

Burland Homeowners Association, Inc. Meeting

June 9, 2012

*Stephan
81-82
8-8-12*

Board Members

Mark Ruckman
Mary Ellen Sawyer
Diane Glover
Melissa Hurich
Carrie Hurich
Pat White
Jack Roberts
Jim Aitkenhead
Roger Sawyer

Members

Jim Seeley
Alison Collins
Casey Collins
Gary Loebig (Associate)

Non-Members

Mike Brazell, Guest

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

Minutes of the May 12, 2012 meeting were approved as read.

Treasurer's Report – The report was approved as read.

Mike Brazell, candidate for District #1, County Commissioner attended and presented his ideas and plans if elected.

President's Report

Mark suggested that we consider further investing \$25K or \$50K with Evergreen Global Investments. Mary Ellen stated that in consideration of dollar cost averaging, we might invest \$25K this month, and \$25K next month. Discussion resulted in the majority of the Board wished to invest the total \$50K immediately. It was motioned, moved and approved to invest \$50K at this time with Evergreen Global Investments. Roger will send a check within the next week. Mary Ellen will prepare a Resolution to this effect.

Mark stated that after previous discussion, the Board had decided to remain with the "conservative-balanced" investment risk level and that Eric Lybarger (Evergreen Global Investments) then, had asked the Investment Committee to re-sign documents confirming that decision (Mark, Mary Ellen, Roger, and Carrie).

Membership Value - Jim reported that with regard to "discounts with local businesses" in our objective of making the HOA membership more valuable, he had had little or no feedback, and his research on using an embossed "credit card" (to change each year) proved to be too expensive.

Park Slides - Melissa contacted playground equipment companies with regard to the slides at the park and only one out of three was interested in providing a bid. There are some sales at this time that we might be able to take advantage of and Melissa asked for a ball-park figure or budget that she might have in discussing the slide project. It was decided that we would use a budget of \$25K. Melissa will be in further discussion with the equipment representative and report back.

Picnic Meat - Pat said she had talked with Chip at Cutthroat and he would provide meat; however, would not cook the meat. Pat said she had not talked with Hog Heaven. Mary Ellen said that last year, Hog Heaven provided the barbeque, warm in trays ready for serving and it was decided we would do that again this year. Mary Ellen and Roger will take care of it.

HOA Meeting/Picnic Signs – Diane said the order had been placed with Zuni Signs for two banners and three sandwich board type signs (with replaceable letters/dates) for the Annual Picnic and the HOA Meetings. We have received the invoice for \$1,051.56.

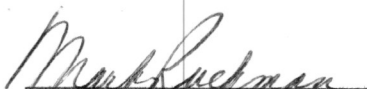
Elections/Annual Meeting – Mark announced that he is moving out of the area and will not be a candidate for the HOA President position. He will attend the Annual Meeting and asked that everyone keep that and all Director positions in mind for this upcoming election.


Covenant Violations - Mary Ellen mentioned she had received a call concerning a violation on Lark Lane and the caller said he would be sending pictures via email. The alleged violator is a property owner we had a problem with in the past who complied with our request to clean up his property; however, it appears it has again become a problem.

Old Business - Mark said Natalie had finished scanning the HOA documents and he had sent an email with information on accessing them on our Drop Box. The cost of scanning, etc., was \$558.00. Mary Ellen completed scanning the Resolutions and uploaded them as well. It was mentioned that some of the folders appeared to be empty or that all minutes did not appear, and Mark said he would look into that and correct if there is a problem.

Jack said we had received no response with regard to volunteers helping with the Mt. Bailey Trail. Roger suggested we place a sign at the trail head asking for volunteers.

Meeting was adjourned at 10:15 a.m.


Mark Ruckman, President


Mary Ellen Sawyer, Secretary

Burland HOA Board of Directors Agenda for June 2012

9am-10am

Visitors (10 min) - None

Mike Beazell - Dist #1 - County Commissioner June 26th primary
Burland
John Woodward

Approval of minutes from the prior meeting

Treasure Report - Roger Sawyer

OK approved

President Report - Mark Ruckman

- Investments - Discuss moving another \$25K to \$50K into our account with Evergreen investments

- o Sign our investment election *

- Jim - How can we make the HOA membership more valuable?

no feedback from business
Jim explained -

- Pat - Welcome letter to Burland

- Melissa - Park Slides

meps of Burland
only me

- Pat - Picnic meat

- Diane - Signs for picnic

- Elections at the Annual Meeting / Picnic

if they didn't do structure - will not

- o President position

look @ budget - send email to remind

Covenant Violations

- None

25K budget
M. to get info. - 40 members now
900

New Business

Dary Lubig - reaching out to assoc. members - added value

Close Meeting

* Investment Committee

stay same

re-sign

Pat - provide -

Meat - meat -

Alicia - 2 banners - replace data

3 sand.

meetings - magnetic - to change

July 14th

Invite all candidates

1/05/06

Matalii - ~~550.~~ 558.-

resent - to Pat -

Mark - Check folders -

6 elections - President -

Mark moving -

Carrie - Carrie's name Change

Dary Lubig - \$20. membership