

**Burland Homeowners Association, Inc. Meeting**

**August 10, 2013**

**Board Members**

Carrie Hurich  
Jim Aitkenhead  
Roger Sawyer  
Mary Ellen Sawyer  
Melissa Hurich  
Diane Glover  
Pat White  
Jim Glenn

**Member**

Sue Glenn  
Dennis Robinson  
Barbara Robinson  
Debbie Kappel  
Alan Kappel  
Jerome Llerandi

**Guests**

Deputy Sheriff Tighe  
Deputy Sheriff Sears

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

Minutes of the July 13, 2013 meeting were approved as read.

**President's Report**

Carrie welcomed everyone.

Picnic Success – We had a good turnout at the picnic with great food, door prizes, and music. Pat suggested that next year, everyone wear name tags.

New Neighbors Letter – The letter was re-signed for better copy, and Pat will be mailing approximately 35 letters to new Burland residents.

Park Security – Carrie briefed everyone on the recent vandalism at the Park and outlined the problems for those who may not have been aware. Lights had been suggested and if this is done, we will keep in mind the placement so as not to interfere with or disturb the immediate neighboring properties. Jim mentioned that motion lights in the pavilion might be effective. Deputy Tighe commented that most vandalism seems to happen in the summer and with school starting shortly, this will probably help. We continue to offer a reward of \$1,000 for the arrest and conviction of anyone responsible for vandalizing any equipment at the Park (or any property of the HOA including sub-division signs).

Pat said that parking at the volleyball property had improved; parking seems to be off the roadway; however, she reported that the property itself is a mess. Carrie asked that any alleged problems be reported in writing along with pictures for documentation according to our protocol for building the file and proper consideration at a future Executive Session.

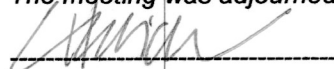
**Treasurers Report**

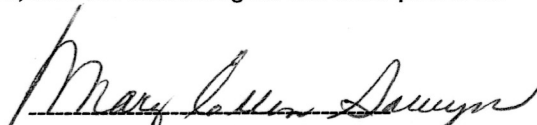
The report was approved as read.

**New Business**

Jim Glenn mentioned that the lights at the main subdivision sign (CR72) are very dim and that he would like to change them out; however, there is no power there, and the current lights are solar powered.

The meeting was adjourned at 9:45 a.m.

  
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Carrie Hurich  
President

  
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Mary Ellen Sawyer  
Secretary

# BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

August 10, 2013 9:00am

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

- I. Call To Order
  - II. Review and Approval of Prior Meeting Minutes *appd.*
  - III. Welcome Guests (10 minutes) *Dep't Leave (J. Dignel)*
  - IV. Presidents Report
    - a. Picnic Success
    - b. New Neighbors Letter
    - c. Ongoing Park Security
      - i. Lights
      - ii. Increasing rewards
      - iii. Other ideas?
  - I. Any New Business?
  - II. Treasurers Report
  - III. Close of Burland Residents Meeting
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## Board of Directors Executive Session (Open to Board of Directors)

- I. Review and Approval of Prior Executive Meeting Minutes ✓
- II. Covenant Violations Report and Update
- III. Treasures Report
- IV. Officer & Director Standards of Conduct
  - a. Can we have everyone sign this?
- V. Investments and Donations
  - a. Do we still want to interview larger companies?
  - b. Sue Petroskey
- VI. New BOD Topics/Issues
  - a. Scholarship Question
  - b. Park Security

**Burland Homeowners Association, Inc. Meeting**

**August 10, 2013**

**EXECUTIVE SESSION**

**Board Members**

Carrie Hurich  
Jim Aitkenhead  
Melissa Hurich  
Mary Ellen Sawyer  
Diane Glover  
Pat White  
Jim Glenn

*The meeting was called to order at 9:50 a.m.*

**President's Report**

*There was no Executive Session at the July meeting.*

*Covenant Violations – None to report.*

*Treasurer's Report – Approved as read.*

**Officer and Director Standards of Conduct**

*A Resolution was presented for signatures adopting the Officer and Director Standards of Conduct reviewed and approved earlier. Jim Glenn, new Board member was furnished a copy.*

**Investments and Donations**

*Carrie reviewed recent discussions on whether or not to interview other investment brokers, the pros and cons, and whether or not it would or should be the decision of the Investment Committee or the Board as a whole. (The Investment Committee is Carrie, Jim, Mary Ellen and Roger.) It was the consensus of opinion that we would continue with Evergreen Global Investments.*

**Donation Request**

*Carrie said that we had received a donation request from Sue Petroskey for the fourth and fifth grades for the Drama and Arts class (Deer Creek Elementary) and that she had spent considerable amount of time with her in this process. Mary Ellen said that Sue had indicated on the form that she is a member of the HOA; however, she is not a current member. Carrie will scan the donation application with attachments and email them for our review.*

**New BOD Topics/Issues**

*Scholarship – Emily Roozen had asked that if she were to take a year off in order to receive in-state tuition, would that money still be available to her when she returns to Western Washington*

University in Fall of 2014. It was the consensus of opinion of the Board that this would be acceptable.

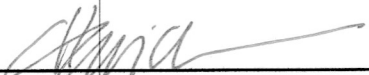
Park Security

Roger said we had received two bids for security cameras at the Park. Costs would run \_\_\_\_\_ . Roger said there was some reservation as to how effective this might be as getting clear enough pictures in order to identify someone was somewhat in doubt considering cost, maintenance, etc.

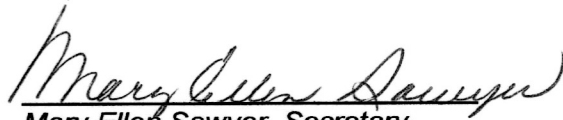
He had also received a quote concerning the electricity which in his opinion, should be done. The quote was \$2,098.00, with an additional quote for the necessary trenching (from another source) for \$750. Jim mentioned that he thought this should be done as we do run into the need for electricity at the pavilion from time to time. Melissa said that she will get one or two more bids for our consideration for the electricity and the trenching.

There was a long discussion on the vandalism problems, what, when and the costs that we have incurred. Deputy Tighe outlined his involvement to date, discussions with some of the kids that are allegedly involved, some of the parents, the potential charges and the legal process and how it works. It was decided that we would first ask the alleged perpetrators to attend a meeting and we would hear them out and possibly ask them to perform trail work at the Park, and if they do not choose to do this, we would then file charges and proceed to the point of a plea bargain for a resolution. Carrie will call Deputy Tighe and let him know our decision.

The meeting was adjourned at 10:00 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary