

**Burland Homeowners Association, Inc. Annual Meeting 2016**

**July 9, 2016**

**Board Members**

Carrie Hurich  
Jim Aitkenhead  
Melissa Hurich  
Butch Kappel  
Debbie Kappel

Roger Sawyer  
Mary Ellen Sawyer  
Pat White  
Jim Glenn  
Sue Glenn

**Members**

Gene Durst  
Susan Rose  
David Sitko  
Dennis/Barbara Robinson  
Patrick/Sherrie Urban  
Jeff Olson  
Ron/Pam Brys

Nancy Lynch  
Sonya/Earl Harris  
John/Beth Atherton  
Sharon/Bruce Spence  
Janene Luders  
Anita/Jerry Pilling

**Non-Members**

Jeff Ravage  
Luke Boddy

*The meeting was called to order at 10:00 a.m. and it was determined there was a quorum.*

*Minutes of the June 11, 2016 were approved as read. (Jim Glenn noted that his pavilion project is not yet "in progress", but rather, "future.")*

*Elections – Carrie reminded those present that you must have been a member for 30 days in order to vote in the elections (for District Directors). Carrie announced that she was stepping down from her position as President and Director of District 8 after three years, and also that Melissa will no longer be District Director of #2.*

*Elections were conducted and results follow:*

**Officers:**

*Jim Aitkenhead – President  
Jim Glenn – Vice President  
Mary Ellen Sawyer, Secretary  
Roger Sawyer, Treasurer*

**District Directors**

*Debbie Kappel, District #1  
David Sitko – District #2  
Pat White, District #3  
Jim Glenn, District #4  
Alan "Butch" Kappel, District #5  
Sue Glenn, District #6  
Jack Roberts, District #7  
Open - District Director #8  
Jim Aitkenhead, District#9*

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

**President's Report**

Trail Work – Jim Glenn said he had contacted six different companies in an effort to obtain additional bids for the Park Trail work; however, had had no response. The six are as follows:

- 1) Wild Connections
- 2) Colorado Wildlife Federation
- 3) Mosquito Range Heritage Initiative
- 4) Mountain Area Land Trust (MALT)
- 5) Outdoor Colorado
- 6) Colorado Legacy-SW Conservation Corps (SCC)

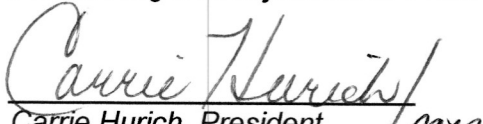
Jim said he will attempt to follow up this week by phone.

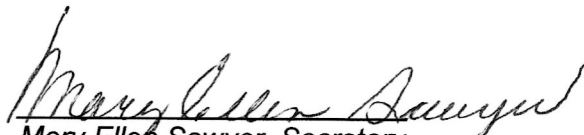
(Additional bid requests were necessary in order to comply with the By Laws i.e., "when commercially reasonable, a minimum of three quotes will be required" regarding the Coalition of the Upper South Platte's proposal (\$13,763.00) approved at the last meeting.)

Slash Site – Carrie announced that there is a new slash site at Crow Hill behind the ball fields, and there is a flyer available with the information. Jeff Ravage mentioned that the chips are taken to Fairplay for incineration. Carrie mentioned the HOA's slash/chipping program wherein we work with three companies and the HOA will reimburse members \$75 toward their total bill. That information was included on today's Agenda, and is on our website, [www.burlandhomeowners.org](http://www.burlandhomeowners.org).

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

The meeting was adjourned at 11:00 a.m.

  
Carrie Hurich, President

  
Mary Ellen Sawyer, Secretary

# BURLAND HOMEOWNERS ASSOCIATION, INC. ANNUAL MEETING AGENDA

July 9, 2016 10:00am

**Open to All Burland Residents; Elections: Must have been a member for 30 days in order to vote in the election process)**

- I. *Call To Order*
  - II. *Review and Approval of Prior Meeting Minutes*
  - III. *Welcome Guests*
  - IV. *Elections (must have been a member for 30 days in order to vote)*
    - a. *District Directors*
      - i. *Two Director positions open (Districts 2 and 8); do all others want to continue?*
    - b. *Officers – Elected or re-elected by Board of Directors*
      - i. *President –*
      - ii. *Vice President – Jim Aitkenhead*
      - iii. *Secretary – Mary Ellen Sawyer*
      - iv. *Treasurer – Roger Sawyer*
  - V. *Presidents Report*
    - a. *Trail Work – Jim Glenn to obtain bids.*
    - b. *Slash/Chipping Program*
      - i. *We work with 3 companies: JWARD Industries (Justin) – 720-2314857; Splintered Forest (Brad) – 303-819-9840, [brad@splinteredfores.com](mailto:brad@splinteredfores.com); J's Got Wood (Josh), 303-301-4308, [www.jsgotwood.com](http://www.jsgotwood.com). \$75 paid by HOA Member.*
    - c. *New Bailey Slash Site – 195 CR72 (top of Crow Hill behind softball fields)*
  - VI. *Treasurers Report*
  - VII. *New Business*
  - VIII. *Close of Burland Residents Meeting*
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## **BAILEY SLASH SITE**

**TOP OF CROW HILL BEHIND SOFTBALL  
FIELDS. OPEN Friday, Saturday, Sunday  
9:00 am – 3:00 pm; Park County residents  
\$15 pick-up load, \$20, non-residents. Web  
site, <http://www.BaileySlash Site.com>.**

**Looking for volunteers to help run site;  
[http://volunteer.cusp.ws/?page\\_id=103](http://volunteer.cusp.ws/?page_id=103) to  
fill out form.**

From: jimglenncolorado . <jimglenncolorado@gmail.com>  
To: rlmesawyer <rlmesawyer@aol.com>  
Cc: Jim Glenn <jimglenncolorado@gmail.com>; Sue Glenn <suziglenn3@gmail.com>  
Subject: Re: Park Trail Contacts  
Date: Sat, Jul 9, 2016 4:20 pm

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Mary Ellen,

Here are the organizations contacted and their emails.  
I will search for phone numbers this week and try calling them this time.

- 1) Misi Ballard at Wild Connections [misi.ballard@gmail.com](mailto:misi.ballard@gmail.com)
- 2) Suzanne O'Neil, Director of Colorado Wildlife Federation [cwfed@coloradowildlife.org](mailto:cwfed@coloradowildlife.org)
- 3) Cara Doyle, Director Mosquito Range Heritage Initiative [info@mrhi.org](mailto:info@mrhi.org)  
Cara said they don't do that, but suggested Volunteers for Outdoor Colorado (VOC)  
Also suggested Wildlands Restorations Volunteers  
Also suggested Colorado Legacy - Southwest Conservation Corps (SCC) out of Salida
- 4) Linda Besler, Communications Director, Mountain Area Land Trust (MALT) [lindab@savetheland.org](mailto:lindab@savetheland.org)  
Linda wrote back, no they don't and also suggested VOC
- 5) Volunteers for Outdoor Colorado, [voc@voc.org](mailto:voc@voc.org) (sent 6-22-2016, no reponse yet)
- 6) Colorado Legacy - SW Conservation Corps (SCC) - sent request via their website contact page

Meet at least 10 people that I have talked to about the trail last year. Some I got first names but missed others. A copy of sign-in sheet will help me remember their names.

Thanks,  
Jim

On Sat, Jul 9, 2016 at 3:52 PM, rlmesawyer <[rlmesawyer@aol.com](mailto:rlmesawyer@aol.com)> wrote:  
Jim-

When you get a minute, would you please send me the list of the contacts you made concerning bids for the park trail? I was trying to get them all down as you were mentioning them during the meeting, but don't think I have the complete names, etc.

Also- I mentioned the key to the bulletin board to Roger and he believes all the keys are in the storage place.

Bailey One Storage  
Main Gate - 2468  
Lock on Unit #38 - 2015

Thank you!

ME

From: rlmesawyer <rlmesawyer@aol.com>  
To: Aitkenhead, Jim <Jim.Aitkenhead@Hypertherm.com>  
Subject: Re: Trail?  
Date: Fri, Jul 15, 2016 2:52 pm

*Trail  
Improvement*

It's my opinion that we have done our homework and made a concerted good faith effort to comply.

Sent from my Verizon, Samsung Galaxy smartphone

It's my opinion that we have done our homework and made a concerted good faith effort to comply. Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Aitkenhead, Jim" <Jim.Aitkenhead@Hypertherm.com>  
Date: 7/15/16 1:04 PM (GMT-07:00)  
To: "jimglenncolorado ." <jimglenncolorado@gmail.com>  
Cc: Mary Ellen Sawyer <rlmesawyer@aol.com>, burlandho@yahoo.com, Sue Glenn <suziglenn3@gmail.com>  
Subject: Re: Trail?

OK.....Mary Ellen.....as the keeper of the by laws, if we can not find any other quotes ( Jim had three and I had several "not interested" ) are we allowed to proceed without obtaining two additional quotes?

Jim

Sent from Jim Aitkenhead's iPhone

On Jul 15, 2016, at 12:56 PM, jimglenncolorado . <jimglenncolorado@gmail.com> wrote:

Jim,

Dean Winstanley, Director of Statewide Stewardship for Volunteers for Outdoor Colorado called me back yesterday and said they are not able to help us in 2016. The other two to contact me several weeks ago were not able to help us either.

Jim

On Fri, Jul 15, 2016 at 12:45 PM, Aitkenhead, Jim <Jim.Aitkenhead@hypertherm.com> wrote:

Jim,

We are getting real close to our free trail crew and I was wondering if you had any luck on the two other quotes for trail rebuilding. I don't want to miss this opportunity and I need to secure their contract.

Jeff and I walked the trail with the trail boss today and flagged and marked areas along the trail that needs fixed.

Let me ASAP.

Thanks again....

Jim

Thanks....

Sent from Jim Aitkenhead's iPhone

----- Original message -----From: "Aitkenhead, Jim" <[Jim.Aitkenhead@Hypertherm.com](mailto:Jim.Aitkenhead@Hypertherm.com)> Date: 7/15/16 1:04 PM (GMT-07:00) To: "jimglenncolorado ." <[jimglenncolorado@gmail.com](mailto:jimglenncolorado@gmail.com)> Cc: Mary Ellen Sawyer <[rlmesawyer@aol.com](mailto:rlmesawyer@aol.com)>, burlandho@yahoo.com, Sue Glenn <[suziglenn3@gmail.com](mailto:suziglenn3@gmail.com)> Subject: Re: Trail? OK.....Mary Ellen....as the keeper of the by laws, if we can not find any other quotes ( Jim had three and I had several "not interested" ) are we allowed to proceed without obtaining two additional quotes? Jim Sent from Jim Aitkenhead's iPhone On Jul 15, 2016, at 12:56 PM, jimglenncolorado . <[jimglenncolorado@gmail.com](mailto:jimglenncolorado@gmail.com)> wrote: Jim, Dean Winstanley, Director of Statewide Stewardship for Volunteers for Outdoor Colorado called me back yesterday and said they are not able to help us in 2016. The other two to contact me several weeks ago were not able to help us either. Jim On Fri, Jul 15, 2016 at 12:45 PM, Aitkenhead, Jim <[Jim.Aitkenhead@hypertherm.com](mailto:Jim.Aitkenhead@hypertherm.com)> wrote: Jim, We are getting real close to our free trail crew and I was wondering if you had any luck on the two other quotes for trail rebuilding. I don't want to miss this opportunity and I need to secure their contract. Jeff and I walked the trail with the trail boss today and flagged and marked areas along the trail that needs fixed. Let me ASAP. Thanks again.... Jim Thanks.... Sent from Jim Aitkenhead's iPhone