

Burland Homeowners Association, Inc.
General Meeting Minutes
September 14th, 2019

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Dave Sitko
Debe Whitford
Carrie Marsh
Ken Barrios

Members

Mark Evert
Margaret Cline
Mike Moonan
Kris Otto
Tim Peterson
Stuart Rhodes
Beth Atherton
John Atherton

Members

Cathy Thiesen
Judy Vazquez
Carlos Vazquez
Karen Quiring

Guests

Dawson Swanson
Mark Lamb
Martina MacLean
Sue Petroskey
Larry Petroskey
Debbie Gadorski

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

The minutes of the August 13th, 2019 were approved as read.

Welcome and introduction to guests

Parks and Wildlife: **Dawson Swanson and Mark Lamb** came to discuss wild life activity in Burland. Feeding deer brings predators to your yard, putting your pets and family at risk. Feeding them makes for disrupted behavior, disease and health issues. For these reasons it is against Colorado State Law. (this applies to deer, elk, pronghorn, mountain goats, bighorn sheep, mountain lions, and bears).

President's Report: Jim Glenn will review feasibility Study with South Park Telephone before next meeting.

Burn Permits: Burn Permits are required for all fires in residential areas. They are \$10.00 per year. Go to Fire Station at Delwood to pay and pick up permit.

Broadband drive through & video: Mike Brazell, David Shipley, Jack Roberts and Jim Glenn drove through Burland Ranchettes and made video to show difficulties for cell and tower coverage to terrain and pine trees.

Senior housing: Jim met with Susie Walton, Director of Human Services and with Bruce Russell, a Senior Housing Developer, to discuss possibilities. Could Teachers and First Responders be included.

Firewise Mitigation number 7: Jack Roberts reports that mitigation for Charlotte Wyatis was a success. We had 26 plus volunteers.

Jack Roberts: Firewise Mitigation number 8 will be Margaret Cline and Ken Barrios on August 17thth. The slash pickup was also finished by Platte Canyon Fire Department for Glenda Marshalls.

Chipper Days: Carrie Marsh reports that Decker Fire is delaying our chipper days: 08/12, 09/11 and Oct 9th. Stay tuned for back-up dates.

Carrie Marsh: A family trust to discuss mitigation possibly for 32 trees next year on 08.11.19 with her.

Platte Canyon Fire Department: Jack Roberts reminded us to Contact Platte Canyon Fire Department for assessment. Jim noted that Platte Canyon Fire Department goes above and beyond for this community and we thank them. Other fire districts may not do all that they do for us.

Red, White and Bailey. Carrie Marsh still needs volunteers to help with pole. Posted on next door and the flume but still no volunteers.

Pat White: Go to Parkco.gov for more information on planning board. They will be able to give additional information on possible new construction.

Treasurers Report: Jack Roberts read treasures report and it was approved by board

Old Business.

New Business:

Meeting Adjourned: @ 10:10 a.m.

Jim Glenn, President

Debe Whitford, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC.

GENERAL MEETING AGENDA

October 12th, 2019

- I. **Call to Order**
- II. **Review and Approval of Prior Meeting Minutes**
- III. **Welcome to Guests**
- IV. **Sheriff Tom McGraw**: new taxes and questions
- V. **David Shipley**: South Park telephone and Broadband updates
- VI. **President's Report Jim Glenn**
- VII. **Jack Roberts**: Firewise updates
- VIII. **Jack Roberts**: Update on mitigation #9
- IX. **Carrie Marsh**: Chipper success
- X. **Carrie Marsh**: general information from the meeting with the commissioners and Jason Nelson on October 9th regarding stop light on 43 and US 285
- XI. **Jack Roberts**: General information on The CWPP meeting October 9th.
- XII. **Jack Roberts**: Treasurers report
- XIII. Unfinished Business:
- XIV. New Business

Burland Homeowners Association, Inc. Executive Minutes
September 14th, 2019

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Dave Sitko
Debe Whitford
Carrie Marsh
Ken Barrios

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

The minutes of the August 13th, 2019 were approved as read with two edits. To correct spelling of defibrillator and to remove Carrie Marsh as only Jack Roberts contacted American Family insurance.

Jim Glenn: Tim Peterson advised the Roberts Rule of Order have changed to read old business to unfinished business.

Dave Sitko: Go Fund Me request for 8-year-old Pike Carlson who was attacked by a Mountain Lion in Burland Ranchettes was approved by the Board for \$100 by a majority vote.

Jack Roberts: Our 1st Bank debit card was compromised. New card pending.

Dave Sitko: Social Media Facebook page not doing well. A personal page may get more members. Motion granted but not to get rid of Facebook account that is open.

Board: Motion denied for purchase of Defibrillator.

Debe Whitford: will verify specific issues on web site with Jim Moore(Wix, payments and enrollments).

Carrie Marsh: CPR training classes. She will contact Fire Department or Red Cross for additional information.

Carrie Marsh: Sign for Tower Trail. The Board approved two signs each 12x8 to read: Utility easement only. No Trespassing.

Jack Roberts: Will forward sign information to Jeff Ravage.

Jack Roberts: Will discuss Camera possibilities by the trail leading up to the Tower with Woode.

Dave Sitko: Question on why listing net and not gross amounts on treasurer's report.

Jack Roberts: Answer to Dave: Our Accountant will put through quarterly the gross amounts.

Treasurers Report: Report was read and accepted by board

Unfinished Business:

New Business:

Meeting Adjourned: @ 12:20 p.m.

Jim Glenn
President

Debe Whitford
Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE MEETING AGENDA

September 14th, 2019

- I. Call to Order
- II. Review and Approval of Prior Meeting Minutes (June and July)
- III. Discussion for Board: Go Fund me for Pike Carlson
- IV. Dave Sitko: Park updates and contractors
- V. Debe Whitford: update on complaint letter follow up
- VI. Jack Roberts: update for address marker requests through Wix
- VII. Jack Roberts: Firewise updates
- VIII. Treasurer's Report – Jack Roberts
- IX. ~~Old Business~~ *unfinished Business*
- X. **New Business:**