

Burland Homeowners' Association, Inc. Meeting

November 13, 2010

PRESENT:

Mark Ruckman
Roger Sawyer
Mary Ellen Sawyer
Jim Glenn

Carrie Maul
Pat White
Melissa Hurich
Sue Glenn

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

The Treasurer's Report

The Treasurer's Report was approved as read. Roger noted that we have a CD due in January and we should be thinking about reinvestment vehicles.

Minutes of the October 9, 2010 meeting were approved as read.

President's Report

Web Site

Mark stated in checking the Burlander Newsletter on our web site, that 37 people had signed up to receive the newsletter via email. This availability for receiving it via email was announced in the Newsletter and a post card sent to all properties in the area. Pat commented on the post card and that it was an "attention getter." (Thank you, Mark.) Mark also noted that there have been 100+ hits on the web site since the post card was mailed, and 200+ hits in the last month. We will continue to monitor this.

Mark outlined some of the work that Rob has done with our web site (that he designed) which was initially volunteer work, but has evolved into much more. Mark suggested that we give Rob \$300 as a thank you for his work to date. **It was motioned, seconded and approved.**

Pay for the Secretary position was discussed. Mark said that since he had become President and worked with Mary Ellen, he believed that it warranted more than the current \$250, and that he thought more money should be considered either in the way of an increase of a bonus. **There was discussion and a motion made to increase the salary to \$400 a month effective November. This was seconded and approved.** It was also mentioned that if Mary Ellen should leave, this would be revisited.

Mail box

Mark noted the mail box has now been moved. It is no longer in front of the new subdivision sign and the new location is also much more accessible.

Charity Donations

Mark outlined those charities we had given to in 2009 and the recent request from Friends of the Pool.

Pat said that the Friends of the Pool had applied for a 501(c)(3) status which would enable them to accept donations directly and not through the School. It was discussed and a decision made to table this until such time they receive that status. Also, the Shepherd of the Rockies food bank is now defunct.

There was discussion and it was motioned, seconded and approved to again make donations in the amount of \$500 each to:

Mountain Resource Center
Intermountain Humane Society
Park County Senior Coalition
Mountain Peace Shelter
St. Laurence Food Bank

It was motioned, seconded and approved to donate \$350 each to the following:

Deer creek Elementary Giving Tree
Fitzsimons Middle School Giving Tree
Platte Canyon High School Giving Tree

Sign Status

There is nothing new on the progress for the two other subdivision signs. There is no change in the foot print of the new signs and Road and Bridge has given their approval; however, there seems to be some reluctance for approval by Sharon Puryear without a new application (and fee). Mark will be calling the County in the near future to discuss this further.

Swing Set bids

Melissa presented bids from Sawhorse (\$33,920) and Mile High Play Systems (\$15,139; \$11,230, plus \$3,909 for surfacing). There was an earlier bid from All Round Recreation for \$23,000. There was discussion on the types of swings and surfacing available, and it was the consensus of opinion that we would go with the arched (8' swings/powder coated), and the engineered wood fiber rather than the rubber playground mulch, all as quoted by Mile High Play Systems. **It was motioned, seconded and approved to accept the bid by Mile High Play Systems.**

Tower Fence

Mark has asked Cameron for specs/requirements so that we can get this out for bid. Roger did talk with Metro Fence (a local company) and they would give a ball park figure, but nothing official until they have specs. Roger is to contact the tower tenants, advising them that we plan to fence the area and asking them for their requirements i.e., 6', 10', and/or other needs. There was discussion on whether the fencing would be chain link, or wood, and the fact that chain link would be much easier to transport up to the top of the mountain.

Covenant Violations

1354 Burland – Filed LUR with County. Mary Ellen will call Herb Burton at the County for the status on this.

152 Mockingbird – Saylor – sent 2nd letter.

17 Juniper Lane – Walker – sent 2nd letter; 2 or 3 junk cars removed; keep an eye on.

915 Sleepy Hollow – Rogers – cleaned up; closed.

15 Sunny Ridge – sent final letter. Will check on this property; if not cleaned up we will take next step by contacting the mortgage company (house in foreclosure)

152 Lark Lane – sent 1st letter; property cleaned up.

291 Raven Drive – sent 1st letter to mortgage company; property cleaned up.

364 Sun Way – sent 1st letter; property in Burland and Roland Valley; admitted some issues; watch.

718 Quakie Way – sent 1st letter; email communication with owner; admitted issues and will clean up.

Pat mentioned a neighbor's home that is trashed and in foreclosure. She was asked to get pictures and we can send the mortgage company a letter.


Mark asked all Directors to be aware of trashed properties, to take pictures and report them so that we can work toward getting them cleaned up.

New Business

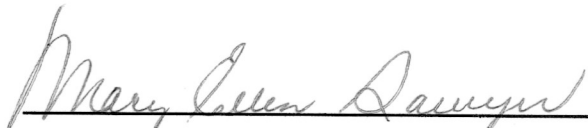
Jim Glenn asked about the desire to move forward on a walking path and path/trail leading up to the current mountain trail. It was briefly discussed and the consensus of opinion was that we would table this until the spring considering projects currently in motion i.e., tower fence and the replacement of the swings.

Carrie reminded us that we needed to have volunteers for the Christmas lighting contest. She said she had talked with Diane and they would again volunteer for this. Thank you!

The meeting adjourned at 11:30 a.m.



Mark Ruckman, President



Mary Ellen Sawyer, Secretary

Burland HOA Board of Directors Agenda for Nov 2010

10am-11am

Visitors (10-15 min) - None

Approval of minutes from the prior meeting

President Report - Mark Ruckman

- Mailing list - 37 people have signed up to date
- Mailbox has been moved
- Web site work - suggestion, give Rob \$300 as a thank you for work to date
- HOA Secretary pay - Pay doesn't match the workload. Currently \$250 a month, discuss increase or bonus.
- 2010 Charity donations
 - In 2009 we gave the following \$500 each (\$3,500)
 - Mountain Resource Center (supports families in need) ✓
 - IMHS (Humane shelter) ✓
 - Park County Sr. Coalition ✓
 - Mountain Peace Shelter (women & children shelter) ✓
 - St Laurence food bank ✓
 - ~~Shepherd of the Rockies food bank~~
 - Requested a 2010 donation - Friends of the Pool (School pool)
 - In 2009 we gave the following \$200 each (\$600)
 - Deer Creek Elementary Giving Tree ✓
 - Fitzsimons Middle School Giving Tree ✓
 - PC High School Giving Tree ✓

Rob:

\$350 each

*1050.
2500
3550*

Treasure Report - Roger Sawyer

Sign status - Diane Glover (skip for Nov)

Swing Set bid - Melissa

Tower Fence - discuss & document requirements

*Roger -
meet after*

*Call Herb
follow up*

Covenant Violations

- 1354 Burland Dr. - Nancy Serwatka - LUR complaint? *-no response from City*
- 152 Mockingbird - sent 2nd letter ✓ *Saylor*
- 17 Juniper Lane - 2 out of 3 junk cars removed *- 2d ltr keep up m*
- 915 Sleepy Hollow - property cleaned up *closed - keep up m*
- 15 Sunny Ridge - sent 2 letters in the past and just sent a final letter ✓
- 152 Lark Lane - sent 1st letter - property cleaned up - *Brian Chaney*
- 291 Raven Drive - sent 1st letter - property cleaned up - *mty.co.*
- 364 Sun Way - sent 1st letter - *property back in Roland Valley Burland's membership; they do*
- 718 Quakie Way - sent 1st letter, email communication with owner *have some issues*
Barry Alan - selling 2 trucks
will clean up construction materials
blue tarp issue w/ neighbor?

New Business

Close Meeting