

Burland Homeowners Association, Inc.

October 13th, 2018

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Debe Whitford
Carrie Marsh

Members

Sharon Horn
Tom Ingwalson
Dan Harmon
Robb Green

Non Members

Mike Schmidt
Joe Burgett

The meeting was called to order at 9:00 a.m. and it was determined there was a quorum;

The minutes of the September 08th, 2018 meeting were approved as read.

Members and guests were welcomed, and introductions made.

Jim Glenn: If you haven't already please fill out the survey for Platte Canyon School district @ <https://www.surveymonkey.com/r/9MCTGYQ>

Mike Schmidt: The Platte Canyon School District Interim Superintendent and his assistant **Ryan Korthuis** spoke with us today regarding our thoughts on Platte Canyon School District. He has been a resident of Bailey since 1999 and the Principal of Platte Canyon High School for the past 12 years.

Here are a few questions that were asked:

- 1) **Are iPads provided to each student?** Answer: NO. They are provided in school. Only with extreme circumstances are they lent out.
- 2) **What extra-curricular activities or other courses (music/art) do you have?** Answer: Whatever demands they receive they try to accommodate. They just started a ski club.
- 3) **Why are so many students leaving Platte Canyon School District to go to school somewhere else?** Answer: In the State of Colorado you may choose to go to any district you want. You don't necessarily have to live in that district. The parents may work in Denver and easier on commute to go to Conifer.

Jim Glenn: advised Mr. Schmidt If you ever need any information or education on lost ski areas or the Historical Society to let him know. Ryan also offered if we are having any events to contact her and she will post as well.

Joe Burgett: Platte Canyon Fire Chief. Ballot questions and answers for 6B. Gallagher and Tabor are good on their own but not together. Each year the tax money dispersed to emergency services is

decreasing, causing a shortage of funds. Denver drives the state but is bankrupting rural communities. State legislature needs approval on 6b to increase the residential assessment rate. CWPP: We will have a meeting on November 3rd, 2018 at Fire station #2 at the top of Crow Hill from 2-4p.m.

FAB fundraiser goal is \$100,000.00. This really is only \$25 per household in Bailey. This would enable us to clear cut the 12 feet right of way that are owned by the county. The county Deputy can site you for cutting trees in the right of way.

Jim Glenn: Dave Sitko stepped down as Co-Coordinator for Firewise. He will still remain district 2 representative with Burland HOA and District 2 representative for Firewise. We hope that maybe Tom would like this position. Dave, we hope that maybe someday you will be back.

Pat White: Dish with the Comish

Jim Glenn: AIRBNB information for renters. Jim M will add to page as well.

Carrie Marsh: will research for AIRBNBS in Bailey.

Jack Roberts: FAB crowd fundraiser \$100,000.00. Roadways that could become blocked by wildfire, trapping 100's of evacuees are: CR 43 & Shelton Road, CR 72, Rosalie Road, Roland Valley Drive, Mt Evans Blvd and Nova Road. There are 6 to 8 subdivisions in Bailey and 5 are part of FAB.

Jack Roberts: Saws and ^Saws next mitigation is October 27th- October 28th. Right now, we have 17 volunteers. More are needed. Burland HOA paying for drinks and subway sandwiches. Have to over 18 years old for liability insurance.

Carrie Marsh: Glenda Marsh ^{ALL} wanted everyone to know how thankful they are.

Jack Roberts: will follow up with Blacksmiths on volunteering.

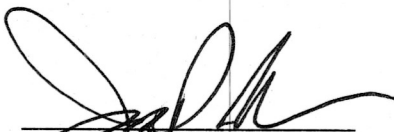
Carrie Marsh: who do address marker requests go to? They go to Tom and Jack.

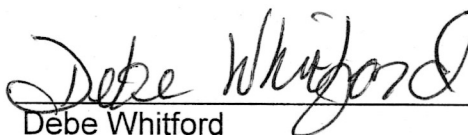
Treasurers Report: Jack read and board approved.

Old Business:

New Business:

Meeting Adjourned: @ 10:18 a.m.


Jim Glenn
President


Debe Whitford
Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. GENERAL MEETING AGENDA

October 13th, 2018

- I. Call to Order
- II. Review and Approval of Prior Meeting Minutes
 - a. Welcome to Members and Guests
- III. **President's Report**
- IV. **Mike Schmidt:** Superintendent Platte Canyon School District
- V. **Platte Canyon Fire Chief Joe Burgett:** Ballad 6B
- VI. **Pat White:** update on Airbnb from Park County
- VII. **Jim Glenn:** Senior Coalition
- VIII. **Pat White** – Park County Activities
- IX. **Barbara Returns from Scout and Jim M:** updates possibly on MailChimp vs Constant Contact (if available).
- X. **Jack:** Community Wildfire Protection Plan-Event Saturday 11/03/18 2pm until 4pm
Any Firewise News
- XI. **Jack:** FAB, Evacuation Route crowd funding
 - a. Volunteers still needed for Glenda Marshalls Mitigation
 - b. Updates on signs (not sure if we already addressed this).
- XII. Treasurer's Report – Jack Roberts
- XIII. Old Business
- XIV. New Business

Burland Homeowners Association, Inc. Executive Minutes *TO REVIEW*
October 13th, 2018

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Debe Whitford
Carrie Marsh

Members

Robb Green

The meeting was called to order at 10:20a.m. and it was determined there was a quorum;

The minutes of the September 8th, 2018 meeting were approved as read.

Robb Green: Complaint for Jeffrey A Ditlevson Sr. Address for complaint is 124 Ridge Rd, Bailey, Co. 80421 according to the Park County Assessor's office. This property is having an economic impact on property values. House is known as junkyard house. Has filed complaint with Park County Code enforcement on October 1st, 2018. Other realtors have complained about this address as well and either lost sales or had to come down on price. Robb also stated the individual in this home carries a gun on him always and his dogs have attacked as well. Possible fire hazard. Jim Glenn asked when closing on house in this area and if he has anything showing the loss taken. Board to discuss what actions Burland HOA will take. Mr. Green left so board can discuss.

Jim Glenn: Vote on complaint to send soft complaint letter. Jim motioned and Pat second. All of board agreed.

Debe Whitford: send soft letter of complaint to 124 Ridge Rd, Bailey, Co 80421.

Debe Whitford: Mike Allen ~~did not attend for his complaint that he~~ emailed on October 02nd, 2018. *DEBE*
Will also follow up with Mike Allen on his complaint as he was to attend this meeting as well. The address in question was 1162 CR 72, Bailey, Co 80421.

Board: discussions on edits to bylaws:

- 1) It is important to allow speakers with board's approval.
- 2) Remove ambiguous words that are open to interpretation.
- 3) Sustaining vs associate members

Jack Roberts: to edit bylaws draft and send to Debe

Debe Whitford: send draft of bylaws to Travis Keenan to review. Once he approves, we will email/mail copies to members with a self-addressed envelope and postage requesting their approval or denial. This goes to paid members only.

Jim Glenn: we need 2/3rds for approval

Jack Roberts: will call American Family insurance and verify billing and questions.

Jack Roberts: Eric Lyberger had HOA's address incorrect so will need Officers signatures once corrected.

Jim Glenn: Has left several messages with Rebecca with Park County Code enforcement regarding complaint at 22 Highview but return phone calls yet. Could possibly be that they moved into a new building so he will try again.

Jack Roberts: AT&T declined to move position on tower for Verizon. He will call Verizon for this and the erosion issue.

Board: Donations 2018 to be decided:

- 1) Boys and Girls Club Bailey: To be determined (not on last years sheet)
- 2) Widows Oil Pantry: \$1,000
- 3) Mountain Resource Center: \$2,000
- 4) Mountain Peace Shelter: \$1,000
- 5) Friends of Baily Seniors: \$250
- 6) FAB: (this was already approved and given to Jack) \$2500
- 7) Intermountain Humane Society: \$500
- 8) Fitzsimmons Middle School, Deer Creek Elementary and Platte Canyon Highschool: \$500 each.
- 9) Jim Moore: \$500
- 10) Life Bridge: \$1000
- 11) Greenhouse Funding Event: \$250
- 12) To the friends of Platte Canyon Fire Department: \$500
- 13) Jenny Stoltman: To be determined (not on last year's sheet)

Debe Whitford: to verify with Ryan how funds are dispersed to schools.

Carrie Marsh: to verify with her accountant on Friends of Bailey Seniors.

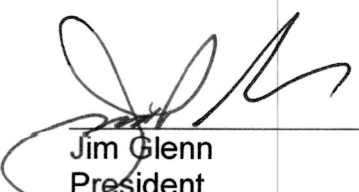
Jack Roberts: Glenda Marshalls mitigation October 27-28.

Treasurers Report: Jack read minutes. Board approved.

Old Business:

New Business:

Meeting Adjourned: @ 12:20 p.m.



Jim Glenn
President

Debe Whitford
Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. EXECUTIVE MEETING AGENDA

October 13th, 2018

I. Call to Order

II. Review and Approval of Prior Meeting Minutes

a. Welcome Guests

b. **Robb Green:** New Complaint 124 S. Ridge Road

c. **Mike Allen:** New Complaint address to be determined

III. **American Family Mutual Insurance Company:** Director and Officers coverage

IV. **Jack:** Investment documents

V. **Jim:** Update if any on 22 High View Lane

VI. Treasurer's Report – Jack Roberts

G

VII. Old Business

VIII. New Business

I. Possible Charities and or Donations for 2019

a: Boys and Girls Clubs of the Rockies (Fairplay/mailer) *same*.

b: Widows Oil Pantry (they came to our April meeting) *1,000*

c: Mountain Resource Center (~~\$1,000~~ *2000* for last year and they came to Aprils meeting)

d: Mountain Peace Shelter (\$1,000 last year)

~~e: St. Lawrence Outreach/Thanksgiving Baskets 285 corridor (\$1,000 last year and they came to our April meeting)~~

f: Park County Senior Coalition (~~\$1,000 last year~~) *Friends of Bailey SR's \$250.00*

g: FAB: ~~\$1,000~~ *2500.00*

h: Intermountain Humane Society (~~\$1,000~~ *500.00* last year)

i: Fitzsimons Middle School, Deer Creek Elementary School, Platte Canyon Highschool (last year \$500 each)

Fossil Ryan

j: Jim Moore (web prior year Rob \$500.00)

k: ~~New Life~~ (~~\$500 last year~~) *Life Bridge 1,000*

l: Greenhouse Fundraising Event: Preschool through 5th Grade Students at Deer Creek Elementary School *\$250.00*

To the friends of Platte Canyon Fire Dept. \$500.00

Jenny?

Hold Back Smiths.

Hold