

REGULAR MEETING OF THE
BURLAND HOMEOWNER'S ASSOCIATION
March 12, 2005

A Quorum was determined for this meeting.

Minutes for February meeting were distributed and accepted after guest speaker finished presentation.

Guest Speakers

1) John Marriott, AT&T

AT&T needs approx 350-400 square feet for their equipment pad. A new structure will be built behind the Nextel shed to house AT&T's equipment. They do not want to use the existing empty space. We were given a copy of the "Option and Lease Agreement". This agreement mentions subleasing, and we do not want them to be subleasing. *A motion was made and passed for Cameron Wright and Jack Roberts to work on the proposed lease agreement.*

Treasurer's report was read and accepted

2) Melony Harris - CPA

Gave a short talk regarding being a non-profit and filing taxes. She suggested we adopt a budget and long term goals for the BHOA. A Goal Committee was agreed upon and the following are members:

Bernie Spivak	Cameron Wright
Jean Wagner	Shirley Franklin
Jim Markey	

Nextel Lease Amendment

There is a problem with the propane tank being too close to a generator ~ it needs to be at least 10' away. Nextel's usage area is currently 20x35 (feet or square feet?), and they are asking for an amendment to increase the area to 20x40 (feet or square feet?). *A motion was made and passed that Nextel receive the requested additional land.*

Resignation

Bob Worley tendered his resignation as he has moved.

Annual Picnic

We set a date for the annual picnic so that it would be published in the next newsletter. It will be Saturday, June 11th at noon. The BHOA will provide: hamburgers/buns, hot dogs/buns, condiments, pop/tea as well as plates, napkins, and plastic ware.

Covenant and Zoning Committee

No report available

Park Improvement and Grant Committee

Bob Worley suggested it would be a good idea to have someone else on this committee than just Shirley Franklin. Elaine Spivak volunteered. *A motion was made and passed that the two will work on park improvement together.* It was announced that the BHOA received our grant of \$13,215, with our matching funds of \$1,373 for a total of \$14,588.00.

Newsletter Committee

The newsletter is in process for mailing. An article was offered for the newsletter regarding wells. Shirley will make sure Mary Ellen has article to Annual Picnic.

Defensible Space/Firewise Community Committee

Jack Roberts gave an update.

As there was no more business, meeting adjourned.

Shirley Franklin