

Burland Homeowners' Association, Inc. Meeting

December 8, 2007

PRESENT:

Dave DeHoff
Don Collins
Mary Ellen Sawyer
Bill Hudgins

Jack Roberts
Roger Sawyer
Rick Cordova

The meeting was called to order at 10:00 a.m. It was determined a quorum was present. Cameron Wright was unable to attend the meeting.

Minutes of the November meeting were approved as read with the exception of the change of the "security" fence to "privacy" fence.

Covenants and Zoning

There has been no change in the property at 220 Burland Drive. We need to follow up on 379 Beaver Trail, a property owner we had sent a letter to regarding junk cars. Rick Cordova mentioned a property on Eagle Trail but he was unsure of the exact address.

Park Improvement/Grant Committees

Jack reported that he will be working on the signage to be placed as weather allows in the spring. Jack mentioned that Jim Glenn (volunteer) indicated his desire to build a bench for the switchback on the trail. Jack stated he would prefer something natural, like half-log material.

Jack said that Ryan (CSFS) offered to do a presentation to BHA on exotic plants in identifying and ridding the land of noxious weeds, etc. This is something we might announce in the Burlander as plans develop.

Web Page

Don Collins plans to move out of the area this spring and we will need a replacement for his responsibilities with our web site. We will announce this in the Burlander in hopes of locating someone.

Treasurer's Report

The treasurer's reports for was approved as read.

Unfinished Business

Bill reported that he has been primarily working with the zoning cases and had visited the County offices Fairplay. Lee Phillips, the Acting Park County Attorney was not available; however, Bill was able to copy all of the available documents on these cases.

He learned that the Eastridge case which had been reported earlier as unenforceable turned out to be false. The County has no follow up system, no tickler system, however, in talking with Kathy Walton, Lee Phillips' secretary, they have formed a new committee in an effort to do this.

As Mr. Phillips is "the" County attorney, he is stretched very thin covering Fairplay, Como, and all others, and comes in a short time every week.

The Carrigan property had been reported earlier as in compliance by the Sheriff's Department. We should look at this property and report back to Bill.

The ball was dropped on the Zimmerman property, and not submitted to the County Commissioners for enforcement as they had reported earlier. This is one for follow up.

The fence issue on the mountain was discussed. Bill believes that the County should be involved since we are proposing to fence in their tower. We will be working on this project and gathering what is needed, proposals and bids in the coming months.

Roger reported that a letter was sent to Representative Tom Tancredo regarding the locked mail box issue and the fact that we need help in dealing with the Post Office.

Roger will obtain Certificate of Deposit rates for investing more dollars and report back.

New Business

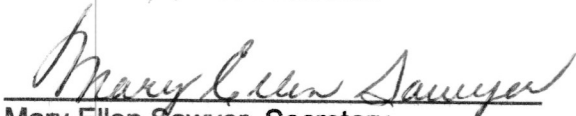
It was motioned and approved to make \$500 donations to each of the following:

North Park County Ambulance
Mountain Peace Shelter
Intermountain Humane Society
Bailey Drop-in Center
Park County Senior Coalition
Mountain Resources Center

The meeting was adjourned at 11:45 a.m.



Dave DeHoff, Vice President



Mary Ellen Sawyer, Secretary