

Burland Homeowners Association, Inc. Meeting
March 12, 2016

Board Members

Carrie Hurich
Jim Aitkenhead
Jim Glenn
Sue Glenn
Pat White
Debbie Kappel

Melissa Hurich
Butch Kappel
Roger Sawyer
Mary Ellen Sawyer
Jack Roberts

Members

Bill Eggett
Janeen Eggett

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

Minutes of the February 13, 2016 meeting were approved as read.

President's Report

Park Signs – Carrie said the signs (no overnight parking, and no parking) were ready for posting and Roger volunteered to put them up. Carrie mentioned that we are going to be very stringent about granting any exceptions to overnight parking as we have these requests from time to time and unless approval has been granted for some unique reason, we will report violators to the Sheriff's Department.

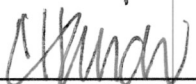
Treasurer's Report - *The report was approved as read.*

New Business – *Carrie mentioned that the funeral service for Deputy Nate Carrigan is Monday, March 14th, and that the funeral procession is only for first responders, Sheriff's Department, State Patrol, etc., and not for the general public, so to please keep that in mind.*


Carrie and Melissa had placed blue ribbons on our Burland Homeowner signs and at the Park which should be removed after Monday, March 14th. Pat, Jim G., and Melissa will see that this is done. Carrie also noted that Ace Hardware in Littleton had very generously donated the special blue ribbon and we will send an appropriate thank you from the HOA. Mary Ellen will send a thank you on behalf of the HOA.

Old Business – *The survey is in the process of being mailed. We are tweaking the data base we worked with as it had duplicates and no ZIP codes and this project should be completed the beginning of next week.*

The meeting was adjourned at 9:30 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

March 12, 2016 9:00am

MONTHLY MEMBER MEETING (Open to All Burland Residents)

- I. Call To Order ✓
 - II. Review and Approval of Prior Meeting Minutes ✓
 - III. Welcome Guests
 - IV. Presidents Report
 - a. New year – membership dues due ✓
 - i. Signs at the park – completed (10/8)
 - V. Treasurer's Report
 - VI. Any new business?
 - VII. Close of Burland Residents Meeting
-

a.

Burland Homeowners Association, Inc. Meeting
March 12, 2016

EXECUTIVE SESSION

Board Members

Carrie Hurich, President
Jim Aitkenhead, Vice President
Jim Glenn
Debbie Kappel
Butch Kappel
Jack Roberts

Mary Ellen Sawyer, Secretary
Roger Sawyer, Treasurer
Sue Glenn
Melissa Hurich
Pat White

The meeting was called to order at 9:30 a.m.

Minutes of the February 13, 2016 meeting were approved as read.

The Treasurer's report was approved as read.

President's Report

Covenant Violation - 718 Quakie Way (Rhoads) wood cutting business. We did receive a response from the County stating that they had been having meetings concerning this property and the issue they have with the prosecution is their lack of proof that the property owner is selling wood for profit. The attorney does not feel confident going to court without a photo of a sign or an advertisement that there is wood for sale. As Carrie elaborated, it should seem very clear to anyone that the huge amount of wood delivered on logging trucks on an on-going basis far exceeds anyone's personal use, or selling for alleged charities, and photos have been provided to the County. The complainant (Gullion) has also filed an LUR complaint and has provided numerous pictures of the property site. Mr. Gullion also stated early on that Mr. Rhoads actually offered him a job cutting wood as his partner was not working out.

The County has requested and we have provided minutes of the meeting wherein Mr. Rhoads stated that he cuts and sells firewood (for charity). They stated that this would be forwarded to the County attorney; however, he was out on bereavement leave.

We received an email yesterday from Mr. Gullion requesting a copy of our documents, minutes, etc., as he intends to "pursue this case in a different forum." We must now determine specifically how any information may be used by him prior to our furnishing any information. Mary Ellen noted however, that the only information we have other than the meeting minutes, are the emails and pictures from Mr. Gullion himself, and the emails to and from the County.

There was discussion on whether we may want to consider this case for possibly some monetary legal assistance from the HOA for Mr. Gullion to enforce the covenants, if in fact, that is his plan to "pursue this case in a different forum." We will consult further with our attorney based on Mr. Gullion's plans as he stated in the email.

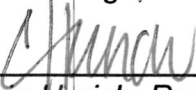
Park Bids – Jim Glenn reviewed the repairs on the pavilion and said that the contractor that we have hired is about two weeks out on beginning the work.

Scholarship – There was discussion concerning the award of one academic scholarship, or two in the event of a tie. It was motioned by Melissa, seconded by Jim A., and carried that we would once again award one academic scholarship in the amount of \$5,000, or two in the event of a tie, for a home schooled or graduating senior from Platte Canyon High School. Melissa, Jim A., and Debbie (if schedule permits) volunteered to conduct interviews at the High School. Mary Ellen will coordinate this process with the interviewers and PCHS.

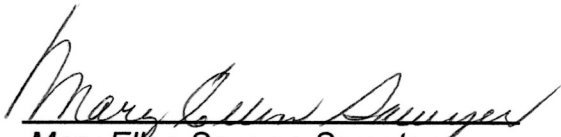
Deputy Nate Carrigan Memorial – Carried reviewed what we know about the donation opportunities available in memory of Deputy Carrigan. There is a scholarship fund established at Bank of the West (according to the obituary) in his name, and we have also learned that he left behind his partner, Melissa Patterson, and four children, and they all lived in Burland. There was a discussion concerning both, and Jim G. motioned, Jim A. seconded, and it unanimously carried that the HOA would send a check in the amount of \$1,250 for the Scholarship Fund and \$5,000 to Melissa Patterson.

Carrie also mentioned the other officer (Kolby Martin) who was injured in this unfortunate incident. We understand he will be going through a long period of rehabilitation, however, we have been unable thus far, to gain any additional information concerning this patrolman.

The meeting was adjourned at 10:15 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

Board of Directors Executive Session (Open to Board of Directors)

- I. Review and Approval of Prior Executive Meeting Minutes
- II. Treasures Report
- III. Covenant Violations Report and Update
 - a. 718 Quakie Way - County requested Minutes of meeting concerning sale of wood.
- IV. Presidents Report
 - a. Changing meeting frequency – every other month – on hold until survey results are back
 - b. Survey is being sent out as we speak
 - c. Scholarships
 - d. Jim's bid for park wood rot, when will this be completed?
 - e. Support for Park County Sheriffs
 - f. Reviewing requests for modifications from Rise Broadband and Verizon.