant Violations

- Hoffman 102 Mockingbird Tr. - Property cleaned up
- 1354 Burland Dr. - Nancy Serwatka - LUR complaint?
- 152 Mockingbird - Saylor - sent 1st letter
- 17 Juniper Lane - Walker - sent 1st letter
- 915 Sleepy Hollow - Rogers - responded and will clean up in 30 days
- 1888 CO RD 72 - Porter - not part of Burland but cleaned up property
- 15 Sunny Ridge - sent 2 letters in the past and just sent a final letter

New Business

Close Meeting

*Mark explained -
Local business - they do 1 time yr - offer service all yr - incentives \$100-50
how much - we paid -
Bred \$75 - 1/2 hr.
\$ coord. sch. -
BHA - 1X per yr. -
we will pay 1 time up to \$75
members only
w/ Brad -
list?*

*moved out -
quackie
Mark
mts. Co.
1st letter
Flume?*

Burlander