

Burland Homeowners' Association, Inc. Meeting

April 12, 2008

PRESENT:

Cameron Wright	Dave DeHoff
Jack Roberts	Pat White
Dick Scofield	Roger Sawyer
Mary Ellen Sawyer	Arthur Hall, Guest
Christopher Hopkins, Guest	

The meeting was called to order at 10:00 a.m. It was determined that there was a quorum.

Minutes of the March meeting were read and approved.

President's Report

Cameron reported that he continues to work on bids for the tower fencing. Bill will work on shared cost with the tower lessees. *An earlier bid that we had received was a little less than \$16,000. We expect our shared cost to be approximately \$2,000.

Cameron has been in touch with Cingular about building a cedar fence around their pad to match that of Verizon's.

Cameron stated the second letter had been sent to Mr. Hayes (578 Eagle Tr.), again, with no response. He mentioned the possibility of filing a civil suit regarding this particular situation. Mary Ellen stated that she believed that we should continue as in the past, with the County enforcing their LUR's; not the BHA attempting to enforce covenants. Pat mentioned that in past discussions, she thought that Bill had also discouraged this. Roger stated that if we would lose a civil suit, that may set a precedent at the very least. It was decided that we would continue with the Hayes property using our current protocol, and send the LUR violation to the County as soon as pictures are available.

Guest Speakers

Arthur Hall and Chris Hopkins spoke concerning the Platte Canyon Recreation Association and their monetary needs for operational costs. They would like to get things going in the community without asking for tax money because they do not believe that would be approved. They are prepared to apply for 501(c)3 status, trying to establish credibility and then they can get contributions on tax deductible basis. They state that people are interested in a recreational district, but won't support a mil levy. Chris Hopkins elaborated on their plans, identified a couple of properties to possibly be used for Frisbee golf, etc., and that they had been in discussion with the NFL and the Rockies organizations regarding building fields. They are asking the BHA for money for administration and operational costs to help them further their efforts.

Chris Hopkins is to furnish some written cost documentation via email for our consideration.

Park Improvement/Grant Committees

Jack Roberts reported that he will contact Ryan at CSFS regarding a proposed date of June 6-7 for continuing our work on the trail. Mary Ellen will then put an article in The Flume and post at the Park to hopefully, gather some volunteers.

The chipper is scheduled for May 30-31. Cost for members per property/site is \$50 and it was determined the cost for non-members would be \$60. BHA will contribute \$20 per property/site. The preparation instructions and the application is included in the Burlander Newsletter going out this month.

Jack presented a work up on the proposed signage for the trail which will be placed on 2" tubing type steel posts, a low maintenance steel, or aluminum. The signs will be a brown earth-tone with white lettering. Jack will work with Ryan at CSFS on the materials to be used.

Unfinished Business

There was a lengthy discussion on the proposal to purchase the 35 acre parcel of land adjacent to the Park. There are differences of opinion concerning this purchase; however, in the end, it was decided at this time that Roger and Dave DeHoff will consult with a tax attorney to get a legal opinion concerning the tax situation with the tower income (this opinion is imperative for future potential financial liability when considering any large purchases); Cameron will contact the realtor to discuss the water issues, costs for testing for water, and also the asking price for the house that is for sale next to the Park; and, Pat White will contact John Tighe for information concerning procedures for any Grant dollars that may be available for purchasing the land.

Further, on the subject of purchasing the land and our financial status, Cameron stated that he had been in discussion with Black Dot concerning a lease negotiation for Alltel wherein the BHA would be paid a lump sum, and this would reduce our monthly income for a period of years. This is strictly in the talking stages and nothing is firm. (Any contract proposals/changes are necessary for Board approval.)

Dave DeHoff stated that he had delivered the scholarship applications to the high school which are to be returned by May 2, 2008. The Committee will then evaluate them for the award to be presented at the award assembly on May 19th. Mary Ellen mentioned that they had received a call from a home schooler who was referred to the high school to obtain the application. Mary Ellen also sent an article to The Flume concerning the scholarship.

Roger suggested that we might consider a second scholarship. We have the funds to support another, and based on the quality of applicants received in the past, a second scholarship could easily have been awarded. It was decided to table this until the next meeting on May 10th at which time we will know the applicant base for this year.

Cameron stated that we had received information from someone concerning the proposed uranium mining in South Park County asking for our assistance in getting the word out to the community. It was the opinion of those present that the information was recently published in The Flume and that there is no need for our involvement at this time.

Cameron stated that he will see what he can do concerning the sign project.

There was no new information concerning the mail box project.

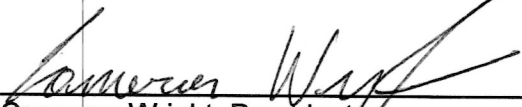
Treasurer's Report

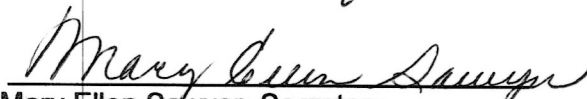
The treasurer's report was approved as read. Roger mentioned that he will contact a property owner who still owes the BHA for our assistance in property clean up last summer.

New Business

Motion was made and approved to pay mileage at the rate of \$.49 per mile for any officer/director in the performance of their respective duties. Documentation will be submitted to the Treasurer on a timely basis.

The meeting was adjourned at 12:20 p.m.


Cameron Wright, President


Mary Ellen Sawyer, Secretary

AGENDA FOR APRIL/12/2008

OPEN MEETING WITH 5 ACTIVE MEMBERS/DIRECTORS
AND OFFICERS.

PRESIDENTS REPORT. CAMERON WRIGHT

Get new bid for fencing around tower.

Second letter sent to the Hays Property. Follow through with next
action. Ask for new ideas about the property for sale next to the
park. Cameron to ask for fence around Cingular site.

LEGAL, BILL HUDGINS

PARK AND TRAIL, JACK ROBERTS

Date set for trail building? Chipper service and signs.

WEB PAGE, DON COLLINS

Anything new?

TREASURES REPORT, ROGER SAWYER

NEW BUSINESS

Scholarship process to take place again. Set new date for annual
picnic. Discuss what we want to do about helping with the uranium
drilling in Park County

CLOSE OF MEETING

July 12