

Mary Ellen

BURLAND CIVIC ASSOCIATION
MEETING MINUTES
FOR
NOVEMBER 13 , 2004

In attendance:

Bob Worley	Shirley Franklin
Don Collins	Jean Wagner
Jack Roberts	Cameron Wright

Minutes of September meeting were accepted.
Treasurer's Report: was accepted for audit

President's Report

Bob was working with Western Wireless and they will get back with him. Bob also reported that he went to the Wildland/Urban Interface Conference.

Covenant & Zoning Committee

Rocco Meconi - our new attorney - has a background with homeowners associations

Defensible Space Committee

Jack Roberts was going to look further into the free use of a chipper with a crew who are out of Lake George called the Coalition for the Upper South Platte. These people will come into an area and chip wood for homeowners - wood must be ready for chipping. Jack was going to seek further guidelines for this.

Web Page

Don Collins rec'd congrats on the creation of our new web page

Park Improvement and Grant Committee

A motion was made and seconded that Shirley could use up to \$2,000 of our Treasury for the 10% match for the Conservation Trust Fund for 2005.

Other....

Cameron was asked to come up with a design for new signs for the Burland area.

A motion was made and seconded that Jean Wagner will be District 3 Director (Patrick McMillan stepped down).

There was discussion made that the members receive a "membership card" showing they have paid dues and are members of the BHOA.

Shirley Franklin