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Burland Homeowners Association, Inc.
September 08, 2018

<u>Board Members</u>	<u>Members</u>	<u>Non Members</u>
Jim Glenn	Sharon Horn	Joe Burgett
Pat White	Joanne Hasse	
Jack Roberts	Margaret Cline	
Sue Glenn	Ken Barrios	
Dave Sitko		
Debe Whitford		
Shawna Roberts		
Carrie Marsh		

The meeting was called to order at 9:05 a.m. and it was determined there was a quorum;

The minutes of the August 11th, 2018 meeting were approved as read.

Members were welcomed, and introductions made.

Jim Glenn: Senior Coalition announced a community forum will be held on September 19th at the Shawnee Community Center. **(see attached document).**

Joe Burgett: *GALLAGHER and TABOR are good on their own but not together.* Basically, our property is being "de-valued" each year and the tax money dispersed to emergency services is decreasing, causing a shortage of funds. Everyone should read these issues and Joe recommends supporting ballad 6 to remove Gallagher.

Jim Glenn: **Airbnb Draft two (see attached)**

Pat White: County is to look into Airbnb on Tuesday meeting on September 09/11/2018.

Pat White: This will be discussed with Park County Board at the new building in Fairplary. Address to be determined.

Dave: Confusion on how we get our information to all members and possible non-members for Firewise and HOA needs to be addressed.

Jack and Dave: Mitigation for Glenda Marshall's residence is set for September 22-23rd of 2018. Her address is 133 Beaver Trail, Bailey, Co 80421. All volunteers are greatly appreciated and still needed. Postponement of this project will be determined at the Firewise meeting set for September 12th, 2018 if we do not have enough volunteers.

Jack: T-Shirts have been ordered and requests with Firewise Representatives names on the back. Extras also for those who attend on a regular basis for mitigation. Example: Jim Glenn.

Jack: Please come join our Wilder than Wild meeting at Platte Canyon Fire station scheduled for 2-4 pm today 09.08.2018.

Jack: If mitigation project for Glenda is a go the slawers will start on Friday 09.22.2018.

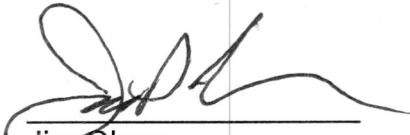
Carrie: Our Covenants not only bylaws need updated.

Treasurers Report: Jack

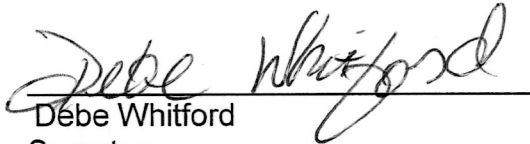
Old Business:

New Business:

Meeting Adjourned: @ 10:35 a.m.



Jim Glenn
President



Debe Whitford
Secretary

Burland Homeowners Association, Inc. Executive Minutes
September 08, 2018

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Dave Sitko
Debe Whitford
Shawna Roberts
Carrie Marsh

The meeting was called to order at 10:40a.m. and it was determined there was a quorum;

The minutes of the August 11th, 2018 meeting were approved as read with one edit. Debe to correct Citizen complaint address to 22 High View Lane from 22 Hi Meadow.

Jim Glenn: Senior Coalition. Pikes Peak Survey. Pat Davis donation to Senior Coalition \$150. Transportation for Seniors. Grant from rotary in Conifer.

Jack: gave updates for recommended Bylaws scripting changes (see attached). This was most of our executive meeting, so I did attach a copy of updates to be included with minutes.

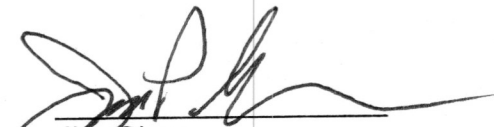
Jack and Dave: Firewise updates

Treasurers Report: Jack

Old Business: Glenda Marshalls mitigation update

New Business:

Meeting Adjourned: @ 12:35 p.m.


Jim Glenn
President

Debe Whitford
Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MEETING AGENDA

EXECUTIVE SESSION

September 08, 2018

- I. Call To Order
- II. Review and Approval of Prior Meeting Minutes
- III. Jim Glenn
 - a. Complaint update on 22 Hi Meadow Drive
 - b. Complaint update for Jeffery A Ditlevson 124 Ridge Rd.
- IV. Donations to be approved.
- V. Christmas Lights committee
- VI. Treasurer's Report
- VII. Old Business
- VIII. New Business