

**Burland Homeowners Association, Inc. Meeting**

**February 14, 2015**

**Board Members**

Carrie Hurich  
Jim Aitkenhead  
Debbie Kappel  
Jim Glenn  
Mary Ellen Sawyer  
Melissa Hurich  
Pat White  
Alan Kappel  
Sue Glenn

**Members**

Jerome Llerandi  
Barbara Robinson  
Dennis Robinson

*The meeting was called to order at 9:00 a.m. by President Carrie Hurich who determined there was a quorum.*

*Minutes of the January 10, 2015 meeting were approved as read.*

**President's Report**

*Carrie welcomed everyone with a reminder that 2015 membership dues are due.*

*New Neighbors Letter – Pat gave an update with information that Carrie had provided regarding new residents in Burland.*

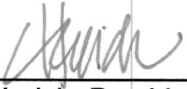
*The Treasurer's report was approved as read.*

*New Business - Jim Glenn suggested we establish a "dream sheet" for things we would like to accomplish in the future such as more members/volunteers, etc. There was discussion and projects suggested were:*

- 1 - Updates to the park such as play equipment and lights (which are in the planning stage)*
- 2 - Address the firearms/guns and shooting problems in this residential area with the County Commissioners (present to them documentation for example, with the number of complaints we have received, etc.)*
- 3 - Trail volunteers to improve and maintain the Mt. Bailey trail (this may possibly be done by somehow increasing community involvement). Jim Glenn mentioned the name of "Nancy" with the Colorado State Forest Service who may be a contact to assist us in getting the trail work and volunteers organized, and Jim had several ideas of what needed to be done to upgrade the trail. Jim volunteered to contact the CSFS for possible assistance.*
- 4 - Repair/improve the current mailbox stands. There was a lengthy discussion on the improvement of the dilapidated mail boxes that exist throughout the community. In the end, Carrie stated that a committee should be set up to review the needs, process and potential cost for the mail box project, keeping in mind that that committee (or a designated representative) should include input and approval from the Bailey Post Master. Jim Aitkenhead agreed to be the lead on this and to talk with the Post Master.*

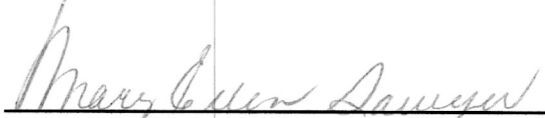
5 - The "trash bash" was again brought up and it was concluded that this had been reviewed in the past, and finally decided that this was not possible because of the myriad of considerations for such a project, and finally, it was cost prohibitive.

The meeting was adjourned at 9:30 a.m.



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Carrie Hurich, President



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Mary Ellen Sawyer, Secretary

**Burland Homeowners Association, Inc. Meeting**  
**February 14, 2015**

**EXECUTIVE SESSION**

**Board Members**

*Carrie Hurich  
Jim Aitkenhead  
Jim Glenn  
Debbie Kappel  
Pat White  
Melissa Hurich  
Sue Glenn  
Alan Kappel*

*Mary Ellen Sawyer, Secretary  
Roger Sawyer, Treasurer*

*The meeting was called to order at 9:45 a.m.*

*Minutes of the January 10, 2015 were approved as read.*

*The Treasurer's report was approved as read. Roger mentioned that the AT&T lease payment had been resolved; simply a matter of "timing" of the payment involving the old and revised contract.*

**President's Report**

*Covenant Violation - No new complaints.*

*Carrie reviewed the tree cutting incident, explaining the process and repercussions, the Sheriff's Office involvement, etc. Roger also pointed out that even though someone witnessed the tree being drug down the trail by four people, the HOA has no proof that it was in fact, cut on our property. (It could possibly have been cut on the adjacent property to the north). In the end, it was decided that we will post a sign "No Tree Cutting, Violators will be Prosecuted".*

*We are meeting with Robert River to finalize the changes and also what we need to do to set up a PayPal account to accommodate online membership payments.*

*With regard to the new attorney (Fred Wells), Carrie will set up a phone conference with Bill Hudgins and Fred Wells to coordinate and allow for a smooth transition. Roger mentioned that we had asked a number of times for an invoice from Bill; however, to date, we are not in receipt of an invoice.*

*Park Lease - We just received from Park County (since the Agenda was written) an Addendum to the Park Lease which we have reviewed and will sign as approved. The process is then for this to be signed off by Park County for final. The Addendum extends the lease through December 31, 2017. Mary Ellen explained that this then, allows the Park to be offered as a*

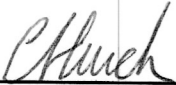
*"public" park; the County is to pay us \$1.00, and in turn, add the Park as additional insured concerning liability insurance.*

*Scholarships – This was discussed and there was a Motion; Melissa moved that we again offer two scholarships (\$5,000 each to a PCHS or home schooled graduating senior) reiterating that should there be a tie, a Burland Ranchettes resident would take precedent as the winner. This was seconded by Jim Aitkenhead; a vote was taken and it was unanimously approved.*

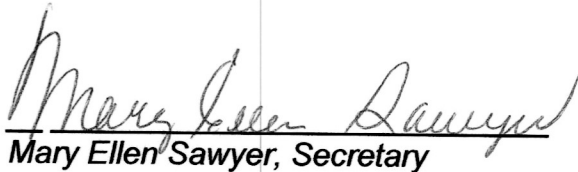
*Jim Glenn asked that when the new attorney is on board, we ask him for any additional vehicles to protect the HOA treasury (in addition to our current investments).*

*Roger mentioned that two Christmas Light winner checks had not been cashed; and one was just returned in the mail as unforwardable. It was suggested that we simply mail it to the winning address (rather than to the legal owner), and/or take the check to the house. The problem then, is to whom the check would be made payable. Roger will resolve this.*

*The meeting was adjourned at 10:30 a.m.*



*Carrie Hurich, President*



*Mary Ellen Sawyer, Secretary*

# BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

February 14, 2015 9:00am

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

- I. Call To Order
- II. Review and Approval of Prior
- III. Welcome Guests - no sche
- IV. Presidents Report
  - a. Dues are due
  - b. New Neighbors Let.
- V. Treasurer's Report
- VI. Any new business?
- VII. Close of Burland Residents Meeting

*Bailey HOA Storage - #38  
 Lock in unit  
 2015  
 Date (main)  
 2468*

*one sheet  
 bring to all  
 more numbers/advertisers  
 \* update parks  
 plan! legis  
 \* fireworks/guns  
 # Do to com - meet in ocean  
 37 calls - take to pay*

## Board of Directors Executive Session (Open to Board of Directors)

- I. Review and Approval of Prior Executive Meeting Minutes *Melvin A.*
- II. Treasures Report *Jim A Mel*
  - a. Did we get the AT&T payment resolved? *yes*
- III. Covenant Violations Report and Update *no new*
  - a. Christmas tree down cut down at the park *Carrie explained possible process and repercussion - 50*
- IV. Presidents Report
  - a. Our website has been re designed ☺ *Joe may have been cut on adjacent*
  - b. Attorney change
  - c. Park Lease - Mary Ellen is still working on this with Tom Eisenman
- V. New BOD Topics/Issues *explained \$1.00 & insurance*

*37 calls - take to pay  
 # 2 rail adventures  
 Jim A - interested  
 Jim B - interested  
 area to make  
 accounts to  
 wheel chair  
 # increase com.  
 involvement  
 Carrie  
 Jim A - keep from  
 CSFS - "men in"  
 Contact for keep  
 Ryan Staycheck  
 Jim B. - to contact  
 maintain materials*

*scholarship  
 \* park cleaner - raise to \$25.00 / \$35 > raise \$35.00 Jim A. Mel*

*Storage One - Bailey HOA storage #38  
 2015 - Lock in unit  
 2468 - Date (main)*

*web - meet w/ Rob Committee {Mel, Jim A & Rebekah*

*atly - Carrie -  
 Crowd w/ Fred & Bill.*

*scholarship -  
 @ Melvin - 2 deal broken  
 facti -  
 Burland*

*Mailings -  
 replace stars  
 cluster - another subject*

*\* Part m  
 BB  
 Discussion  
 Value of FS*

*att - edus to protect \$\$\$*

*Xmas -  
 2 chks return  
 send to address*

*all in favor - Glen appears*