

Burland Homeowners Association, Inc.

General Meeting Minutes

September 12th, 2020

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Carrie Marsh
Debe Whitford
Gene Marsh
Beth Fisher
Stuart Rhodes
David Vazquez

Members

Carlos Vazquez
Barbara Robinson
Dennis Robinson
Kathy Theisen
Alison Collins

Members

Non Members

Nick Butler

The meeting was called to order at 9:04 a.m. and it was determined there was a quorum;

The minutes of August 8th, 2020 were approved as read with one correction to use safe 285 instead of save 285.

This was our Sixth Zoom video conference call due to Covid 19.

Welcome and introduction to guests.

Tim Peterson: wanted to thank his new neighbor Nick Butler for attending.

Presidents Report:

- 1) The date for the leadership training with April Dawn is October 3rd from 11:00am to 1 pm It will be board training and grant writing.
- 2) Alison our 2018 Scholarship winner will be attending Central Christian College in McPherson, Kansas to study nursing and play basketball. We did mail her scholarship check last week.
- 3) Broad band comment period ends tomorrow September 13th, 2020. The more comments we get the better it looks for the grant showing people want and need broadband.
- 4) Kathy saw in the flume that silver hills just got broadband wondering if South Park Telephone did get them as well.

Jack Roberts: Firewise We haven't been able to do fire mitigation but it is still very important. Here are the top 10 hitlist:

- 1) Home ignition zone (embers generate so need leaves, gutters, and pine needles taken care of.
- 2) Juniper Shrubs are highly flammable
- 3) Juniper Trees are highly flammable need to remove
- 4) Latter fuels; remove shrubs from trees, young
- 5) Crown spacing between all trees that are with in 30 feet from the building
- 6) Firewood is flammable and is highly flammable
- 7) Propane tanks make sure nothing flammable with in 3 ft of all tanks.
- 8) Driveways, make sure accessible. Remove vegetation
- 9) Crown spacing 30 ft-100 ft out. 10 ft between limb tips to limb tips
- 10) Roadway right of way. Cut back vegetation.

Pat White: any Park County updates. Not much going on right now.

Carrie Marsh: Back board for basketball hoop. We did receive but not put up yet.

Pat White: due to park closed why don't we wait due to it encourages people to use park.

Nick Butler: volunteered when we decide to put up the back board he can help.

Jim Glenn: updated letter from Lynn Ramey health representative for Park County. Link from CDC FAQ: Playgrounds should outdoor equipment be disinfected to prevent covid normal cleaning maintain hygiene and social distancing.

Carrie Marsh: responding to Kathy Theisen's comment regarding liability of the park: If someone tried to sue us due to came in contact with covid our park is closed

Beth Fisher: We have 47 cases in Park county which is far less than the city.

Tim Peterson: didn't we say before that only the playground is closed not the trails.

Jim Glenn: 9 news health fair Oct 17 from 8:00 a.m. to 1:00 p.m. at the Platte Canyon High School. Volunteers from the rotary senior's alliance of Platte canyon and 9 news.

Jim Glenn: CDOT letter of taking out stop light at 285 and 43.

Jack Roberts: Amy Mitchell also wrote a letter

Tim Peterson: CDOT is still planning to remove stoplight. Hoping to delay when legislature is back in session.

Carrie Marsh: wanting to know if news is involved.

Tim Peterson: Channel 7 presented on web site and the news.

Dave Sitko: wanted to speak but signal fading in and out. He will write an email regarding Firewise.

Treasurers Report: approved as read

Unfinished Business:

New Business:

Motion to adjourn: 09:57 a.m.

Jim Glenn, President

Debe Whitford, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC.
EXECUTIVE MEETING AGENDA
September 12th, 2020

- I. **Call to Order**
- II. **Possibly Mark A. Davidson-our telecommunications attorney (he was voted in as our telecommunications attorney in our special meeting August 23rd 2020) to speak on Tower lease recommendations. Also, possibly Mike Fisher.**
- III. **Review of prior Minutes**
- IV. **Complaint: Scott Abbey 40 Ridge Road: This is the email:** I did not move to Bailey to look at garbage. This house has so much crap outside of the house it is an eyesore. He also has trucks that park in the road which makes it hard to get by. I don't know if he is running a business out of his home but too much garbage and too many trucks on the road. Please drop by this address and take a look. See if he can be fined daily to clean up by the county.
- V. **Park issues:** need to possibly have chipped. People wanting to know when we are reopening
- VI. **Carrie Marsh:** any insurance updates
- VII. **Treasurer's Report** – Jack Roberts
- VIII. **Unfinished Business:**
- IX. **New Business:**