

**Burland Homeowners Association, Inc. Meeting**

**March 14, 2015**

**Board Members**

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

**Members**

Jerome Llerandi  
Susan Hall  
Julie McQueen  
Diane DeBenedictis

**Associate Members**

Tom and Karen Roxburgh (Trails West)

**Non-Members**

Bill and Janeen Eggett

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

Minutes of the February 14, 2015 meeting were approved as read.

**President's Report**

Carrie welcomed everyone with introductions by the Board and all new attendees.

Carrie began with a reminder that 2015 membership dues are due.

New Neighbors Letter – Carrie will provide new Burland resident information to Pat.

The Treasurer's report was approved as read.

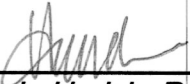
New Business – There is an apparent parking problem in the area of Lark Lane. The Sheriff's Office non-emergency number was provided with regard to parking on County roads which is prohibited. There was also a comment that residents are very pleased with the County's road plowing maintenance and that we might share this with the Road and Bridge people.

A property on Lark Lane was brought to our attention whereas there appears to be a "vacation rental" situation and the "renters" are out of control with noise, parking, bon-fires, sledding, feeding wildlife; possible water issues with hot tub, etc. Carrie explained that anyone may rent their property; however, Park County does have a Noise Ordinance but one must be very diligent in documenting these things in an effort to get help from the Sheriff's Office. She further explained that with regard to fires, a permit must be obtained from the Fire Department for any type of bon-fire, pit fire, etc., and the permit requires approval each time you have a fire.

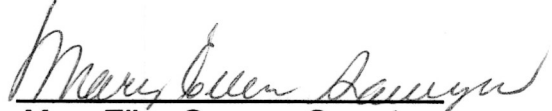
*There was a lengthy discussion about this property and Carrie said we would send a letter to the owner outlining the alleged problems (nuisance and annoyance) to make them aware of the problems that have been presented here.*

*Carrie announced that July 11<sup>th</sup> is the Annual Meeting and Picnic. The Annual Meeting is at 10:00 a.m. and picnic following at the Park (Weakland Fawks Park, Conifer and Burland Dr.) We provide the barbeque and ask everyone to bring a side dish.*

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



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

# **BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA**

March 14, 2015 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 – no scheduled guests
  - IV. Presidents Report
    - a. Dues are due
    - b. New Neighbors Letter – Pat I will get you the owners, sorry for my delay
  - 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
- IV. Presidents Report
  - a. Attorney change
  - b. School Interviews – Melissa can you make 4.21.2015 work?
  - c. Communications of Behalf of the HOA

<b>Situation</b>	<b>Responsible Party for Communication</b>
Talking to the press	Carrie & Mary Ellen
Phone call about a district	District Director
Inquiries about issues outside of your district	Please contact Mary Ellen
General email Q&A sent to the email account	Carrie & Mary Ellen
Real Estate Questions (covenants & animals)	Mary Ellen

- V. New BOD Topics/Issues

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

**EXECUTIVE SESSION**

**Board Members**

*Carrie Hurich, President*  
*Jim Aitkenhead, Vice President*  
*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 February 14, 2015 were approved as read with an amendment to that pertaining to Scholarships. "...a vote was taken and it was approved, with one opposed by Jim Glenn who noted his opinion that scholarships should be restricted to Burland residents."*

*The Treasurer's report was approved as read. (Hamari to be removed from projected budget as he apparently is no longer attending school.)*

**President's Report**

*Covenant Violation - No new complaints.*

*The Gullion complaint (Rhoads) is pending discussion with our new attorney. Carrie reviewed the complaint and again noted that each of these parties had indicated they had employed attorneys and when that is the case, the HOA will not pursue any complaint.*

*Carrie noted that we hope to meet with Robert River concerning changes and updates to our web site as soon as his time permits.*

*Carrie is arranging communication between our new attorney and our previous attorney in order to allow a smooth transition of any files, information, records, etc.*

*Carrie reviewed the communications protocol the Board is asked to follow, and each member received a copy.*

*Jim Glenn said he had been working on the trail maintenance project and established a preliminary date of July 18<sup>th</sup>. There was a lengthy discussion concerning the lack of volunteers for help in the past on the trail and the extensive work that we would like to have done. It was mentioned that Staunton Park (State) had contracted a company to do trail work and Jack*