

Burland Homeowners Association Inc.

May 12, 2018

<u>Board Members</u>	<u>Members</u>	<u>Members</u>
<u>Jim Glenn</u>	<u>Jean Wagner</u>	<u>Jarred Cundith</u>
<u>Pat White</u>	<u>Carrie Marsh</u>	<u>Jason Sisler</u>
<u>Jack Roberts</u>	<u>Nancy Lynch</u>	<u>Andrew Hoffman</u>
<u>David Sitko</u>	<u>Charlotte Wytias</u>	<u>Julie Shields Sisler</u>
<u>Debe Whitford</u>	<u>Tepper McPherson</u>	<u>Barbara Returns from Scout</u>

Guests
Melanie Muchala
Jo Ann / Jerry Humphrey
Tom McGraw

non member
Check membership list unless you know

Guests

Jo Ann and Jerry Humphrey (Widows Oil Pantry)

Muchala

^{? or Muchala}
Melanie Knuckles (Mountain Resource Center)

Tom McGraw (Sheriff Candidate)

This Meeting was called to order at 9:00 a.m. and it was determined there was quorum.

The minutes from April 14, 2018 meeting were approved as read.

Guests were welcomed, and introductions were made.

Jo Ann and Jerry Humphrey with Widows Oil Pantry: They are known for "hugs" and located at Harris Park Bible Church 2257 Shelton Drive, Bailey, Co 80421. ~~Food Pantry~~ ^{and} is open on Thursdays 3:30-5:30. They have about 8 to 10 volunteers who purchase food for the pantry. ~~and~~ They help about 40 families every year, ~~and~~ everyone is welcome. They ^{also} provide Thanksgiving Boxes (26) which ~~includes the turkey~~. ~~You~~ ^{and} ~~do have to be signed up with Mountain Resource Center to be~~ ^{you must} eligible.

They ^{also} donate backpacks (15 every week except summer months when there is no ^{School}) and are associated with the Conifer Rotary Club. They ~~also~~ ^{in addition} have a Donor that gives 30 backpacks including school supplies as well. ~~They~~ ^{and} give 10 to each School in Bailey.

They have been here 50 plus years and are ^{a 501(c)3} 5013c (non-profit). ^{Their} They have a yearly yard sale ^{this year is} on July 7th this year to raise funds. ~~This is also~~ called fishing decoy ^{for their organization}.

~~Melanie (?) Knuckles~~ ^{Melanie} ~~with Mountain Resource Center (Conifer):~~ ^{MRC is} They are located at 11030 Kitty Drive, Conifer, Co 80433 (303)838-7552, ^{providing} services ^{such as:} Basic needs assistance, Food Pantry, Public Benefits, Veteran Support, Workforce, ^{Family} Education, resume help, job fairs and ^{to be} Healthy Living.

^{Seventy three percent} 73% of funds are from grants and 27% is fundraising. Out of every dollar, 90-92 cents go to programs. They help ⁱⁿ 4 counties: Park, West Jefferson, Clear creek and Gilpin Counties.

^{to} ~~May 19 they are having a health fair for Veterans~~ ^{will be held May 19th} at Aspen View Church along w/9news from 8-12.

^{MRC provides} They serve holiday baskets and turkeys. ~~They~~ ^{and} also host a Holiday party at the Conifer Highschool where the parents are welcomed into

a room to pick out 3 gifts for their children. Everyone is welcome, and everything is confidential.

Tom McGraw (Sheriff Candidate): ^{Tom} He has been in law enforcement since he was 19 yrs. old; ^{He} Has a Bachelor of Science in Criminal Justice ^{and} He has worked in areas of: patrol, narcotics, fraud, homicide and public corruption also 2 mass murder cases.

He and his wife retired in 2014 and moved to Fairplay in 2008. She also was in law enforcement and retired after 33 yrs.

He stated ^{he will give to} no favors for anyone regardless who you are. ^{maybe} Words he stands by are to be professional, treat people with respect and do the right thing.

^{Tom's} His web site: www.tommcgrawforparkcountysheriff.com

^{Weakland} ^{Did} ^{are} ^a
Weakland Fawkes Park: 6 security cameras up and running. Big
^{the use of} Thanks to Keith Doubleday for allowing his Wi-Fi for the park
cameras. Also, thank you to Mike Wood (Woody) for installing
cameras at no cost for labor. ^{of the park} Some benches are broken and are trying
to contact original builder to fix. ^{we} Vandalism is a big concern especially
^{the} with summer soon on its way.

^{Pat and Jim Conducted}
Scholarship Update: ^{He received} Jim Glenn and Pat White had 10 applications and
6 interviews. All of them were great so it was hard to choose. We
^{for} give \$1250 per year ^{for} x4 years to the individual. The reward ceremony
^{scholarship} is May 21st and our winner is Alison Mary Kulesza. ^{This year's scholarship will be awarded to}

Broadband update: ^{is urged to a} Would like everyone to take speed test multiple
times and different times of day. ^{because the} Due to speed can fluctuate
depending on time of day. Please visit Park County web site.

Mitigation project (1): There were 30 people who showed for our 1st mitigation project. ^{which} It was very successful, ^{combining} and ^{made} 2 days into 1. Andrew wanted everyone to know what a great Lumberjack Jack was and to please sign up. Our 2nd Mitigation project will be June 2nd and 3rd. We ^{for?}

Evacuation Drill 5/5/18: We had a CODE RED drill. Out of 1500 people, they had 800 responses. ^{800 responded.}

Chipping Day: Soon to be determined. ^{by} Fire Wise, ^{will determine}

Carrie Marsh ^{ed} suggests that anyone with pets or livestock register with Animal Control. If you have an extra trailer to offer in case of an emergency, please contact them as well.

Bailey Day is June 23rd, 2018. Our 2nd year. Carrie Marsh and David Sitko will be hosting as well as Fire Adaptive Bailey (FAB) and Platte Canyon Fire Department.

Fire Chief Mark Wesseldine is retiring and may help with Fire Wise. ~~Hopes are that Joe Burgett will be selected as Chief.~~

^{Treasurer's} Treasures report was read and approved.

^{Jim Marsh will soon be providing updates} Will have updates with Jim Moore on website updates.

Election of 2 Directors possibly 3 at next meeting

(?)

Bylaw committee was suggested ? *for?*

Need to verify shooting regulations with Park County - code

Ask Jim Moore if we can update website daily for fire ban?

Jim will add these to FAQ and permit issues regarding guns.

Fishing Ponds: Ponds are open 6months and stocked. Small Mouth Bass are catch and release. Please contact Gary: 303 816-7278 for further questions ?

Resident family is \$275 per household

Non-resident family: \$330 per household

Single resident: \$185

Non-resident: \$220

~~Motion to adjourn granted~~

Motion is adjourned at _____.

BURLAND HOMEOWNERS ASSOCIATION, INC. MEETING AGENDA

May 12, 2018

- I. Call To Order (request Debe to take minutes)
- II. Review and Approval of Prior Meeting Minutes
- III. Welcome to Guests
 - a. Jerry and JoAnn Humphrey, Widow's Oil Pantry
 - b. Melony – Mountain Resource Center
- IV. President's Report
 - a. Park Cameras Update (will demo work on Rosalie with no wifi?)
 - b. Scholarship Update (Award Presentation May 21st at Platte Canyon HS)
 - c. Broadband Update (take speed test, send questions to Broadband Initiative)
- V. Pat White – Park County Activities
- VI. Jack and Dave – Any Firewise News
 - a. Evacuation Drill
 - b. Mitigation Project
- VII. Treasurer's Report – Jack Roberts
- VIII. Old Business
 - a. Jim Moore – Website
- IX. New Business
 - a. Nominations from floor for 2 director positions
 - b. Generator running 24 hours on Impala (advise what done, get feedback)

Burland Homeowners Association, Inc. Meeting

May 12, 2018

Executive Session

Board Members

Jim Glenn Sue Glenn
Pat White David Sitko
Jack Roberts Debe Whitford

The meeting was called to order at 11:20 a.m. and it was determined there was a quorum.

Minutes of the April 14, 2018 meeting were approved as read.

Treasurers Report

The report was approved as read.

Scholarship Winner

Alison Mary Kulesza will be awarded this year's scholarship and Jim will send a letter.

Zoning Request ?

? High Meadows and 85 or 89 Meadowview ? - Unsure of exact address; Lowman
Verify Permits and possible chicken areas of Burland. Jack will investigate.

(Covenants restrict livestock, etc. in Units 25-29.

Units 25-29 livestock restrictions. "No horses, cattle or other livestock or poultry will be permitted to be raised, quartered, or otherwise maintained on said sites.")

Update on Sperry residence -

? Last info was that Sperry was re-submitting plans for attached addition; now in hands of County.
No need for County as planning dept. John Deagan said only need administrative. *County Dept.*

808 Sleepy Hollow *No A involvement at this point. John Deagan, County Planning Dept. Intentions*

Per email from Sheila Cross, Park County, they are "reviewing the permit history for the property and will be sending a notice of violation."

(For the record, see Travis Keenan's email 4.20.2018 concerning one single-family dwelling, and statute of limitations, etc.)

Nomination for Secretary

Pat ^MMotioned to nominate Debe Whitford; Sue Glenn seconded and the Motion carried. Debe Whitford accepted and will be compensated \$1,000 per month. Motion to approve to pay both Mary Ellen (\$1,000) and Roger (\$500) through May and possibly June or prorated June depending on training providing this is acceptable to both Mary Ellen and Roger. Also, Jack elected to not be paid \$50.00 director compensation.

Eric Lybarger

Board agreed we should review once a year possibly every May. Jack will set this up on a yearly review.

***Tower Contract review**

Contract needs to be reviewed due to Sprint Merger with T Mobile.

Thank you letters

Will verify with ME

Chip day

To be determined by FW with suggestion to possibly have HOA fund

Vice President

Although, according to the By Laws, a Vice President is not required, Dave Sitko motioned to nominate Pat White for Vice President; Sue Glenn seconded and the Motion carried.

New Neighbor Letter

Pat recommended the signature blocks for Officers only (no longer listing Directors) on the "new neighbor" letter.

Firewise

Jim Motioned to pay Dave Sitko as Firewise Coordinator \$200. Jack amended the Motion, with a pay rate for Dave of \$500; Pat seconded , and the Motion carried

Covenants and Bylaws

Jim Glenn will send email.

Fire Adaptive Bailey (FAB)

Jack said that Fire Adapted Bailey had developed an app to evaluate homes and property for wildfire preparedness which will allow each residential community to evaluate their homes/property. Jack requested the Board approve purchasing a seat for this app for evaluating Burland homes/property. The cost is \$108.00. Jim asked for a Motion. Pat motioned to purchase the app at a cost of \$108.00; Dave seconded and the Motion carried.

Meeting adjourned at 1:20 p.m.

*Jim Glenn
HOA President*

*Debe Whitford
Secretary*

BURLAND HOMEOWNERS ASSOCIATION, INC. MEETING AGENDA

EXECUTIVE SESSION

May 12, 2018

- I. Call To Order
- II. Review and Approval of Prior Meeting Minutes
- III. Jim Glenn
 - a. Sperry Second Residence Proposal Update
 - b. 32 Lo Meadow Possible Second residence Status (permits okay?)
 - c. 808 Sleepy Hollow – Pending response from County (Per email 4.25.2018 from Park County, Sheila Cross; ...”reviewing permit history for the property and will be sending a notice of violation.”
- IV. Replacement for Secretary Position nomination and vote
 - a. Training Period/Transition; possible month to month contract for Mary Ellen?
- V. Treasurer’s Report
- VI. Old Business
- VII. New Business
 - a. Generator running 24 hours on Impala – board input to my response?
 - b. Support for Widows Pantry. Now or decide in November?
 - c. Fire Adapted Bailey – New app to evaluate homes for wildfire preparedness (Jack requested Board approval for purchasing – Cost: \$108.00 (per email to Board 4.16.2018