

Burland Homeowners June 09, 2018

Board Members

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

Members

Jean Wagner
Carrie Marsh
Andrew Hoffman
Charlotte Wytias
Barbara Returns from Scout

Members

Jarred Cundith
Jason Sisler
Julie Shields Sisler

Non-Members

Nancy Lynch
Tepper McPherson

Guests

JoAnn and Jerry Humphrey (Widow's Oil Pantry)
Melanie Nuchols (Mountain Resource Center)
Tom McGraw (Park County Sheriff's Candidate)

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

The minutes from ~~April 14~~ ^{May} 2018 meeting were approved as read.

Guests were welcomed, and introductions were made.

Jo Ann and Jerry Humphrey with Widow's Oil Pantry: They are known for "hugs" and located at Harris Park Bible Church 2257 Shelton Drive, Bailey, CO 80421. The food pantry is open on Thursdays 3:30-5:30 p.m. They have about 8 to 10 volunteers who purchase food for the pantry and they help about 40 families every year. Everyone is welcome. They also provide Thanksgiving food boxes (26) and you must sign up with Mountain Resource Center to be eligible.

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

They have been here 50 plus years and are 501(3)c (non-profit). They also have a yearly yard sale which will be on July 7th this year to raise funds.

Melanie Nuchols with Mountain Resource Center(Conifer): MRC is located at 11030 Kitty Drive, Conifer, Co 80433 providing many services some of which are basic needs assistance, food pantry, public benefits, veteran support, workforce, family education, resume help, job fairs and healthy living. They serve holiday baskets and turkeys, 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.

They are also sponsoring a health fair, along with 9News, on May 19th from 9:00 a.m. until Noon, at Aspen View Church

Seventy three percent of funds are from grants and 27% from fundraising. Out of every dollar 90-92 cents go to their programs and they provide services for Park, West Jefferson, Clear creek and Gilpin Counties.

Tom McGraw (Sheriff Candidate): He said he has been in law enforcement since he was 19 yrs. old, and has a Bachelor of Science in Criminal Justice. He has worked in areas of: patrol, narcotics, fraud, homicide and public corruption and 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 gives no favors for anyone regardless who you are. Words he stands by are to be professional, treat people with respect and do the right thing.

His web site: www.tommcgrawforparkcountysheriff.com

Weakland Fawks Park: Six security cameras are up and running. A big thanks to Keith Doubleday for allowing the use of his Wi-Fi for the park cameras. Also, thank you to Mike Woode (Woode) for installing cameras at no cost for labor.

There are some broken benches at the Park and we are trying to contact the original builder to repair them. Vandalism is a big concern especially with summer soon on its way.

Scholarship Update: There were ten applicants for the scholarship award. Jim and Pat interviewed six of the applicants and Alison Mary Kulesza was awarded this year's scholarship of \$5,000 (payable at \$1,250 per year for four years). Jim will present at the Platte Canyon High School Awards Night on May 21st.

Broadband update: Because internet speed can fluctuate at different times of day, everyone is encouraged to take a speed test multiple times and different times of day.

Mitigation project (1): There were 30 volunteers for our first mitigation project and managed two day's work in one day! Andrew wanted everyone to know what a great Lumberjack that Jack was during the course of this project. The second mitigation project is scheduled June 2nd and 3rd. Once again, we ask everyone to sign up!

Evacuation Drill - May 5th. There was a CODE RED DRILL for Burland Ranchettes led by Platte Canyon Fire Department and out of approximately 1500 residences, 800 responded.

With regard to an evacuation, Carrie Marsh suggested 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.

Chipping Day: We will have a chipping day soon to be determined by the Firewise Coordinators.

Bailey Day - Bailey Day is June 23rd, 2018 and Carrie Marsh and David Sitko will be hosting a Firewise booth along with Fire Adaptive Bailey (FAB) and Platte Canyon Fire Department.

It was mentioned that Fire Chief Mark Wesseldine is retiring and may be available to help with Firewise.

Treasures report was read and approved.

Following was mentioned:

Jim Moore will have website updates. Ask Jim if website can be updated daily for fire bans.

Election of 2 Directors possibly 3 at next meeting

Bylaw committee was suggested.

Need to verify shooting regulations with Park County.

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

Meeting adjourned at 12:00 Noon.



Jim Glenn, President



Debe Whitford, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MEETING AGENDA

June 09, 2018

- I. Call To Order (request Debe to take minutes)
- II. Review and Approval of Prior Meeting Minutes
 - a. The Reverend Nancy Malloy
St. Laurence Episcopal Church
- III. President's Report
 - a. Annual Meeting Plans
 - (1) Election Review
 - (2) Debe – Send Annual Meeting Letter to all MEMBERS (By Laws)
 - (3) Volunteers for shopping for picnic; order barbecue
- IV. Pat White – Park County Activities
- V. Jack and Dave – Any Firewise News
 - a. Mitigation Project
- VI. Treasurer's Report – Jack Roberts
- VII. Old Business
 - a. Jim Moore – Website
- VIII. New Business
 - a. Nominations from floor for 2 director positions

Burland Homeowners Association, Inc. Meeting
June 9, 2018, 2018

EXECUTIVE SESSION

Board Members

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

The meeting was called to order 10:30 a.m. and it was determined there was a quorum. Minutes of the May 12, 2018 meeting were approved as read.

Treasurer's Report

The report was approved as read.

Jack to file the Periodic Report with the Secretary of State, naming him as the Registered Agent (\$10.00 fee).

Pat to find more information on Hi View Drive house falling apart but given variance i.e., why a variance was granted.

Jim/Jack to verify possibly with Roger on more information on broken park bench.

Jim sent email to individual advising HOA is not in charge of nor do they have any covenant restrictions on mailbox units.

Next meeting is the Annual Meeting July 14, 2018 with picnic to follow.

- 1) Pat will pick up water and pop.
- 2) Jim, Jack and David will bring coolers
- 3) Verify with ME if any supplies left over from various gatherings.
- 4) David will put annual notices on signs for meeting and set out Sunday or Monday prior to meeting.
- 5) Debe to call Hog Heaven and verify closing information. Depending on outcome, need to decide on food. Other options are Rustic Station or Cut Throat.

Airbnb. There are no Covenant restrictions; refer complaints to Park County.

Jack: 1st Bank - Jack motioned to transfer \$700 from our general account into our second account for a total of \$1,200. The purpose of this transfer is to avoid a \$12 monthly fee if we have less than \$1,000 in the account.

No old business.

New Business – Chipper Day for Firewise to be discussed at the next meeting.

Jack reported a few changes by Evergreen Bookkeepers. Tax TBD
Needed expenses: Home Depot Canopies and tables; Barb reimbursement, Hollieberry
Flowers, Walmart for basketball net and more supplies.

Sue and Debe to do Annual Meeting letter.

Jack asking for approval if Firewise \$25,000 grant is approved for the Board to invest in chainsaws and other equipment needed. David mentioned the \$500 grant that was already approved may also be used for this purpose.

BURLAND HOMEOWNERS ASSOCIATION, INC. MEETING AGENDA

EXECUTIVE SESSION

June 09, 2018

- I. Call To Order
- II. Review and Approval of Prior Meeting Minutes
- III. Jim Glenn
 - a. Update on Broken park benches status of original builder
 - b. MBU letter to Bailey Post Master
 - c. Annual Picnic
- IV. Training still needed for Secretary and or Treasurer
 - a. Training Period/Transition; possible month to month contract for Mary Ellen?
- V. Treasurer's Report
- VI. Old Business
- VII. New Business
 - a. Chipper day
 - b. Bailey Day
 - c. Fire Adapted Bailey/Firewise

Burland Homeowners Association, Inc. Meeting
June 09, 2018

ACTION ITEMS

- 1 – **Jim**: Updates on purchase of broken swing.
- 2 – **Jim**: Possible update on broken park bench's.
- 3 – **Pat**: to purchase pop and water for picnic.
- 4 – **Sue and Debe**: to process Annual meeting letters.
- 5 – **David and Jack**: to verify possible chip day.
- 6 – **David and Carrie Marsh**: working booth at Bailey Day.
- 7 – **Debe**: to purchased supplies for picnic and verify with ME if anything is left over from prior picnic.
- 8- **Debe**: to call Hog Heaven and verify if able to do meat for Picnic and forward to board
- 9– **Everyone**: Still need volunteers for Earls mitigation on the 30th.
- 10 – **David**: will pick up BHOA signs and switch to picnic information.
- 11- **David**: to put up picnic signs Sunday/Monday prior to meeting.
- 12- **Jack**: Transfer \$700 from the general account into the second account.
- 13 – **Pat**: possible update on variance for Hi View (Bobbi Gore).
- 14- **Jim**: to follow up with Julie Shields cluster mail box.

It was mentioned that Fire Chief Mark Wesseldine is retiring and may be available to help with Firewise.

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