

**Burland Homeowners' Association, Inc. Meeting**  
**September 10, 2005**

**PRESENT:**

Cameron Wright, President  
Mary Ellen Sawyer, Secretary  
Roger Sawyer, Treasurer  
Bryan Klyse  
Dave DeHoff  
Linda DeHoff  
Jason Popovich

Jean Wagner  
Jack Roberts  
Richard Scofield  
Amy Lyons  
Terri Johnson  
Jim Markey

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

Minutes of the August meeting were read and approved.

**Reports of Officers**

**Treasurer's Report**

Roger Sawyer presented the Treasurer's Report that was approved subject to audit.

**President's Report**

Cameron reported that Alltel (formerly Western Wireless) is ready to begin installation and will be bringing in their equipment via helicopter. Cameron also mentioned that Nextel brought in a generator about two weeks ago. Two receipts belonging to Tommy Belin (former member of BHOA) dated 2001 were found in an empty shed. Dick Scofield said he would attempt to contact Mr. Belin and return the receipts.

Cameron introduced Jason Popovich who will be doing mowing and maintenance at the Park. Jason said that he had blown a tire and damaged a blade when he mowed the Park for the first time when it was in bad shape. That coupled with the price of fuel, he would like to increase his price from \$300 to \$325. It was noted that mowing the Park would be on an "as needed" basis; not on a time-scheduled basis. Jason will also submit a bid on individual jobs as needed i.e., bringing in pea gravel, cutting down and disposing of the old power poles that remain in the basketball court area. **A motion was made and carried to increase Jason's fee to \$325**

**Covenants and Zoning**

We have three cases (Zimmerman, Eastridge, Carrigan) pending with the County and we will be following up with Bill Hudgins, our attorney as to the status of these cases. Bill advised us earlier that the County had sent cease and desist letters in early September to Zimmerman and Carrigan, and Eastridge, a letter

telling him to "take action". Bill said they were given 30 days to comply; however, we unsure of the exact date the letters were sent.

### Park Improvements and Grants

Dick Scofield asked for a clarification of the two port-a-potties and the associated fees. The old one is bolted to concrete, so it will apparently stay in place, along with the new one which is a rental. Shirley Septic's charges have been \$78.00 per month. Roger will verify a breakdown of Shirley Septic's charges for the two units.

Dick mentioned that he and Roger Sawyer would install the plastic fence within the next week to be located between the children's play area and the basketball court. Jack Roberts said he would investigate some form of improvement for the top of the big slide.

Grant writing was discussed. There are a number of things we could add at the Park, and it was the consensus of opinion that with everyone's help, we should make an effort to submit a grant. Jean said she would talk with Shirley Franklin who normally writes the grants, to see how best to proceed. There was discussion on improvements and what we might consider; however, there is an October 31<sup>st</sup> deadline for the submission.

### Burlander

Mary Ellen reported she is in the process of writing the newsletter. Anyone with articles of interest is encouraged to email that information to Mary Ellen. Terri offered to assist with an article on reports of speeding in Burland, and Jack Roberts said he would also try to have something in the next week.

The Christmas lighting contest notice will be included. **It was motioned and carried that we would increase the Christmas lighting prizes to 1<sup>st</sup> prize, \$100; 2<sup>nd</sup> prize, \$75, and 3<sup>rd</sup> prize, \$50. All winners will also receive a one-year free membership to the BHOA.** It was noted that the contest is only Burland Ranchettes residents.

### Fuels Reduction

Jack Roberts stated there is a disabled homeowner who needs help and Roger and Cameron volunteered to help with that project next spring. This particular homeowner needs help primarily with overgrown brush and general clean up. Jack stated that the Coalition for the Upper South Platte (CUSP) is excited about helping us and looking forward to assisting next spring with another fire mitigation project.

Cameron mentioned that he has a meeting on September 22 regarding scheduling the fire mitigation at the Park. Jack and Roger can assist.

### Unfinished Business

Roger reported that he continues to try to get information from Ruthie at the post office regarding locked mailboxes. There was discussion on the possibility of BHOA paying for the pads, and giving Burland Homeowner members a discount on the purchase of a locked box. Roger mentioned that there is a location on Rosalie where there are regular boxes, along with a locked box unit, and we would be interested in learning who was responsible for getting this done especially since in one conversation with Ruthie, she stated all boxes at one location would have to participate in a locked box unit. It was decided that we would insert a questionnaire in the Burlander to give us an idea of the interest in these and Terri Johnson said she would contact "Jack" at the post office in an effort to get more information on the locked boxes. Terri has worked at the post office and is familiar with the operation.

Long and short-term plans were discussed with particular emphasis on the investment of and/or community projects with regard to the BHOA tower income. This is something everyone might be thinking about.

### New Business

Cameron suggested our sponsoring a dumpster for a community cleanup. This is something we might give some thought to for a spring cleanup, and maybe announce this in the next quarterly newsletter in January 2006. We could possibly make a small charge to help with defray the costs.

Jack mentioned that our old signs should be removed and new signs installed with the address only. We could possibly put small signs on mailboxes and Cameron could make once it is decided on how many are needed.

Amy Lyons talked about the speeding in Burland and the fact that it has become a real problem, particularly on Burland Drive where many very young children live and play. Amy stated that she is working on a petition to present to the Sheriff's Department in an effort to bring this to their attention. Cameron said he would call the Sheriff's Department and possibly get a speed limit (20 mph) sign in that area. Everyone agreed that this is a problem throughout the subdivision. Mary Ellen will also include an article on in the Burlander.

The meeting was adjourned at 11:45 a.m

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Cameron Wright, President

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Mary Ellen Sawyer, Secretary

**AGENDA**  
**REGULAR MEETING OF THE**  
**BURLAND HOMEOWNERS' ASSOCIATION**  
**9/10/05**

- 1) Determination of Quorum (5 active members)
- 2) Minutes of last meetings
- 3) Reports of Officers
  - a. Treasurer's Report
  - b. President's Report
    - i. Alltell (formerly Western Wireless) ready to start installation
    - ii. Introduction of Jason Papavich, Park Maintenance
- 4) Reports of Committees
  - i. Covenant and Zoning Committees
  - ii. Legal Committee, Bill Hudgins Attorney
  - iii. Park Improvements and Grant Committee
  - iv. Burlander
  - v. Fuels Reduction Committee
- 5) Unfinished Business
- 6) New Business
  - a. Possible Dumpster program group discussion
- 7) Open Forum