

Burland Homeowners Association, Inc.

April 8, 2017

Board Members

Jim Aitkenhead
Jim Glenn
Mary Ellen Sawyer
Dave Sitko

Pat White
Roger Sawyer
Jack Roberts
Sue Glenn

Members

Bob Walker
Gene Durst

Non-Members

Jeff Ravage
Melinda and John Pavalko
Beth and Mike Fisher



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

Minutes of the March 11, 2017 meeting were approved as read.

President's Report

There was discussion on the property address signs and the importance of identifying your property for triage purposes i.e., fire and medical. Jim said he learned when he was involved in the Christmas Lighting Contest just how difficult it was to locate "house numbers" in our community. Address signs are something we would like to have out there and are working on as a beginning to our becoming a Firewise Community.

Mary Ellen was asked to provide the name of the person who spoke at an earlier meeting who had information on accessing signs.

Scholarship – *Jim explained that the HOA awards a scholarship each year to a Platte Canyon High School (or home-schooled) person and that the interviews will be conducted on April 28th at 7:45 a.m. at the PCHS. (Jack Roberts, Pat White and Jim Aitkenhead are on the interview committee.)*

Firewise – *Dave explained that the HOA is making an effort to becoming a Firewise Community and the advantages were discussed such as fire protection for your own home, the community, and possible reduction in your insurance rates. As mentioned earlier, the importance of address signs was discussed.*

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

Old Business – *Jim Glenn said that he plans to finish up the Aspen Trail with a work session May 20th, 10:00 a.m. There may even possibly be some work done the end of April to maybe prep the trail, weather permitting. All are welcome and encouraged to come.*

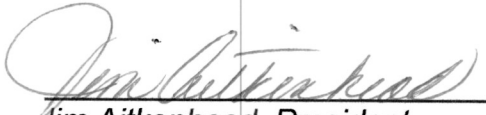
New Business

Beth Fisher (non-member) spoke at length about marijuana, drugs, illegal operations, etc., and the recent house explosion in her neighborhood. Apparently the Sheriff's Office said that information on problems should be provided to the HOA. Melinda Pavalko, also a near neighbor to the house

explosion, and others, joined in the discussion. They expressed their concerns and the importance of reporting anything suspicious to the Sheriff's Office. Jim A. explained that we would support them by getting information out concerning the awareness of problem areas and to encourage everyone to report such problems to the Sheriff's Office. Beth will provide an "information" item to Mary Ellen to be included in the April Newsletter.

Jeff Ravage reported that the Bailey Slash Site (behind the baseball fields on 285) would be open beginning May 5th, Friday, Saturday and Sunday from 9:00 a.m. to 3:00 p.m. The information is on their website, www.baileyslashsite.com. Mary Ellen will get this information out (newsletter, Facebook and Nextdoor Neighbor).

There was no further business and the meeting adjourned at 10:25 a.m.


Jim Aitkenhead, President


Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MEETING AGENDA

April 8, 2017

I. Call To Order

II. Review and Approval of Prior Meeting Minutes @ Jack Glenn

III. President's Report

a. Address Sign Update

b. Scholarship Update *need names*
4:28 - 7:45

IV. Dave – Firewise meeting plan update

V. Treasurer's Report

VI. Old Business

Mary Ellen waiting to finalize Newsletter with any Firewise information.

VII. New Business

put DMail - address
J/W - why - advantages
Meeting time - ? -

Report of crack in children's slide – Jim Glenn to check out and Roger to research installer for any warranty that may exist.

Burland Homeowners Association, Inc. Meeting
April 8, 2017

EXECUTIVE SESSION

Board Members

Jim Aitkenhead
Jack Roberts
Mary Ellen Sawyer

Jim Glenn
Debbie Kappel
Pat White

Sue Glenn
Dave Sitko
Roger Sawyer

The meeting was called to order at 10:40 a.m. and it was determined a quorum was present.

Minutes of the March 11, 2017 meeting were approved as read.

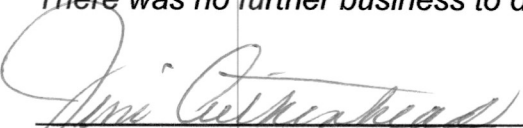
Jim said he would like to have a paid website manager who would post all information and communications that we want on our website, Facebook, Nextdoor Neighbor, etc. There was discussion and it was the consensus of opinion this would be a positive thing for us. Jim will talk with Debbie to see if she is interested, Pat with the Shepherd of the Rockies Church web manager, and Mary Ellen with Rob River, our current voluntary web manager.

The Treasurer's report was approved as read.

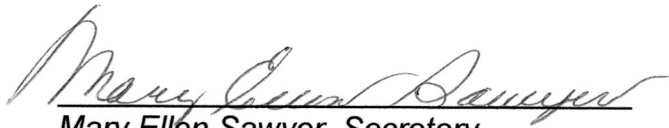
*Roger gave a review of the financials and suggested that we invest \$10,000 with Evergreen Global Investments. There was discussion; it was **motioned to invest \$10,000, seconded by Jack and the motion was approved.***

Firewise - Dave spoke about his experience as the Firewise person and said in effect, he didn't feel he was receiving the cooperation that he deserved, and exited the meeting. Jack said he would talk with Dave and contact Joe Burgett at the Fire Department in an effort to move forward and set up a meeting.

There was no further business to discuss and the meeting adjourned 11:15 a.m.



Jim Aitkenhead, President



Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MEETING AGENDA

EXECUTIVE SESSION

April 8, 2017

I. Call To Order *appr*

II. Review and Approval of Prior Meeting Minutes *appr.*

III. President's Report

a. Hiring Web Designer/Manager - *Talked to Debbie*

IV. Treasurer's Report

V. Old Business

VI. New Business

*Come up w/ criteria
Pat will get name
of what does
& how much pay.*

Rob bid.

*all things he
could do.*

FB

11:30 adj.

Burland Homeowners Association, Inc. Meeting 2016
April 8, 2017

ACTION ITEMS

Jim Aitkenhead

1. *Contact Karen Lower concerning source/information on Address Signs.*
2. *Scholarship interviews at PCHS Post Graduate Center, Friday, April 28th, 7:45 a.m*
3. *Talk with Debbie about maintaining website and other communications posting.*

Jeff Ravage

1. *Will get Fire Risk Assessment from Anchor Point, the originator of this document.*

Jack Roberts

1. *Work with Dave Sitko concerning Firewise meeting/content.*
2. *Scholarship interviews at PCHS Post Graduate Center, Friday, April 28th, 7:45 a.m.*

Pat White

1. *Scholarship Interviews at PCHS Post Graduate Center, Friday, April 28th, 7:45 a.m.*
2. *Talk with person at church about maintaining website and other communications.*

Roger Sawyer

1. *Investment to Evergreen Global Investments.*

Mary Ellen

1. *Coordinator of scholarship program with PCHS.*
2. *Finalize April newsletter upon receipt of information requested (Beth Fisher concerning illegal drug operations in area, possible Firewise meeting, Bailey slash site.)*
3. *Send PCHS candidates for scholarship interview.*
4. *Post Slash Site information on FB (Debbie), Nextdoor Neighbor, Website*
5. *Contact Rob River, our website manager concerning compensated web job upon approval of scope of work from Jim A.*