

Burland Homeowners' Association, Inc. Meeting
March 11, 2006

PRESENT:

Cameron Wright, President
Mary Ellen Sawyer, Secretary
Roger Sawyer, Treasurer
Bill Hudgins, Attorney
Don Collins
Jean Ebersbach
Dave DeHoff

Shirley Franklin
Jack Roberts
Patrick Tarpy – Non-member
Janice Tarpy – Non-member
Laura Maldarella – Non-member
Kaspar Keil – Non-member

The meeting was called to order at 10:05 a.m., and it was determined there was a quorum.

Minutes of the previous meeting, February 11, were read and approved as written.

Reports of Officers

President's Report

Cameron reviewed the towers on Bailey Mt. and reported that he had met on site with representatives of Verizon, and they are very interested in placing a tower on the mountain. They are in the process of making their proposal/plans and hope to complete this project in approximately one year providing all provisions are met with us and with the County.

Cameron announced that Jean Wagner had resigned from the Association and that leaves a District Director's position open (#3).

Treasurer's Report

Roger Sawyer presented the Treasurer's Report that was approved.

Legal - Covenants and Zoning

We learned that the property on Yellow Pine has been vacated and we have offered to assist the owner by paying one-half the cost of a dumpster. We also have a tractor w/bucket, which can be used to assist this property owner. The property owner is to call Cameron and set up a mutually agreeable time. Bill stated that if the renter was in fact evicted, that we should obtain the case number and verify this with the County to eliminate any liability for us.

Bill reported he had been unable to reach Tom Eisenman or Steve Groome; although he had talked with Monty Gore, the Under Sheriff. Kaspar Keil asked the criteria for filing a covenant complaint and it was explained to him that when we receive a complaint, it is investigated and determined whether or not it is

valid. If it is a valid complaint, we have an established procedure that follows. Mr. Keil asked if all of the officers/directors of the Association were in compliance and it was further explained that there had been no complaints received with the exception of one received at the last meeting and that complaint was resolved.

Park Improvement Committee

Shirley reported that we had received a letter from the County stating no grant dollars would be allocated for this year. We were fortunate to be able to make many improvements to the Park last summer with the 2005 Grant dollars received i.e., installation of the basketball court, installed riding equipment, installation of a new teeter-totter and 3 benches in the children's play area, repair of picnic benches, a new restroom facility, upgraded the big slide and brought in gravel for under the swings. We will now begin planning for our next grant request and hope we are successful.

Fuels Reduction Committee

Jack Roberts reported that the trail (on Bailey Mt.) and the wood-chipping project will hopefully be getting underway probably in April, weather permitting.

Bill mentioned that he would provide a waiver for property owners (and the Association) to sign as volunteers help with wood chipping on their respective properties.

Unfinished Business

Don Collins reported that the email address (burlandho@yahoo.com) had been added to the web page (www.burlandhomeowners.org).

The Burland subdivision signs were discussed. Cameron will gather some proposals regarding this project.

Insurances (Park and D&O) should be in place soon through American Family.

Roger reported he had talked with a new and different person at the local post office and she was in favor of locked cluster boxes unlike the information received previously. She is to discuss this with other postal officials and get back with him.

New Business

Roger suggested that we sponsor a academic scholarship and Dave DeHoff has offered to help with this project, along with his wife, Linda. They will meet to propose the criteria and amount of the scholarship, and present this at a future meeting.

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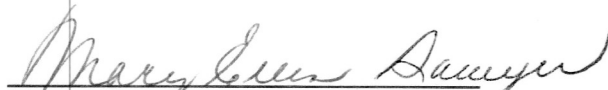
Roger also suggested that we contact the person in charge of the Park County Recreation District for possibly making a donation for the improvement of the ball fields in the Burland area. Roger will look into this and present the information at the next meeting.

A complaint was received from a property owner regarding a neighbor riding a motorcycle while they are trying to sleep during the day. The complainant presented a recording at the meeting. They stated they called John Tighe (County Commissioner) and were told the County has no money for enforce this type of complaint. It is also the complainant's understanding that the Sheriff's office is unable to investigate noise complaints because they have no decibel meter to measure noise levels. We will draft a letter to the neighbor for Bill's review and the complainant respectively.

Kaspar Keil stated he believed the covenant violation form on the Burlander set a negative tone and should be removed. Discussion followed and it was agreed that the method of filing a complaint will be changed. Future complaints can be filed in writing through the BHOA. The change will be announced in the upcoming Burlander.

The meeting was adjourned at 11:30 a.m.


Cameron Wright, President


Mary Ellen Sawyer, Secretary

AGENDA
REGULAR MEETING OF THE BURLAND
HOMEOWNER'S ASSOCIATION 3/11/06

Determination of Quorum (5 active members)

Minutes of last meeting

Reports of officers

- a. Treasurer's Report
- b. President's Report

1. Working on new lease for Verizon Wireless.

Reports of Committees

- a. Covenant and Zoning

1. Property on yellow pine to be cleaned up with help from the BHA and landowner, date to be set.

- b. Park improvement and grant committees
- c. Burlander
- d. Defensible Space
- e. Web Page

Unfinished Business

- a. Burland entry signs
- b. Park improvement
- c. Burland Scholarship program (Roger/Dave DeHoff)
- d. Ball Field Project (Roger)

Open Forum