

Burland Homeowners' Association, Inc. Meeting
June 11, 2005

PRESENT:

Bob Worley, President Pro Tem
Mary Ellen Sawyer, Secretary
Shirley Franklin
Dan Tauriello

Jean Wagner, Treasurer
Roger Sawyer
Jack Roberts

The meeting was held at Weakland Fawks Park. Mary Ellen Sawyer motioned that Bob Worley act as President Pro Tem; it was seconded and approved. Bob called the meeting to order at 10:15 a.m. and it was determined there was a quorum present.

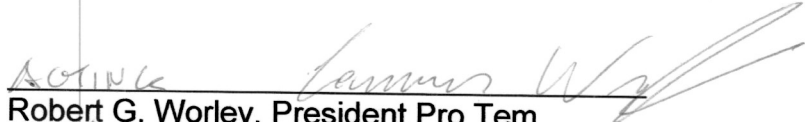
Bob stated that our President, Cameron Wright, was unable to attend today and asked that we postpone the election of officers until the next meeting. Jean Wagner said that she wants to give up the office of Treasurer to devote more time to the new development along the 285 corridor and with the United Mountain Community organization. Roger Sawyer said that he is interested in Treasurer position. **The motion was made, seconded and carried that the elections will be held at the July meeting.**

Shirley asked if there was anything new regarding the towers on Mt. Bailey and Bob stated that the AT&T contract is still in negotiation; however, he doesn't foresee any problems in it being finalized. The Western Wireless contract has been verbally approved, but has not yet been signed.

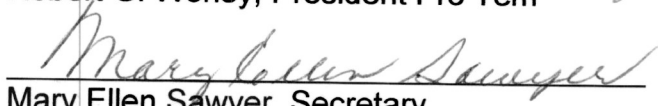
Dan Tauriello stated that the Nextel shed recently constructed behind the residence on Mt. Bailey is silver and white in color and obviously stands out on the mountainside. Bob said the color/construction of this shed is covered in the Nextel contract and we wouldn't expect it to be white/silver. Roger Sawyer said he would follow up on this matter and contact Cameron Wright concerning the contractual requirements and necessary changes by Nextel.

Jack Roberts reported that it has been somewhat of a struggle to get people lined up, and then trouble in contacting them, for the Fuels Reduction and Defensible Space Initiative. We had to have a minimum of 5 for the wood chipper, and only had 3 or 4 for a while, and finally ended up with 6 people, so that he can now get the wood chipper scheduled for the June 15-16 dates. We broadcast this information with every means available in the community and are hoping that we can somehow generate more interest for the August 2-3 schedule. Jack said that we need to continue to spread the word, and possibly when people see what some homeowners are doing, coupled with the fire mitigation project of thinning of trees at the Park, more people will become interested.

There was no further business and Bob adjourned the meeting at 10:45 a.m.



Robert G. Worley, President Pro Tem



Mary Ellen Sawyer, Secretary