

## Burland Homeowners' Association, Inc. Meeting

June 11, 2011

### PRESENT:

#### Board Members

*Cameron Wright  
Roger Sawyer  
Mary Ellen Sawyer  
Diane Glover  
Melissa Hurich  
Pat White  
Dick Scofield*

*The meeting was called to order at 9:00 a.m. by Roger Sawyer, President Pro-tem, and it was determined there was a quorum.*

*Minutes of the May 14, 2011 meeting were approved as read.*

### President's Report

*Roger, President Pro-tem, presided in Mark's absence. Roger gave an update on the bids for fencing the tower. Not having received a response from the County regarding their intentions, Roger talked with a County representative and learned that the County may be interested in participating in fencing the County tower. The bid process was put on hold pending word from the County, and we hope to release the final RFP within a week in order to have the final bids available for the July meeting.*

### Port-a-Potty Project

*Cameron presented information and pictures concerning the different location options (at the entrance, where it is now, and in the aspen grove) and for paths and different gradings from the various access points in accordance with ADA standards. Cameron also mentioned that the path does not have to be asphalt and described the various acceptable materials. There was discussion and it was decided to defer this to the July meeting.*

*Roger inquired if current board plans to run again at the next election, and no one indicated to the contrary.*

*Roger stated that we have had several residents taking advantage of the chipper program. Also, recently, we engaged Brad Huddleston to take down a very large tree at the Park that had partially blown over.*

### Sign Status

*Diane reviewed the sign status to date. Pictures of the four Zuni sign designs had been emailed earlier to the board. Cameron had indicated some concerns about the integrity of the sign after holes are drilled into soft stone, and stabilizing the sign on both sides near the bottom to keep it from swinging. There was discussion on the options and it was the consensus of opinion that Zuni's Option #1 was favored. Costs for the two signs quoted by Zuni were \$3990. (Signs are for Catamount/Sleepy Hollow and Impala Trail locations.) Roger asked for a motion; Mary Ellen moved that we proceed with Option #1 as provided by Zuni Signs; seconded by Melissa and it was carried. Everyone later agreed to adding the graffiti coating*

protection by Zuni. Diane will proceed with contacting the homeowner (Sleepy Hollow), Zuni, and the County accordingly. Diane noted that any necessary written agreement with the homeowner can be drawn up and Mary Ellen can notarize.

### Covenant Violations

- 325 Yellow Pine – No response to our final letter. The LUR has been prepared with a letter to Herb Burton and this will be mailed as soon as we are able to get additional pictures.
- 847 Quakie Way – LUR pending with County. Last follow up indicated they had not been “back out there”. We will continue follow up.
- 119 Quakie Way – Letter to mortgage company. No change in property; although the condition is minor with a few “stray” items to be picked up.
- 383 Yellow Pine – 1<sup>st</sup> letter sent, although property owners were out of town until June 2<sup>nd</sup>. No response to date; 2d letter will be sent around June 24<sup>th</sup>.
- 112 Catamount – Owner cleaned up to our satisfaction; owner and complainant notified.

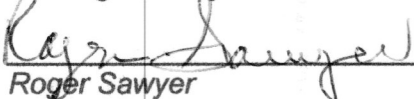
### Old Business

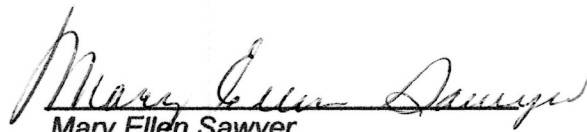
Dick Scofield said he has a neighbor interested in new or locked mailboxes. Roger gave the status on the mailbox project which is pending word from Michal Page (Page Specialties) who is working on our behalf with the Denver Post Office authorities.

### New Business

None.

Meeting was adjourned at 10:00.

  
\_\_\_\_\_  
Roger Sawyer  
President Pro-tem

  
\_\_\_\_\_  
Mary Ellen Sawyer  
Secretary

**Burland HOA Board of Directors Agenda for June 2011**

9am-10am

*minutes to approve*

Visitors (10 min) - None

Approval of minutes from the prior meeting

President Report - Mark Ruckman (Roger Sawyer standing in )

- Tower bids
  - County is considering joining the project, RFP put on hold
  - Expect to release RFP within a week and have final bids for the July meeting
- Park Port - o - Potty and AD access / path
  - Status?
- 2011 / 2012 directors
  - Is everyone planning to run for their current positions at the annual picnic?
- Reminder the annual picnic is July 9<sup>th</sup> and our board meeting will be from 10-11am followed by the picnic.
  - Mark has to leave by Noon for vacation plans ✓
- Chipper program - we have several residents taking advantage of the program. ✓

Treasure Report - Roger Sawyer

Sign status - Diane Glover

- Diane working to complete the county application
- Final vote on sign design (required for county application)

*Catamount  
Alecby  
Hallow*

Covenant Violations

- 325 Yellow Pine - Sent 2<sup>nd</sup> & final letter *no response* → LUR to County
- 847 Quakie Way - Case turned over to Park County as an LUR complaint after the owner was combative and engaged outside counsel; *County says they have not been back out there; status unknown.*
- 119 Quakie Way - received a complaint and sent a letter to the mortgage holder - *no change*
- 383 Yellow Pine - preparing a first letter *2<sup>nd</sup> ltr to be mailed 6.24 pending any response.*
- 112 Catamount Ridge - owner addressed concerns raised at the last meeting by neighbors  
*(cleaned up to my satisfaction; owner's complaint notified; closed.)*

New Business

Close Meeting

*Max  
Yaur  
521-4724*

*Brad 3/819-9840*