

Burland Homeowners Association, Inc.

General Meeting Minutes

April 11th, 2020

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Carrie Marsh
Debe Whitford
Gene Marsh
Tim Peterson
Beth Fisher
Stuart Rhodes

Members

Mark Evert
Steve Vincze
Mike Fisher
Garrison Genschorck
Tom Ingwalson
Keith Doubleday
Dan
Grandma

Members

Non Members

The meeting was called to order at 9:00 a.m. and it was determined there was a quorum;

The minutes of February 8th, 2020 were approved as read.

We had no general meeting for March 14th due to no quorum.

This was our first Zoom video conference call due to Covid 19.

Welcome and introduction to guests.

Jim Glenn: participation almost as much as in person.

Jim Glenn: Broad Band

- 1) We had an initial goal of 500-550 commitments needed for South Park Telephone. We only had 204.
- 2) They had 21 applicants for January's grant cycle.
- 3) The broad band committee was looking at people who had less than 10 megabits per second.
- 4) Do the speed tests continuously. Different times and days. The link is speedtest.net

Jim Glenn: Welcome to our new directors

- 1) **Gene Marsh**
- 2) **Tim Peterson**
- 3) **Beth Fisher**
- 4) **Stuart Rhodes**

Keith Doubleday: Discussion for Broadband initiative

- 1) The Broadband Board met and chose 5 to award grants
- 2) Grant process is not complete until May 5th due to the appeal process
- 3) The appeal process is so providers have the opportunity to defend.
- 4) OIT map is color coded showing coverage vs self-reported maps can say anything.
- 5) This is why speed tests are so important.
- 6) We were asking for 3.5 million for 1,238 properties.

- 7) We only had 30% commitment while winners had 40% or higher
- 8) We need to improve commitments and speed tests for the July grant
- 9) Those who have already committed to please continue.
- 10)The grants that were issued were not their first attempt
- 11)To optimize commitments and Covid challenge the committee will be sending more information
- 12)If you decide not to participate in the July grant you may request a refund after May 5th, 2020.
- 13)We still have an outside chance that someone's appeal is granted
- 14)South Park Telephone and Mike Brazell to try and revamp ideas for July grant
- 15)They will have more applicants applying for grants along with us. Need to be razor sharp.

Question to Keith: It shows that Century link has service but their switch or router has zero capacity.

Answer: Limited capacity cannot add anyone new. Latency on satellite and lack of connect ability we will also address to the broadband board.

Keith Doubleday: The biggest issues we gathered from the January grant is that we need more commitments and speed tests, speed tests and speed tests.

Jim Glenn: Highschool Scholarships: Who would like to be on committee?

Carrie Marsh: Proposed a motion to donate \$500 Intermountain Humane Society/Sherriff's department. Motion approved.

Treasurers Report: Jack Roberts read treasurers report and it was approved by board.

Unfinished Business: None

New Business: None

Jim Glenn, President

Debe Whitford, Secretary

Burland Homeowners Association, Inc.

Executive Minutes

April 11th, 2020

Board Members

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Debe Whitford
Carrie Marsh

The meeting was called to order at 10:30 a.m. and it was determined there was a quorum;

The minutes of the February 11th, 2020 were approved as read.

Our first Zoom video conference call.

Jim Glenn: Explained investments to new directors so if towers go away, we still have backing. Also, all information in the Executive meeting is confidential.

Carrie Marsh: Bulk Mail Permit resubmitted for nonprofit. We have a credit with the post office of \$393.00 but we cannot pay using that credit. They can request refund. Jack Roberts has already reimbursed Carrie for that payment.

Jack Roberts: Verizon update on contract negotiations.

- 1) Jack would like to be notified with any changes to tower or equipment.
- 2) May call tower coordinator by phone for immediate repairs. Otherwise, in writing 5 days prior notice.
- 3) Make sure any upgrades or equipment will not interfere with the other tenants.
- 4) As built drawings with locations, height of equipment and photographs along with ownership.
- 5) To continue paying \$21,780 annually or \$1815 monthly.
- 6) BHOA agrees not to add a 10% escalation to term 4 starting July 30th of 2027.
- 7) Term 3 rate \$21,780 annually.
- 8) BHOA agrees to 5, 5year terms. Each 5-year term will have a 10% escalation fee.
- 9) Contractor was to have conference call on March 24th but no contact yet. Possibly due to Corona Virus.

Jack Roberts: AT&T Oct 15th received letter of intent to perform work on tower. February 18th email series. April 10th asking to sign a Park County application for work on tower that requires signature of tower owner and property owner. Will get with Jim to sign. This permit costs AT&T roughly \$500 to submit and they are the and only to request. The had the address incorrect for the tower.

Jack Roberts: American Family Insurance. Last year we talked about the pavilion not being listed. It only showed liability. Spoke with American family and added pavilion but still only showing directors and liability. Met in July and in August they were going to add \$695 to add the pavilion and that should reflect in the August 19th policy. It did not show. Sent email September 2nd addressing still nothing showing for Pavilion. January 22 still nothing. March 18th sent another email addressing concerns. Sent copies of all emails and still have not heard back. Very disappointing.

Jack Roberts: Letter received from Travis's firm thanking us and advising fees were going up but not ours due to already \$60 an hour for Travis. They are good to work with and Travis is excellent.

Burland Firewise: Saws and Slaws:

- 1) FAB (Fire Adapted Bailey) can we get out alive. Evacuation and mitigation number 1 priority.
- 2) Mitigation efforts
- 3) CWPP news release for mitigation. Shelby Edwards
 - a. Work our side of Us Hwy 285 by peewee ball field and work up to Deer Trail
 - b. Rosalie-the S curves still need approval by the home owners. Park County has already approved.
 - c. Chickadee to Long Ridge needs more than just the right of way.
 - d. Then Long Ridge to Kudoo Trail
 - e. Firewise volunteers needed to move traffic control signs
 - f. Bailey Mountain-FAB applied for grant due to only one way in and out. Need to meet with property owners.

Treasurers Report: Approved as read.

Unfinished Business:

New Business:

Meeting Adjourned: @ 11:20 a.m.

Jim Glenn
President

Debe Whitford
Secretary