

## **Burland Homeowners' Association, Inc. Meeting**

**July 12, 2008**

### **PRESENT:**

Cameron Wright	Dave DeHoff
Jack Roberts	Steve Franklin
Shirley Franklin	Jean Wagner
Mary Casper	LeVada Judd
Wilson Judd	Roger Sawyer
Mary Ellen Sawyer	Bill Hudgins

The meeting was called to order at 10:00 a.m. It was determined that there was a quorum.

Minutes of the May meeting were read and approved. (There was no June meeting.)

### **Elections**

Election was conducted and results follow:

#### **Officers**

President – Cameron Wright  
Vice President – Dave DeHoff  
Secretary – Mary Ellen Sawyer  
Treasurer – Roger Sawyer

#### **District Directors**

Dave DeHoff - #1  
Jack Roberts - #2 and #9  
Pat White - #3  
(Vacant) - #4  
Roger Sawyer - #5 and #6  
Cameron Wright - #7  
Richard Scofield - #8

#### **President's Report**

Cameron reported that there had been no response to date from the County regarding the Hayes property complaint. Bill said he had not received anything either on this complaint.

The fence around the towers was discussed at length. It was determined that we would begin a bid process and contact the County ensuring necessary permits are in place prior to the acceptance of a final bid and construction. Jack Roberts and Steve Franklin will coordinate and discuss marking the corners, etc.

## **Legal**

Bill announced that the Zimmerman case had been closed. Adjacent homeowners would like to know how it was determined that Zimmerman is in compliance since there has been no dramatic change in his property. Bill also said that Eastridge had responded to his case in court; however, the County had not yet responded. If the County does not respond by August 11<sup>th</sup>, the case will be dismissed. Bill said he had not talked with anyone at the County about the Carrigan property.

There was lengthy discussion on the right/wrong approach with the County in engaging their help in cleaning up the junk properties. It is apparently difficult for the County to determine what a "junk yard" is or isn't. Bill agreed to draft a letter to the County thanking them for their past consideration of non-compliant parties, and kindly request their continued help.

## **Scholarship**

Dave DeHoff reported that the scholarship had been awarded to Katie Mackey.

## **Park Improvement/Grant Committees**

Jack Roberts reported that BHA and Colorado State Forest Service volunteers had worked the weekend on Mt. Bailey trail a total of 65 hours Friday, and 10 Saturday. They have made a lot of progress since this project began in 2006, working 5 weekends, with a total of 389 hours. Much has been accomplished; however, more work remains to be done. Jack presented Ryan (CSFS) with a card and check in recognition of his invaluable assistance in the trail project. Ryan will soon be moving to New York.

Mrs. Keech expressed appreciation for the BHA volunteers who helped clear their land and provide the chipper services. They were very grateful as she stated they could not have accomplished this without the BHA .

Roger shared two other thank you letters received from Peter Chase (Ridge Road), and Father Bova (Pinon) expressing their thanks for the help of BHA with regard to slash and chipping.

## **Burlander**

Mary Ellen reported that eight advertisers had been gathered and the newsletter is ready to go to print upon the receipt of one article from Cameron.

## **Web Page**

Cameron stated that a letter of resignation and thanks was received from Don Collins who has now moved out of the area. Don designed and managed our web page. Robert River has volunteered to take over these duties and Cameron will be talking with him soon.

## **Treasurer's Report**

The treasurer's report was approved as read.

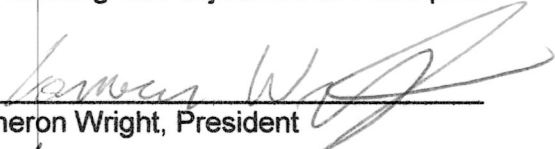
**New Business**

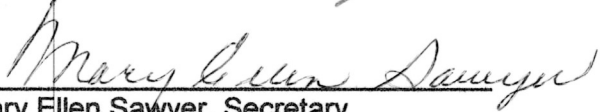
Roger stated there had been vandalism at the park and a report was made with the Sheriff's department. It was suggested that we vote to approve a \$500 reward for anyone leading to the arrest and conviction of the party or parties responsible for the vandalism. **A motion was made and seconded for pay a \$500 reward to anyone leading to the arrest and conviction of the party or parties responsible for the vandalism.** A notice will be posted at the Park to this effect.

Mary Ellen mentioned that a mystery volunteer had painted the basketball goals, and removed the old nets. We are grateful for this and will mention it in the Burlander Newsletter. (Roger will replace the nets.)

Cameron mentioned the possibility of having a trail run next spring with sponsors and cash prizes. This will be further discussed in future meetings.

The meeting was adjourned at 11:20 p.m.

  
Cameron Wright, President

  
Mary Ellen Sawyer, Secretary

## AGENDA FOR JULY 12 2008

OPEN MEETING WITH 5 ACTIVE MEMBERS/DIRECTORS  
AND OFFICERS.

### PRESIDENTS REPORT. CAMERON WRIGHT

Still waiting for information on Hayes property. Will contact cell providers on fence for tower. Will look into signs again for the Burland entrance. Ask new ideas for preventing vandalism at the park.

### LEGAL, BILL HUDGINS

New information with the County.

### VICE PRESIDENTS REPORT. DAVE DeHOFF

### PARK AND TRAIL, JACK ROBERTS

Signs, New trail work and foot bridge. Come up with a design of a hand railing.

### WEB PAGE,

Have a new designer that wants to make some changes.

THE BURLANDER Working on a new issue.

### TREASURES REPORT, ROGER SAWYER

Taxes.

### NEW BUSINESS

### CLOSE OF MEETING