

**Burland Homeowners Association
Meeting Minutes
October 8, 2005**

Present:

Dick Scofield	Jack Roberts	Shiela Canfield-Jones
Jim Markey	Bill Hudgins (atty)	Shirley Franklin
Terri & Maggie Johnson	Cameron Wright	Cathy Kiser

Meeting called to order. Minutes from September meeting were approved. Treasurer's report read and approved.

Guest speaker: Bill Winter ~ topic Referendum C & D - he's pro C & D and spoke as to why we need to vote "yes" on these.

President's Report:

- 1) Park mitigation (7 acres) will be done in the next three weeks. The total for this is \$5,000 and the BHOA will pay one-half. This project should take approx three days to complete. Andrea Lopez @ Channel 4 news may do a story on this.
- 2) Wispertel - Cameron renegotiated this lease from \$50/month to \$200/month. He will send them an amended lease.
- 3) Electric outlets for pavilion - a motion was made to get this electrical work done. It was discussed putting in two outlets, one at each end of the pavilion. Roger was working on this.

Legal Committee report by Bill Hudgins:

- 1) Bill mentioned the three properties that had received a "cease & desist" order from the county. Bill is unsure if this is a 30-day or 60-day notice. He has tried to contact the county with no success. He does want the county to follow through with this.
- 2) Bill feels that we need to check on "Errors & Omissions" insurance for the BHOA Board of Directors and Area Directors. He feels now that we are getting money in and trying to take action against covenant/LUR violators that we need to indemnify our Board. Bill will check this out.

Grant/Park Committee:

Shirley gave report that we need to finish spending all monies awarded for 2005 grant. We show the county still has \$1,098.70 and the BHOA has \$1,132.63. However, there were receipts from Dick Scofield and Jason Popovich that will reduce these numbers. Shirley also mentioned that with the help of Mary Ellen, it is possible to do a grant for next year, if we can get bids for items we want to purchase.

Open Forum:

- 1) Shirley suggested that the BHOA possibly donate money to another non-profit organization in order to reduce our tax liability.
- 2) Improvement of parking at park. Cameron would like the fence moved in in order to accommodate more cars for events. He would also like to install a new fence, possibly split rail. Maybe mailbox stand could be moved over to Conifer Drive or other location approved by Post Office.
- 3) Some discussion about locked mailboxes. Form in newsletter if people interested.

Meeting adjourned.

Shirley Franklin