

Burland Homeowners' Association, Inc. Meeting

December 12, 2009

PRESENT:

Cameron Wright
Mary Ellen Sawyer
Carrie Maul
Pat White
Melissa Hurich

Mark Ruckman
Diane Glover
Jack Roberts
Roger Sawyer

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

Minutes of the November meeting were approved as read.

President's Report

Cameron introduced Michael Graves. Mike has been with the Denver Police force for nearly 20 years; and has lived in Park County since 2004. He plans to retire at 20 years and run for Park County Sheriff in November, 2010. He gave information concerning his background in Denver which included working with Mayor Webb during the "summer of violence".

As a Sheriff, he would have the deputy's become personally familiar with their districts, know the community, and have cell phone numbers readily available to the residents of those particular districts.

He stated that he and Cameron had discussed the frequent motorcycle/noise complaints and that basically he prefers to do mediation before giving citations and/or going to court. He emphasized and elaborated at length on the need for meeting face to face and discussing problems. He also stated that the BOCC, along with the County attorney, can "put laws on the books."

Mike said he expects his website to be available in January, and he left a personal profile/resume with us for information.

Cameron presented information on the sign proposal, and gave some background on where we have been with this project (2006) to the present time. There were 3 County hearings, meetings with the property owner adjacent to the main sign site, approval and review of a legal agreement for this particular sign/site, etc. He reviewed costs and furnished a cost sheet which was approximately \$12,102 for 3 signs, 1 stone (\$8,250) and 2 Medex (\$3,852). Cameron mentioned that 2 additional stone signs would be \$6,400. There was a lengthy discussion and disagreement concerning whether all signs should be the same at all three locations, and in some cases, the cost. **(The Board voted on July 8, 2006 for 2 Colorado red sandstone (6.5 and 5.4) and 1 wood sign at the cost of \$9,850. (Cameron recused himself from this vote.)** Carrie stated she would call John Deagan (County Planner) regarding what making changes at this point would involve i.e., time, permits, etc. It was the consensus of opinion that this would be tabled until it is learned what the County would require in view of any changes voted on by the Board.

Cameron reported that the new picnic tables had been placed at the Park.

Vice President's Report

Mark discussed the recent proposal to invest a certain dollar amount from the BHA treasury with Evergreen Global Investment (Eric Lybarger). There was discussion on the amount of money to be designated as "reserves" in our treasury and Roger will provide additional information concerning that, and year to date expenses at the January meeting. Mark's initial thoughts were that the "reserves might be \$50,000 at this time and possibly re-visit that at the annual meeting.

There was further discussion on the dollar amount of money to be designated for investment and **it was moved and seconded that \$10,000 would be invested. Mark asked for volunteers for an investment committee and Roger Sawyer, Carrie Maul, and Mary Ellen volunteered.**

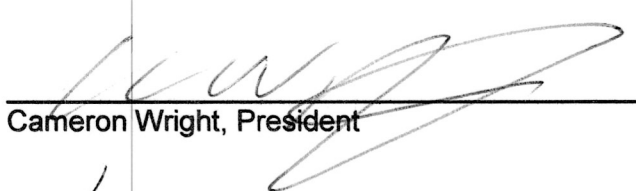
Web Page

Mary Ellen reported that our web site had been down a couple of days, but that Robert River had promptly worked with Skybeam (formerly Wispertel) in correcting the problem. Mary Ellen also reported that the Burlander Newsletter is on the web site, and with regard to paying for memberships online, it had been decided not to establish a Pay Pal account for this purpose. It is believed that it's use would not warrant setting up and maintaining a separate checking account.

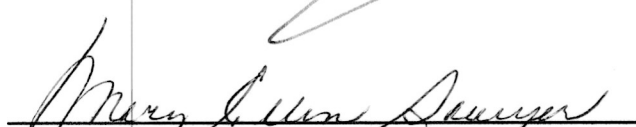
Treasurer's Report

The report was approved as read. It was noted that the proposed expenses reflected for disc golf and mail boxes would be removed at this time. It was also noted that the donation (\$500) for the Bailey Drop In Center was returned as that organization is no longer in existence, and that donation (\$200 each) had been re-sent to the Giving Trees for Deer Creek Elementary, Fitzsimmons Middle School, and Platte Canyon High School as suggested by the Platte Canyon Superintendent's Office.

The meeting was adjourned at 12:30 p.m.



Cameron Wright, President



Mary Ellen Sawyer, Secretary

AGENDA FOR DECEMBER 12 2009

OPEN MEETING WITH 5 ACTIVE MEMBERS/DIRECTORS
AND OFFICERS.

GUESTS ,

Mike Graves running for Park County Sheriff.

PRESIDENTS REPORT. CAMERON WRIGHT
Sign Project, Picnic tables.

VICE PRESIDENT'S REPORT. MARK RUCKMAN
Investments. Forming of a sub panel.

PARK AND TRAIL, JACK ROBERTS

WEB PAGE. Improvements to the site. Turned down the idea of
PayPal.

THE BURLANDER. MARY ELLEN SAWYER
Grant Submitted. Christmas Light contest.

TREASURES REPORT. ROGER SAWYER

NEW BUSINESS

CLOSE OF MEETING