

Burland Homeowners Association, Inc. Meeting
January 9, 2016

Board Members

Jim Aitkenhead
Jim Glenn
Sue Glenn
Jack Roberts
Debbie Kappel

Butch Kappel
Roger Sawyer
Mary Ellen Sawyer
Pat White

Member

Janeen Eggett
Bill Eggett
Steve Vincze
June Vincze

The meeting was called to order at 9:00 a.m. by Jim Aitkenhead, Vice President in Carrie Hurich's absence because of illness. Minutes of the November 14, 2015 meeting were approved as read. (No December meeting)

Everyone expressed their thanks to Bill and Janeen Eggett for their efforts in judging the Burland Christmas lights. We were especially grateful to them inasmuch as we came close to cancelling the lights contest prior to them unselfishly volunteering to take this on and they did an outstanding job in identifying house numbers(in the dark!).

President's Report

As the agenda mentioned, Carrie is working with Zuni Signs for two Park signs i.e., one for the chain gate which will allow access by Shirley Septic as needed, and the other for no overnight parking, this to deter truckers and RV overnight parking.

Jim announced that the 2016 membership dues are due.

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

New Business

Pat read from the Flume newspaper an article about a growing problem in Park County of people living in tents on private property without proper utilities, etc., and as a result Park County was hiring an additional Code Enforcement person.

Pat also pointed out the Community Corners section of the Flume wherein we might consider writing an article for meeting announcements. Mary Ellen said that meetings currently are listed in the Mark Your Calendar section of the Flume. Also, Jim Glenn has been sending out meeting notices via the Burland Neighborhood and we currently send monthly announcements via MailChimp. Information also appears on our website, and Facebook. These are all communication opportunities that we have taken advantage of in an effort to bring in more members.

Jim Glenn talked about the possibility of future guests i.e., well drillers, etc., that might provide pertinent well information. Jim will contact. Also, maintenance of septic systems is important as a mountain resident. Pat White talked about having a "survival" person provide information on how best to survive during a big snowstorm. We also may ask the DOW to return as a guest. These things, all in an effort to attract members and market the HOA.

This lead to an open discussion and the possibility of increasing our number of Directors for the alleged purpose of "broadening our horizons, increasing participation and/or new ideas and input for the organization." This will be tabled until the February meeting for further discussion.

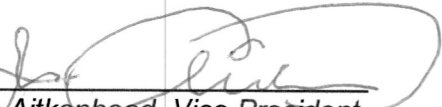
Jim Aitkenhead said we would talk about meeting times at the February meeting. That lead to an open discussion concerning what might be a better time for the majority of people to attend meetings i.e., that 9:00 Saturday morning may not be the best for example, for working people with children. Pat White said that we might consider hiring a daycare person. Pat also said that DCVR (Deer Creek Valley Ranchos) has a potluck dinner in the evening and that might be an option for us. It was suggested that we include in the newsletter a piece asking for input on the best times for meetings and see what kind of feedback we get.

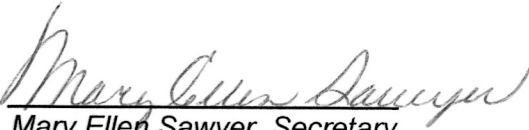
Jim Glenn suggested that we as the Historical Society have a PayPal account for membership dues. This is currently one of the items we are working on with Rob River (web designer).

Jim G. also mentioned a rotting beam at the park pavilion and another item that we may get a handy man to fix. Pat White gave Jim the name of a person she knew of to contact.

Jim G. also mentioned that he believes the Park lights problem had been resolved. We have had no further phone calls, so we believe that to be true.

The meeting adjourned at 9:30 a.m.


Jim Aitkenhead, Vice President


Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

January 9, 2016 9:00am

MONTHLY MEMBER MEETING (Open to All Burland Residents)

- I. Call To Order
 - II. Review and Approval of Prior Meeting Minutes
 - III. Welcome Guests
 - IV. Presidents Report
 - a. New year – membership dues are now due
 - i. Signs at the park – Carrie is working with Zuni signs
 - b. Goals/projects for the year
 - i. ~~Any guests we'd like to have come?~~
 - V. Treasurer's Report
 - VI. Any new business?
 - VII. 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. Treasures Report
- III. Covenant Violations Report and Update
 - a. 718 Quakie Way – County didn't want to pursue because they didn't think they could win in court. They will reevaluate at the County Commissioners meeting in January.
- IV. Presidents Report
 - a. ~~Changing meeting frequency – every other month~~
 - b. Discuss board positions available – Jack
 - c. Set up a meeting with Carrie, Debbie, Roger & Rob to discuss the website
 - d. Thank you note for the Christmas light judging

Burland Homeowners Association, Inc. Meeting
January 9, 2016

EXECUTIVE SESSION

Board Members

Jim Aitkenhead
Jim Glenn
Sue Glenn
Debbie Kappel
Butch Kappel
Pat White
Jack Roberts

Mary Ellen Sawyer, Secretary
Roger Sawyer, Treasurer

The meeting was called to order at 9:45 a.m. by Jim Aitkenhead in Carrie Hurich's absence due to illness.

Minutes of the November 14, 2015 were approved as read. (No December meeting.)

The Treasurer's reports were approved as read.

President's Report

Covenant Violation - Mary Ellen gave an update on the 718 Quakie Way situation. In our continued follow up communications with Park County, we had been informed that the property owner (Rhoads) was to be served a summons and given 2 weeks to comply, then we received an email saying the attorney had decided not to pursue the case at this time; that he feels the case would lose if it were brought to court, and it is now in limbo. Carrie then responded with an email saying she needed more information and wanted contact information for the attorney. We then received an email saying the matter is on the quarterly meeting agenda with the attorney and the County Administrative Officer in January.

It was noted by several attending that there are other properties where there are huge amounts of wood and it appears they are all in the firewood business in this residential area.

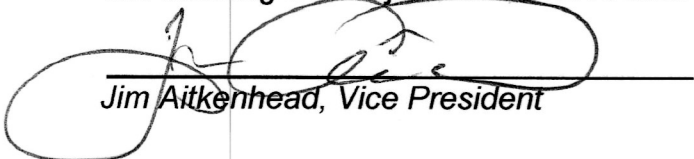
We intend to pursue this case with the County as far as the law allows.

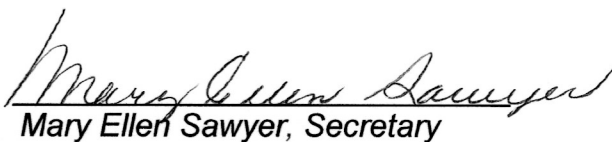
Jim G. initiated and an open discussion ensued on the HOA being represented at the meeting mentioned above, and he asked for Sarah Dunn's (County Code Enforcement Specialist) contact information.

Board Position – Jack said he would like to continue as long as there is no one else who comes forward who can attend more regularly. Jack can attend in January, February and most likely, March meetings. There was then again, more discussion on adding more Board positions (directors) but as it was mentioned, this may lead to all members becoming directors.

Website - Mary Ellen will coordinate best times for meeting with Rob River for Carrie, Debbie, Roger and herself to review the web changes, PayPal, etc. Debbie will be posting changes to the website, Facebook, and sending meeting announcements via MailChimp.

The meeting was adjourned at 10:15 a.m.


Jim Aitkenhead, Vice President


Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

January 9, 2016 9:00am

BOARD OF DIRECTORS MONTHLY MEETING

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

- I. Review and Approval of Prior Executive Meeting Minutes ✓
- II. Treasurer's Report ✓
- III. Covenant Violations Report and Update
 - a. 718 Quakie Way – County didn't want to pursue because they didn't think they could win in court. They will reevaluate at the County Commissioners meeting in January. ✓
- IV. President's Report
 - a. Discuss board position available – Jack *continue unless we have someone else*
 - b. Set up a meeting with Carrie, Debbie, Roger & Rob to discuss the website
 - c. Thank you for the Christmas light judging

Rob →

Carrie