

Burland Homeowners' Association, Inc. Meeting
January 8, 2005

PRESENT:

Bob Worley, President
Mary Ellen Sawyer, Secretary
Shirley Franklin
Davida Hoffman
James Markey

Jean Wagner, Treasurer
Roger Sawyer
Jack Roberts
Heather Kutchery

The meeting was called to order by Bob Worley at 10:00 a.m. and it was determined there was a quorum present.

The minutes of the December meeting were read and approved.

The Treasurer's reports for November and December were approved subject to audit. Jean Wagner is to contact Melony Harris, CPA regarding our banking, income, tax records, etc.

A check for \$25.00 was presented to Davida Hoffman who won second prize in the Christmas lighting contest.

President's Reports

Bob reported he and Cameron Wright had attended a meeting on Firewise, along with other homeowners, which was more or less an organizational meeting at this point. The next meeting is January 31, 2005 at 7:00 p.m. at the Crow Hill Fire Station (#2). Bob has written an article concerning the new Firewise program for the Burlander newsletter that will be going out in the next couple of weeks. There are grant dollars for this and it might be feasible, along with John Pawlik's blessing to have a demonstration at the Park to use as an example and possibly obtain some grant money for this program. (John Pawlik is the Wildland Mitigation Specialist.) Heather Kutchery, Shirley Franklin, Roger and Mary Ellen Sawyer volunteered to serve on a Firewise Committee.

There was a homeowner survey last year concerning fire department mapping which involved views of property, access, etc.; however, this was not fire mitigation as some believed. Bob mentioned that we might ask John Pawlik to a future BHA meeting to discuss the new Firewise program in relation to what was done a year ago in the way of "mapping". That was an interesting program as we were able to view our residences on a screen and John pointed out potential fire hazards and improvements that could be made.

Bob reported that we await a letter from the attorney, which he promised after the first of the year, and until we hear from him, we are more or less at a standstill

regarding covenant violations proceedings. Bob reported at the last meeting that Don Anthony (the Undersheriff) had not returned his calls concerning the LUR violations sent to the County in August. Mary Ellen reported that she had emailed Leni Walker with a follow up message on the same thing and there has been no response. Jean Wagner mentioned that maybe since the new jail had been finished that Don Anthony might respond. Roger Sawyer said that he would begin a phone-calling mission to Mr. Anthony and the County Commissioners regarding this.

Along the subject of the County Commissioners, Bob mentioned the article in their quarterly newsletter which the Commissioners apparently found "amusing", and which we all agreed was not amusing, but rather, condescending. The article was basically about people who buy in rural areas and then complain about their surroundings, which could have been directed to BHA and our complaints about neighbors with unsightly junk cars and trash.

Reports of Committees

Covenant and Zoning Committee – Cameron Wright unable to attend today; however, as Bob stated previously, we await an opinion and guidance letter from the attorney.

Park Improvements and Grant Committee – Shirley Franklin reported that the grant dollars are spent, and BHA spent \$40.00 more than our established match. Shirley stated that everything regarding the grant has been submitted, and she thanked Bob for his letter written to the County clarifying our position and status as a non-profit entity. Bob explained that we own the Park and receive Grant money (State lottery dollars) for improvements.

Shirley mentioned that her husband Steve, hikes to the top of Mt. Bailey and he mentioned that there were empty boxes left there, apparently by Nextel. Bob asked that they let him know if they were still there when Steve goes up again so that he can notify Nextel accordingly.

Burlander Committee – Mary Ellen reported that the first draft was available and awaiting a couple of articles in order to complete. She hopes to have it available for Jean to take to the printer the week of the 17th of January.

Defensible Space Committee – Jack Roberts reported that he would prepare an article for the next Burlander based on the information he had received.

Burland Homeowners' Website – Don Collins not present.

Unfinished Business

Signs – Cameron not present.

Membership Cards – Shirley will work on this and also update an old, outdated Burland brochure that had been used several years ago. This would be good information for new members. A Brochure Committee will be Shirley Franklin, Heather Kutchery and anyone else who is willing to help.

Slide at the Park - Heather Kutchery volunteered to recruit someone to evaluate the slide.

District Director #2 Vacancy - Jean Wagner volunteered to fill District #2 Director position temporarily until such time it can be filled permanently. The motion was made and seconded. (Jean also has District #3.)

New Business

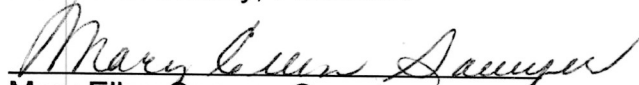
Jean mentioned a parcel of land on County Rd. 72 that is used for sledding. It was brought to her attention that the Sheriff's Department stated that it was private property; however Jean believes that it may belong to no one. Jean, Mary Ellen and Roger Sawyer will visit the County Assessor's Office to determine the ownership of this land.

Open Forum

No comments.

The meeting adjourned at 11:30 a.m.


Robert G. Worley, President


Mary Ellen Sawyer, Secretary

AGENDA
REGULAR MEETING OF THE
BURLAND HOMEOWNERS' ASSOCIATION
1/8/05

1. Determination of Quorum (5 active members)
2. Minutes of last meetings
3. Reports of Officers
 - a. Treasurer's Report
 - b. President's Report
 1. Firewise Community
 2. Attorney status
4. Reports of Committees
 - a. Covenant and Zoning Committee –Cameron Wright
 - b. Park Improvements and Grant Committee-Shirley Franklin
 - c. Burlander Committee – Mary Ellen Sawyer and Jean Wagner
 - d. Defensible Space Committee-Jack Roberts
 - e. Web page – Don Collins
5. Unfinished Business
 - a. Signs
 - b. Membership Card
 - c. Slide
 - d. Director vacancies- Dist 2
6. New Business
7. Open Forum