

**Burland Homeowners Association, Inc.**  
**July 14, 2018**

**Board Members**

Jim Glenn  
Jack Roberts  
David Sitko  
Pat White  
Debe Whitford  
Carrie Marsh  
Shawna Roberts  
Sue Glenn

**Members**

Gene Marsh  
Terri Reid  
Tom Reid  
Melinda Walker  
Bob Walker  
Judi Pasini  
Frank Pasini  
Sharon Spence  
Steve Miller

**Members**

Steve Pideret  
Jeff Olson  
Cathy Thieson  
Monroe Thieson  
Margaret Cline  
Beth Atherton  
John Atherton  
Mary Lou Miller  
Andrea Fisher

**Members**

Ron White  
Nancy Stone  
Sonya Harris  
Earl Harris  
Nancy Lynch  
Jim Lynch  
Judith Nivison  
Richard Gothard

**Non Members**

Tammy and Dan Harmon  
Mike Brazell  
Michelle Troy  
Ben Dunning

Joe Burgett  
Maggie and Don MsCafferty  
Scott and Laura Goyer  
Barbara Returns from Scout

Debra Stephen

48 attending: This may be a recent record for attendance.

This meeting was called to order at 10:00 a.m. and it was determined there was a quorum. Guests were welcomed and introductions made.

**Prior Meeting Minutes:** The minutes from June 09, 2018 meeting were approved as read.

**How did you hear?**

Jim asked survey on how members and non members heard about meeting. Was it the individual member letter, next door, HOA website, Firewise Gmail, Hoa Facebook, pinecam, The Flume or the picnic signs through the neighborhoods. It was determined the signs were the highest, the annual letters were a close second, then Gmail and Nextdoor websites. Between 5-9 attendees stated they heard of picnic each different way. This highlights need to use all media.

**Members Election:**

- \* Was determined all original 6 Directors willing to remain and accepted additional term.
- \* Mike B motioned to recede ~~P~~ Bob W to second
- \* All 6 Directors voted in and accepted another term.
- \* Two Volunteers needed for open Director Positions. Districts 1 and 5.
- \* The Board received a letter from Jean Wagner withdrawing her interest and Jim Moore withdrew his as well verbally to Debe.
- \* Carrie Marsh was nominated for District 1 and Shawna Roberts for District 5
- \* Motion to close Nominees
- \* Both Carrie Marsh and Shawna Roberts accepted Director Positions. Congrats to Carrie and Shawna.
- \* Jim Glenn to remain as President, Pat White as VP, Jack Roberts as Treasurer and Debe Whitford as Secretary- all accepted.

### **What have we done since our last annual meeting in 2017**

- \* We were certified for Firewise in a short time frame thanks to our Firewise Committee.
- \* We have helped mitigate 2 homes so far with great efforts from our community
- \* We have made over 120 address markers
- \* We announced our 20118 Scholarship winner Alison Kulesza from Platte Canyon High school.
- \* We installed Cameras in the park due to vandalism and drug activity. Woode and Alison Wood, Keith Doubleday and Jack helped with everything.

(Woode Wood on his own, has installed cameras at mailbox locations as long as someone volunteers to be a custodian. Woode used Nextdoor to take orders.)

- \* New websites are still under construction but almost complete.

**Security Mailboxes** aka MBU (Mail Box Unit): Burland HOA will reimburse fifty percent of costs excluding labor or concrete. The Burland HOA will NOT be involved except for the fifty percent reimbursement as stated above.

**Barking Dogs** or any other animal control issues: Please contact Animal Control (719) 836-4121 ext #5. At [www.burlandhomeowners.org](http://www.burlandhomeowners.org) under FAQ, at How should residents deal with Barking Dogs? Link See these steps for suggestions on how to respond.

Broken concrete bench at park: Looking for anyone willing to encourage bench builder to create new ones.

### **Firewise Update:**

- \* Address markers are required for all new Construction and permit work.
- \* Slaws and Claws Mitigation #3 Volunteers still needed.
- \* Enroll in Code Red with Park County
- \* Grant for NFPA for \$500 granted
- \* Applied for State Farm Grant \$25,000 pending. We should have more info on or around August 15, 2018.
- \* Need volunteers to possibly manage FW website.
- \* Plan ahead and know what you need in case of an Emergency. Do NOT WAIT.
- \* Special needs? Please contact Platte Canyon Fire Department so Dispatch will have this information.
- \* If you someone in need of firewood let us know.

### **Senior Coalition:**

- \* Needing a location closer than Fairplay as most seniors cannot attend.
- \* Burland HOA donates \$1,000 per year
- \* We will address this further.

### **Charity Donations: \$8,000 per year from Burland HOA**

### **Mike B: Fire/Roads/Broadband (303) 884-1655**

- \* Fire- can cost 1.8 million a day in tax payers money, do not wait, have meeting place prior to emergency.
- \* Road & Bridge: Roads depend on moisture levels. No funding to keep dirt roads moist. 1700 miles of road.
- \* Broadband: Proposals in the future. Possibly \$4000 per household and 50% cannot afford.
- \* Dish with the Commish October and April


**AirBNB Concerns voiced from attendees:**

- \* Fires during fire bans
- \* Water/Septic systems
- \* More vehicles
- \* More people
- \* Hurtful to wildlife or attractive nuisance

**Platte Canyon Fire Department: Joe B.**


- \* Fantastic job FW and FAB
- \* Exciting news: new contract for fire protection area
- \* Get address markers as google maps not always accurate (it may give property not necessarily driveway).

Meeting adjourned at 11:30



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Jim Glenn  
President



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Debe Whitford  
Secretary