

**Burland Homeowners Association, Inc.**

**General Meeting Minutes**

**June 13th, 2020**

**Board Members**

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

**Members**

Mark Evert  
Charlotte Wytias  
Harold Hayslett  
Andy  
Dennis

**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 May 13th, 2020 were approved as read.

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

**Welcome and introduction to guests.**

**Presidents Report:**

- 1) Scholarship interviews by Zoom/web x
- 2) Winner is **Eleigha Hamari**
- 3) Would anyone like to write an article for the Flume for Scholarships? Tim Peterson volunteered
- 4) Jim will email **Eleigha Hamari** to get her permission first.
- 5) Broadband: Keith unavailable for meeting
- 6) Carrie: USDA possible from Mindy. Next is scheduled in fall.
- 7) Park: legal webinar for opening park. 14 people 3 were from Burland. Sanitize at least 2x daily
- 8) Based on that meeting we will keep park closed pending June 30<sup>th</sup> from Governor Polis
- 9) Beth wanting to make additional closed signs at the Park to get people's attention
- 10) Carrie ran letters to post office. Minimum mail is 250 for bulk mail.

**Firewise/Fab:**

- 1) Rapid risk assessments. Fire Chief sent letter. Covid 19 slowed process. Partially funded by grant and based on those requirements has to be done by June 30<sup>th</sup>. Should only take 1-2 mins
- 2) Expect to see county vehicles for risk assessments.
- 3) Can't get out alive evacuation routes. Shelby's crew working 4 different zones. 3 of them are in Burland.
  - a. Mud hole at the pee wee ballfield to Deer Trail (the Burland sign).
  - b. Rosalie
  - c. CR 72 Kudu Trail
- 4) Jack to meet with Joe Burgett fire chief to talk about community fire protection plan and control points. Once in agreement we will contact residents if need be.

Saws: No projects due to Covid 19. We are a high-risk group based on our ages. Being cautious. 6 properties were scheduled but on hold due to Covid.

Chipping Mark Evert is chip coordinator. Fire department has already been doing some chipping. As long as you are a BHOA member it is free.

- 5) Pond water rights some are not legal
- 6) Fab also doing virtual meetings

**Carrie Marsh**: free membership for new owners. How do we verify?

**Pat White**: Park County updates. July 9<sup>th</sup> a virtual meeting to remove the stoplight on 43 and 285.

**Jim Glenn**: I remember speaking with Eric 6mos ago at fire station they had same meeting. It impacts the people on 43 on our side it impacts our side due to no break in traffic for Rosalie or Roland Valley. Getting out of the neighborhood is going to be difficult.

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

**Unfinished Business**: Annual meeting for July 11<sup>th</sup> @ 10:00 am by Zoom. We have 4 officers and 8 District representatives. We still have 2 districts open. Requirements are you have to be a BHOA member 30 days prior to voting and you have to be a Burland Resident per deed. Ballots have already been emailed. Beth Fisher would like to change to district 7 due to that is where she lives. The open districts will be 3 and 5.

**New Business**: None

**Motion to adjourn**: 10.06 am

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Jim Glenn, President

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Debe Whitford, Secretary

**Burland Homeowners Association, Inc. Executive Minutes**  
**June 13th, 2020**

**Board Members**

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

The meeting was called to order at 10:20 a.m. and it was determined there was a quorum;

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

This was our third Zoom Executive meeting.

**Debe Whitford**: So everyone knows what happens in the Executive Meeting should not be discussed in the General Meeting.

**Jim Glenn**: Blind Trust Option for Park-general discussion. This would be an extra layer of protection. Board agrees we need more information from Travis regarding revocable and irrevocable trusts for clarification and structure.

**Jim Glenn**: Park Reopening general discussion. Vote came to stay closed pending Governor Polis's decision on June 30<sup>th</sup>.

**Debe Whitford**: Renting of Park on hold. Crow Hill is still wanting to rent in July. Wait until June 30<sup>th</sup> updates for renting.

**Jim Glenn**: Denise Becker park updates. Handyman possibly. Bruce fixed the swing at the park recently for us. We will reach out to him to see if interested. Also, Tiffany Farrell's husband. We want licensed and insured possibly. Maybe waive liability to HOA. Per Colorado law they may not need to be licensed.

**Carrie Marsh**: is there someone to certify the park and playground a safety inspection?

**Jim Glenn**: will look for past records of safety guidelines from previous vendors.

**Tim Peterson**: he volunteers for a contact as handyman service.

**Beth Fisher**: volunteers to be a contact for handyman if her husband is home.

**Pat White**: the cement bench needs fixed as well.

**Jim Glenn**: will look for contact information from Roger Sawyer.

**Beth Fisher**: will look at possible repair as well for bench.

**Jim Glenn**: We do have a riding mower. If anyone would like to volunteer to mow or place mower in storage.

Pat White:

**Jack Roberts**: needs email and address from Denise for hours and payment.

**Debe Whitford**: Gopher holes at the Park. Dangerous for children.

- 1) Pat White: peppermint pellets or liquid form.
- 2) Tim Peterson: neighbor has some type of solar source.
- 3) Jim Glenn: traps

**Jack Roberts**: would we want to partner for Zoom and see if we would consider sharing the cost (FAB and Seniors Alliance) of \$54 per month. Jack is already paying out of his pocket. Motion made and approved.

**Carrie Marsh**: Free Basketball Back drop. Responded to a free back drop but hasn't heard back.

**Jack Roberts**: Mike Fisher to assist and look at the structural analysis on the tower.

**Pat White**: What is Stuart Rhodes position and duties are as membership chairman.

**Jim Glenn**: will reach out to Stuart to verify.

**Treasurers Report**: Approved as read.

**Unfinished Business**: 1) Fence Repair from Dave Sitko. 2) New homeowners only are to be waived for 1<sup>st</sup> year dues.

**New Business**:

**Meeting Adjourned: 11.32 am**

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Jim Glenn  
President

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Debe Whitford  
Secretary