

## **Burland Homeowners Association, Inc. Meeting**

**April 13, 2013**

### **Board Members**

Carrie Hurich  
Jim Aitkenhead  
Melissa Hurich  
Jack Roberts  
Mary Ellen Sawyer  
Diane Glover  
Pat White

### **Guest**

*The Reverend Nina Churchman, St. Laurence Church*

### **Non-member**

Lela Brown  
John Tighe, Deputy Sheriff

### **Member**

Jim Glenn  
Sue Glenn

*The meeting was called to order at 9:00 a.m.*

*The March minutes were approved as read.*

*Carrie introduced Reverend Nina Church, Priest at St. Laurence Church in Conifer who spoke about their outreach and basket program feeding the hungry on the 285 corridor. St. Laurence works in conjunction with Mountain Resources, and food banks such as Widow's Oil, and Interfaith Task Force, and along with Food Bank of the Rockies, ECHO (Evergreen Christian Outreach) and 9Shares/Colorado Cares in providing food for the needy throughout the area from Conifer to Kenosha Pass. Nina expressed tremendous thanks and appreciation for our generous donations over the years expressly stating it made a huge difference in the number of families for whom they have been able to provide food and through this collaborative effort, they believe they are meeting the need. Carrie thanked Nina for coming and sharing this information.*

### **President's Report**

*Carrie talked about current projects and working on presenters for future meeting. We should be through the current list of scheduled presenters by the time of the annual meeting/picnic. Those mentioned were County Commissioners, Fire Department, tree expert, etc.*

*Trail Planning. Jack said he had no firm schedule as yet as he is unsure of his personal commitments for the summer. Mary Ellen said she had included information in the Burlander Newsletter that we were looking for volunteers and asked that anyone who could help to contact Jack. It was mentioned that we (Jim, Diane and Melissa) might get the word out at the school that we are looking for volunteers when they are there for the scholarship interviews.*

*New Neighbors Letter – None since the last information published in the Flume.*

*Scholarship – Interviews are scheduled for Monday, April 15<sup>th</sup>. Carrie stated the winner will remain confidential and not be revealed until the Awards Night at the high school.*

*Park Cleaning – Carrie stated that the person who cleaned the Park last year is again available to clean and everyone agreed that we should continue as before.*

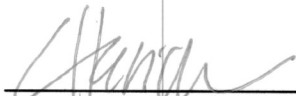
Annual Meeting/Picnic – There was discussion on how we might promote the attendance i.e., post cards, signs, post on Pinecam and 285Bound, and the Flume. Mary Ellen mentioned that we do send a letter regarding the annual meeting to all members as required by the By-laws and we include information about the picnic as well. That usually brings some people out, especially for the picnic. We talked about possible entertainment i.e., music/bands, door prizes, etc. We might buy or obtain door prizes from local businesses and invite locals such as Dawson Swanson (DOW), Sheriff's Officers, scholarship winner/family, etc. The "keeper" of the Ponds was mentioned; however, we have no firm contact information at this time. Jim Glenn said he has a phone number which he will email to our HOA email. Carrie asked that we give these ideas some thought for the next meeting.

New Business – Deputy Sheriff John Tighe said there had been another mail theft in the area for which there was an arrest made, and a theft of copper from some county owned property for which they were not able to apprehend the perpetrator(s). He said there are two officers in the area who cover from Pine Junction to Jefferson, and "the other side" has three officers and one in training. Carrie said she had followed a car recently where the driver was throwing cigarette butts out of the window and Deputy Tighe said that those things should be called in with a description of the car and license number if possible.

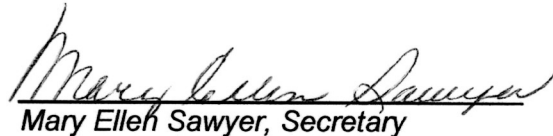
Deputy Tighe said that burn permits should be obtained when burning any kind of trash so that the SO and the Fire Department are aware of any "burn permit fires."

Treasurer's Report – The report was approved as read.

Meeting adjourned at 9:35 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

# BURLAND HOMEOWNERS ASSOCIATION, INC.

## MONTHLY MEETING AGENDA

April 13, 2013 9:00am

### MONTHLY MEMBER MEETING (Open to All Burland Residents)

- I. Call To Order
  - II. Review and Approval of Prior Meeting Minutes
  - III. Welcome Guests (10 minutes),
    - a. Reverend Nina Churchman, Priest at St. Laurence
  - IV. Presidents Report
    - a. Current Projects
      - i. Last Meeting
        1. Future Presenters (Ideas)
          - a. Fire Mitigation Expert / Fire Department
          - b. Tree Expert
          - c. Emergency Preparedness
          - d. Others?
        - ii. Trail Planning
        - iii. New Neighbors Letter
        - iv. Scholarship Group
          1. Jim, Diane & Melissa
            - a. Any updates?
            - b. The winner is SECRET until the awards night
        - v. Annual Meeting – Picnic
          1. July 13<sup>th</sup>
          2. How are we promoting this?
            - a. What special or new things will we have at this year's event?
  - II. Any New Business?
  - III. Treasurers Report
  - IV. Close of Burland Residents Meeting
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### Board of Directors Executive Session (Open to Board of Directors)

- I. Review and Approval of Prior Executive Meeting Minutes
- II. Covenant Violations Report and Update
- III. Treasurers Report
- IV. Officer & Director Standards of Conduct
  - a. Review Document
- V. Investments and Donations
  - a. Discussion around Eric's visit
  - b. Do we want to consider another company?
- VI. New BOD Topics/Issues

**Burland Homeowners Association, Inc. Meeting**

**April 13, 2013**

**EXECUTIVE SESSION**

**Board Members**

*Carrie Hurich  
Jim Aitkenhead  
Melissa Hurich  
Jack Roberts  
Mary Ellen Sawyer  
Diane Glover  
Pat White*

*The meeting was called to order at 10:00 a.m.*

**President's Report**

*The minutes of the March meeting were approved as read.*

*Carrie said she had a phone call from a person who wanted the HOA to be aware of an alleged problem with Intermountain Humane Society i.e., they would not accept certain animals for seemingly unacceptable reasons. Jack said that he thought we should review the policies of IMHS as we consider future donations.*

*Carrie also said she wanted us to know that although we approved a donation in 2012 for March of 2013 for the Boys and Girls Club, she had been unable to make contact with that organization and we assume it is now defunct.*

*Carrie said there had been some concerns mentioned within the Board about Eric Lybarger, Evergreen Investment Company, and although our returns had been on the positive side, it was felt that Eric came across in his recent meeting and communications with us in a brusque and offensive manner. Carrie asked if the Board felt that we should consider interviewing some new companies with a view toward making a change. Jim said he believed that we should move forward with this. With this in mind, we will confer with Bill concerning some clarity on potential conflicts of interest in interviewing, selecting and/or including personal relationships of any Board member yet after an investment broker might be hired.*

*Carrie further stated that Bill (our attorney) had prepared Officer and Director Standards of Conduct which he suggested that we as a Board consider adopting (or some other ethical code as a core part of our governing documents). Copies were given to those present for our review and discussion at the next meeting.*

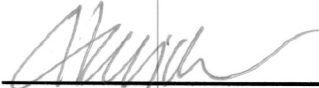
*Covenant Violations – None reported.*

*Treasurer's Report – Approved as read.*


*New Business – Jack mentioned that he had received a call concerning Splintered Forest in that they had tried repeatedly to contact them with no response. This led to discussion concerning our experience with them in that last summer, Brad (Splintered Forest) said that he did get "tied up" on a big job over by Evergreen and was there most of the summer. Mary Ellen recently checked with him to see if he was*

still interested in providing this service for Burland this summer and he said that he definitely was and apologized for not being available much of the time last year. Considering all of this, it was decided that we would retain Splintered Forest, but try to make a similar arrangement with another company or companies. Mary Ellen asked that we do this as soon as possible as the Burlander Newsletter is ready to go and she would like to include this information in the newsletter.

The meeting was adjourned at 10:00 a.m.



Carrie Hurich, President

  
Mary Ellen Sawyer, Secretary