

Burland Homeowners Association, Inc.
General Meeting Minutes
July 13th, 2019

Board Members

Jim Glenn
Pat White
Jack Roberts
Dave Sitko
Carrie Marsh
Debe Whitford
Ken Barrios

Members

Margaret Cline
Linda Schmidke
Carlos Vazquez
June Vincze
Steve Vincze
Mark Evert
Roxanne Turnbull
Gary Turnbull

Members

Keith Doubleday
Steve Miller
Mary Lou Miller
Beth Fisher
Michelle Peterson
Tim Peterson
Diane Emme
Jim Emme

Members

Jacque Roberts
Sonya Harris
Earl Harris
Anita Pinning
Jerry Pinning

Guests

Barbara Adamson
Dan Mccafferty
Mike Brazell
Tiffany Farrell

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

The minutes of the June 8th, 2019 will be reviewed at our next meeting August 10th, 2019 meeting

Welcome and introduction to guests.

President's Report - Jim Glenn:

- * Seniors Alliance of Platte Canyon (SAPC).
- * Swing Shift Band July 28th, 2019
- * Poker Fund Raiser at Mad Jack July 17th, 2019

Mike Brazell:

Gave general updates on the signed Memorandum of Understanding to get engineering and costs to bring broadband to Burland

Firewise updates - Jack Roberts:

- * Saws & Slaws Mitigation #7. Date set for Charlotte Wytias for July 27th.
- * Volunteers still needed.
- * Still in need of volunteers for Firewise Board
- * Chipper dates set: August 14th, September 11th and October 09.
- * Must be a Burland HOA member prior to July 27th.

BURLAND HOMEOWNERS ASSOCIATION, INC.

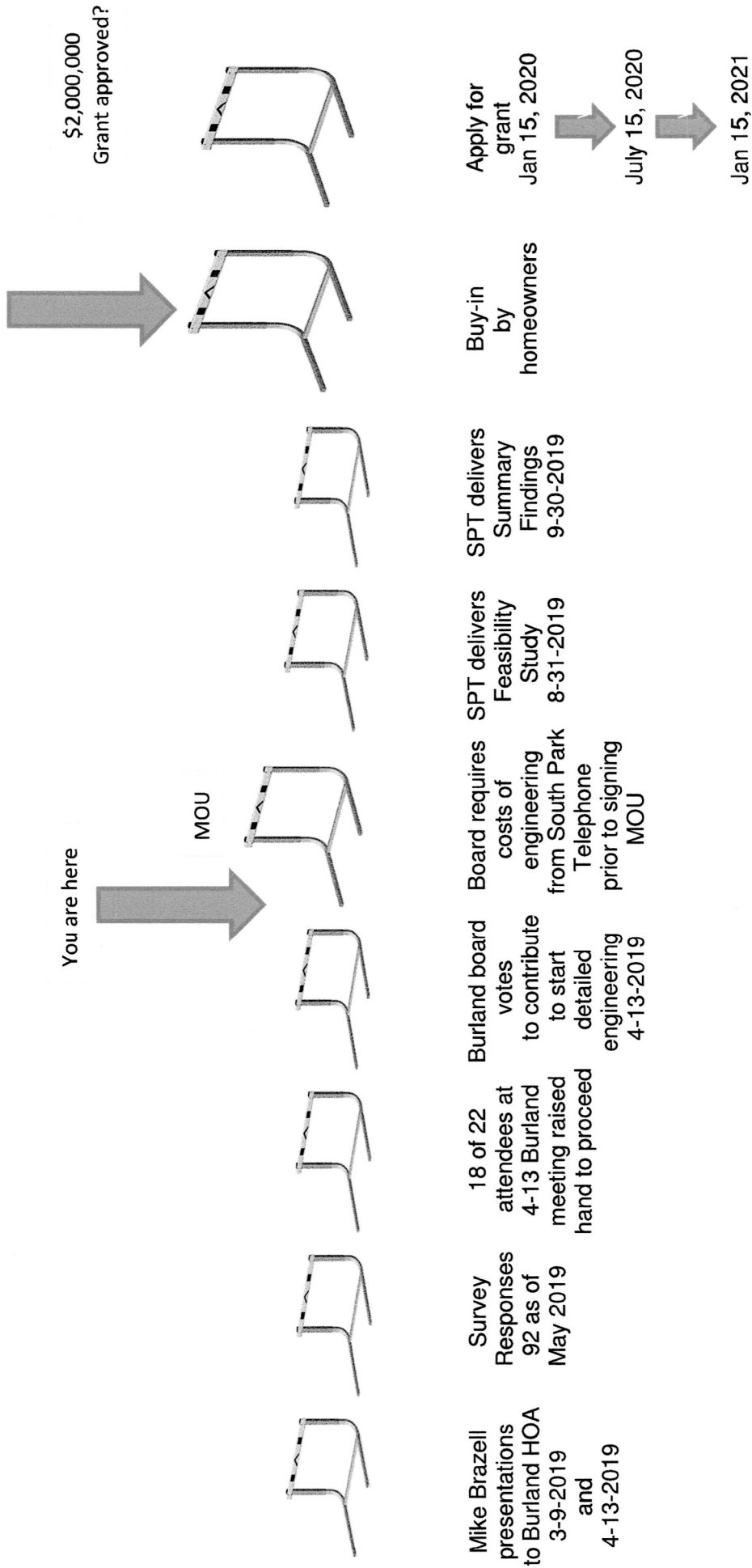
GENERAL MEETING/Annual Picnic AGENDA

July 13th, 2019

- I. **Call to Order**
- II. **Review and Approval of Prior Meeting Minutes**
- III. **Welcome to Guests**
- IV. **President's Report Jim Glenn**
- V. **Election of Directors and Officers**
 - a) 1 or more Board members districts vacant
 - b) Has to be a resident of Burland Ranchettes
 - c) In order to vote you have to be a member for at least 30 days prior to July 13th, 2019
- VI. **Jack Roberts: Chipper day and Mitigation**
- VII. **Jack Roberts: Treasurers report**
- VIII. **Old Business:**
- IX. **New Business**

Broadband Timeline as of 5-8-2019

How many homeowners
needed?



MOU = Memorandum of Understanding
SPT = South Park Telephone

Broadband in Burland – Burland is working to get a \$2,000,000 grant from the State of Colorado. Why?

Colorado provides grants through the Broadband Fund to deploy broadband service in unserved areas of the state <https://www.colorado.gov/pacific/dora-broadband-fund>. The Federal Communications Commission (FCC) & State of Colorado definition of broadband is 25 Meg download and 3 Meg upload. Burland is working to get a broadband grant from the State of Colorado. Why? Big gobs of Burland (not all) have dismal internet. Dismal = less than 1 Mbps, well below the FCC & CO definition of broadband, which indicates the Burland area is unserved.

Therefore, the Burland Homeowners Association (BHOA) has taken the following steps to identify resources and cost associated with providing BHOA members with a stable and robust broadband connection.

- 1) Two presentations at Burland HOA (BHOA) meetings about grant proposal (done)
- 2) A Fairplay community plans a grant application. We are considering similar grant. (done)
- 3) 80% of homeowners at HOA meeting told the board don't let this deal pass us by (done)
- 4) Board approved cost of detailed engineering study from South Park Telephone (done)
- 5) South Park Telephone (SPT) board voted to proceed with Engineering Study (done)
- 6) Memorandum of Agreement reviewed by Burland Board (under review)
- 7) 94 Surveys completed – Jim Moore presenting results (5-11-2019)
- 8) SPT to complete Feasibility & Engineering Study by August 31, 2019
- 9) SPT to present a summary of findings to the Burland BHOA by Sept 30, 2019
- 10) SPT will present to BHOA. BHOA to decide whether to proceed to apply for a Grant
- 11) If BHOA says yes to Grant, SPT agrees to serve as the provider and assist in process.
- 12) Currently two grant cycles per year January 15th and July 15th