

**Burland Homeowners Association, Inc.**  
**General Meeting Minutes**  
**June 08th, 2019**

**Board Members**

Jim Glenn  
Pat White  
Jack Roberts  
Sue Glenn  
Debe Whitford  
Carrie Marsh

**Members**

Charlotte Wytias  
Kris Otto  
Michelle Peterson  
Tim Peterson  
Mark Evert  
Janie McCarty  
Steve Vincze

**Guests**

Mike Brazell  
Sargent Loeffler

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

The minutes of the May 11th, 2019 meeting were approved as read.

Welcome and introduction to guests.

**President's Report - Jim Glenn:**

- \* Seniors Alliance of Platte Canyon (SAPC).
- \* Engage Grandchildren about Grandparents
- \* Poker Fund Raiser at Mad Jack July 17<sup>th</sup>, 2019
- \* Senior Expo in October (no official date yet)
- \* Research on why no funding for Bailey
- \* Signed MOU with David Shipley (South Park Telephone)

**Mike Brazell:**

- 1) Certain areas in Burland may have higher speeds of 25/3
  - a) Excludes those properties at grant level.
  - b) Data may be incorrect and needs to be corrected
- 2) Second hurdle in October is the 50% take rate the providers are requiring
- 3) Communicate the word out
- 4) We need Burland residents involved and not just HOA members

**Jim Glenn:** Both Keith Doubleday and Jim Moore are on board for broadband help

**Firewise updates - Jack Roberts:**

- \*Bailey Day booth with Platte Canyon Fire Department June 22<sup>nd</sup>, 2019
- \* Two Properties mitigated.
  - 1) Pat Escobar: 15 volunteers and 68.5 hours
  - 2) Sharon Horn: 10 Volunteers and 39 hours

- 3) PCFD chipped both properties
- 4) Glenda Marshalls still needs chipped TBD
- 5) Chipper Day in September/October TBD
- 6) We had volunteers also from KZ and Woodside... Thank you
- 7) Mitigation for Charlotte Wytias TBD for July

**Sergeant Loeffler:** Spoke with us regarding a **New Ordinance for Burn Rules/Fire Bans 19-01** on the Park County website with stricter fines. Judges will be less lenient to reduce fines starting June 01<sup>st</sup>, 2019. **Remember ignorance of the law is no excuse.** An example given was in one week 49 tickets issued for burn rules and only 1 or 2 were residents of Park County.

**Mike Brazell:** There is a volunteer group that goes out every weekend putting out camp fires that are left behind. If you know any of these people tell them thank you.

**Jim Glenn:** Bailey day is June 22<sup>nd</sup>, 2019 had fliers available if people would like to post.  
Costume rentals: Lynwood Park 1<sup>st</sup> left turn after Riverbend Restaurant if you want to rent.

**Jim Glenn:** Annual Picnic/Meeting is July 13<sup>th</sup> at Weakland Fawks Park stating at 10:00 am. Chip from Cut Throat will be catering the main course and potato salad. He also is throwing in coleslaw at no extra cost. You will need to be a member 30 days prior to meeting to vote. (June 12 is cut off).

**Jim Glenn:** update on our 2018 Scholarship winner Alison Kulesza. Jim read letter.

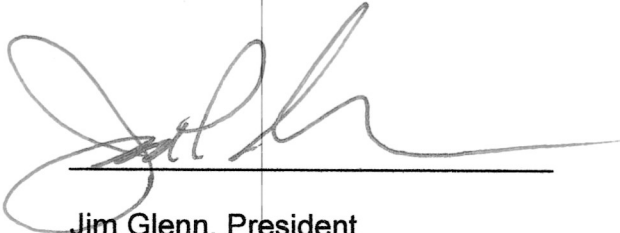
**Carrie Marsh:** update on Red White and Bailey. The dedication will be on Bailey Day.

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

**Old Business.** Covenant updates require a majority vote of all Burland Ranchettes residents, not just paid members.

**New Business:**

**Meeting Adjourned: @ 9:51 a.m.**



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Jim Glenn, President

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Debe Whitford, Secretary

**BURLAND HOMEOWNERS ASSOCIATION, INC.**

**GENERAL MEETING AGENDA**

June 08th, 2019

- I. Call To Order
- II. Review and Approval of Prior Meeting Minutes
- III. Welcome to Guests
- IV. President's Report
  - a. Seniors Alliance of Platte Canyon
  - b. David Shipley MOU Broad Band
- V. **Jack Roberts** – Any Firewise/FAB News
- VI. **Jim Glenn**: Bailey Day June 22<sup>nd</sup>
- VII. **Jim Glenn**: Annual Meeting/Picnic July 13<sup>th</sup> at Weakland Fawkes Park at 10:00 am. Chip with Cut Throat will be catering but still need side dishes and desserts. He will also bring potato salad and throwing in coleslaw as well. Left overs go to Platte Canyon Fire Department.
- VIII. **Jim Glenn**: Update from our 2018 scholarship winner Alison Kulesza by email.
- IX. **Pat White**: possible LUR county updates
- X. **Carrie Marsh**: Updates for Red White and Bailey
  
- XI. **Treasurer's Report**
- XII. Old Business: updating covenants
- XIII. New Business

**Burland Homeowners Association, Inc.**  
**Executive Meeting Minutes**  
**June 08th, 2019**

**Board Members**

Jim Glenn  
Pat White  
Jack Roberts  
Sue Glenn  
Debe Whitford  
Carrie Marsh

**Guests:**

Kim Marsh

The meeting was called to order at 9:51a.m. and it was determined there was a quorum;

The minutes of the March 09th, 2019 meeting were approved as read.

**Kim Marsh:** Discussion regarding complaint filed for his property located on 5196 CR 72.

**Jim Glenn:** After discussion the board determined by video and pictures that there is no need to further address. Jim will send a thank you letter to Kim Marsh.

**Board:** It is agreed for future complaints that board members do our own investigation prior to complaint letters being sent.

**Jim Glenn:** Updates on Complaints

- 1) **Kim Marsh:** 5196 CR 72 his property does not violate covenants (5196 CR 72).
- 2) **Teresa Mullens:** 5130 CR 72 sent email advising she is out of town and will try to address issues. Please see attached copy of her email.
- 3) **Konrad O Oker Jr:** 5222 CR 72 no response yet.
- 4) **We will follow up on 2 complaints for updates**

**Board:** Does Kris Otto have property lines or pins. Debe will follow up with her.

**Jack Roberts:** this address **Konrad O Oker Jr:** 5222 CR 72 may have had a prior complaint years ago and board at that time never followed through.

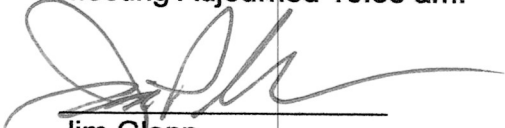
**Jack Roberts:** Brought banner from Vista print to show board for Picnic. **Great Banner.**

**Jim Glenn:** discussion regarding Mike Brazell Broadband topic from general meeting. Still a lot of hurdles and don't get discouraged.

Jim Glenn: Are current board members willing to keep positions on Board? All agreed.

**Treasurers Report:** was read and approved by board.

Meeting Adjourned 10:58 am.



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Jim Glenn  
President

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Debe Whitford  
Secretary

**BURLAND HOMEOWNERS ASSOCIATION, INC.**

**EXECUTIVE MEETING AGENDA**

**June 08<sup>th</sup>, 2019**

- I. Call to Order
- II. Guest: Kim Marsh complaint update
- III. Review and Approval of Prior Meeting Minutes
- IV. **Treasurers update:** Travis Keenan's letter-did everyone have a chance to review
- V. **Jack Roberts:** Firewise
  - a) Update on hard hats and chaps
  - b) Mitigation updates
- VI. **Jim Glenn:** Complaint letters update
- VII. **Jack Roberts:** Banner update for picnic
- VIII. **Jim Glenn/Debe Whitford:** update on signs for park
- IX. **Board:** Picnic review. I know someone mentioned that we have different picnic signs in storage?
  
- X. **Treasurer's Report** – Jack Roberts
  
- XI. **Old Business:** MOU updates David Shipley
- XII. **New Business:**