

**Burland Homeowners Association, Inc. Meeting**

**July 12, 2014**

**Board Members**

Carrie Hurich  
Jim Aitkenhead  
Mary Ellen Sawyer  
Pat White  
Jim Glenn  
Roger Sawyer

**Members**

Alan Kappel  
Robb Green  
Debra Stephen  
Sue Glenn  
Steve Miller  
Mary Lou Miller

**Non-Members**

James Price  
Glenda Marshall  
Jeannie Daly-Gunter  
Mark Daly-Gunter  
Sharon Spence  
Dee Werth

**Associate Members**

Gary Loebig  
Judy Loebig

**Guests**

Corporal Leffler  
Deputy John

The meeting was called to order at 10:00 a.m. by President Carrie Hurich who determined there was a quorum.

Minutes of the June 14, 2014 meeting were approved as read.

**President's Report**

Carrie welcomed everyone.

Carrie explained that according to the By-laws members must have been a member for thirty (30) days in order to vote in the election (of Directors).

The election was conducted and the results follow:

**Officers:**

Carrie Hurich, President  
Jim Aitkenhead, Vice President  
Mary Ellen Sawyer, Secretary  
Roger Sawyer, Treasurer

**District Directors**

Debbie Kappel, District #1  
Melissa Hurich, District Director #2  
Pat White, District Director #3  
Jim Glenn, District Director #4  
Mary Ellen Sawyer, District Director #5  
Roger Sawyer, District Director #6  
Jack Roberts, District Director #7  
Carrie Hurich District Director #8  
Jim Aitkenhead, District Director #9

*Note: (According to the By-laws, "Each Director shall be elected at-large, meaning that each Director represents all members of the Association.")*

*rail Work* – Carrie spoke about the Mt. Bailey trail which needs attention and asked if there might be more volunteers available. We have three volunteers at this time for this project, but are always looking for more help.

*New Neighbors Letters* – Pat said there had been no new information published in the Flume, but she would check on when that may be published.

*Slash/Mitigation* - Carrie announced that we now have two slash/mitigation companies working with us i.e., JWARD Industries and Splintered Forest. She explained that the HOA will pay \$75 toward a member's charges for the removal of slash from their property. This is a great benefit for our members and many have taken advantage of it.

*Treasurer's Report*

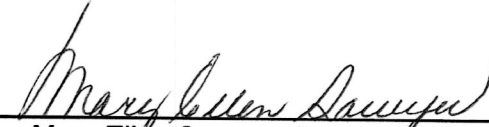
The treasurer's report was approved as read.

*Old Business*

Corporal Leffler gave a report recent Sheriff's calls. He also noted that the recent burglaries in Burland had been resolved and the perpetrators arrested. Corporal Leffler also explained they have reassigned the districts to allow for better utilization of their personnel i.e., they are now working in areas in which they live. He also mentioned they are driving by the Park most every day. He further said they have begun "vacation" checks once again whereas if someone is going to be away from their home for a few days, they may request checks of their respective homes by the Sheriff's Office.

The meeting was adjourned at 10:45 a.m.

  
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Carrie Hurich, President

  
\_\_\_\_\_  
Mary Ellen Sawyer, Secretary

# BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

July 12, 2014 10:00am

## MONTHLY MEMBER MEETING (Open to All Burland Residents)

- I. Call To Order ✓
- II. Review and Approval of Prior Meeting Minutes ✓ appd.
- III. Welcome Guests
- IV. Elections (must have been a member for 30 days in order to vote)
  - a. District Directors
    - i. All districts full, do all representatives want to continue?
  - b. Officers – Elected or re-elected by Board of Directors
    - i. President – Carrie Hurich
    - ii. Vice President – Jim Aitkenhead
    - iii. Secretary – Mary Ellen Sawyer
    - iv. Treasurer – Roger Sawyer
- V. Presidents Report → David Little MME apposed.
  - a. Spring Trail Work – volunteers?
  - b. New Neighbors Letter – Pat any updates? → awaiting update
  - c. Slash/Chipping Program
    - i. We now have 2 companies: JWARD Industries & Splintered Forest
- VI. Treasurers Report \$75. -
- VII. New Business Jim Ble explain dense
- VIII. Close of Burland Residents Meeting

Xmas Mt. winners to Slenda

I called them @ 4:00. met 9:00

Internal mms re: Directors

Done with election

appd.

faux & mitigation save home a slow down fire

30' ft of density between trees 20/30 up tree

Sherry etc. attend questions? - here tips on answer give in what's community. 156 traffic stops

23 answers for week burglar in Burland chpt to 2 sep 15 to E 15 to W

Appreciate Company ( ) work when they here.

patrolling park security

no nos - explain how to clear house - security - do vacation orders

