

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

**January 13, 2007**

### **PRESENT:**

Cameron Wright  
Dave DeHoff  
Roger Sawyer  
Jack Roberts  
Don Collins

Bill Hudgins, Attorney  
Shirley Franklin  
Mary Ellen Sawyer  
Tom Gajarski  
Angela Gajarski

The meeting was called to order at 10:00 a.m. It was determined a quorum was present.

Minutes of the December meeting were approved as read.

### **Reports of Officers**

#### **President's Report**

Cameron reported that Cingular is progressing with their work on Bailey Mountain and will be adding a shelter this spring. Alltel is presently trenching.

### **Covenants and Zoning**

Bill reported no news on our pending LUR violations that have been acknowledged by the County. Bill stated that he would contact Steven Groome and Tom Eisenman regarding our intentions with regard to the two LUR violations in particular, and possibly he can meet with them along with a "witness" from BHA.

Bill also mentioned his review and proposed changes to the By-laws and that we will need to publish any changes prior to adoption. A special meeting of the Board will be called in the future to discuss his recommended changes.

### **Park Improvement/Grant Committees**

It was explained to the new members present that we own and maintain Weakland Fawks Park. Cameron stated that we need to be thinking about improvements; however, there will be no grant dollars available, as a grant request was not submitted.

### **Burlander**

Mary Ellen reported the Burlander was in the first draft and she was in the process of gathering advertisers.

### **Defensible Space and Information on park Trail**

Jack reported that the trail work would begin again in the spring.

### **Web Page**

Homeownersminutes1.13.07

AGENDA  
REGULAR MEETING OF THE BURLAND  
HOMEOWNER'S ASSOCIATION 1/13/07

Determination of Quorum (5 active members)

Minutes of last meeting

Reports of Officers

- a. Presidents Report. Cingular Wireless, access to work site, Alltel access for electrical power..

Reports of Committees

- a. Covenant and Zoning  
Legal Committee.
  
- b. Park improvement and grant committees. Christmas Lights Winner.
- c. Burlander
- d. Defensible Space and Information on Park Trails,.
- e. Web Page
- f. Treasure's Report

Unfinished Business

- 1, Burland entry signs, Application filed for "Grant of Easement" from Park County.
  
- b. Mailboxes
- c. Possible New Park Improvements.