

Burland Homeowners Association, Inc. Meeting

February 9, 2013

Board Members

Carrie Hurich
Jim Aitkenhead
Melissa Hurich
Roger Sawyer
Mary Ellen Sawyer
Jack Roberts
Diane Glover
Pat White

Members

Jim Glenn

Guest

Dawson Swanson

Non-members

Debbie Kappel
Alan Kappel
Renee Beauregard
Jim Moore
Mike Brazell
George Gaul
Gary Pack
Sheriff Deputy Leffler

The meeting was called to order at 9:00 a.m.

The January minutes were approved as read.

Carrie introduced Dawson Swanson, District Wildlife Officer, who gave an outline of his responsibilities, some of which include protecting wildlife, educating the public, law enforcement as it relates to wildlife, and wildlife rehabilitation. Officer Swanson addressed the group concerning specific problems in the Burland subdivision, feeding wildlife and potential results, the habits of bears, and the numerous mountain lion sightings in the area. He elaborated on bear deterrents i.e., bear proof trash cans and their innate ability of remembering when and where they found food. He stated that generally, bears only become aggressive if there are cubs or food involved. Officer Swanson said that with regard to feeding deer, corn, for example, is a "hot" food, not readily digestible and may lead to a hole in their digestive system. It is believed that artificial feeding concentrates animals and spreads disease, and the large deer population in this area most likely leads to the increased number of mountain lions as well. Lions follow deer and this may in turn, lead to their killing dogs or other domestic animals. If you do find a dead animal (big game) on your property, it is best to call a rendering company for removal. If you have reason to believe any suspicious or questionable activity, you should call the Sheriff's Office and/or the DOW. Also, in an emergency, you can reach the DOW via the Colorado State Patrol.

There were further questions and discussions about hunting on private property (contact the S.O. for guidelines), wildlife sightings such as lynx, wolves, coyotes, fox species, declining sheep population, etc. Carrie expressed our thanks and appreciation to Officer Swanson for his time and this valuable information.

President's Report

Burlander Newsletter

The January edition of the Burlander is online and has been emailed to all those who have signed up online.

Carrie outlined our past arrangement with Splintered Forest for fire mitigation and that we were considering such an arrangement with a chimney sweep company. Roger said he had contacted two chimney sweep companies, which are certified, and the base price is \$189.00. Carrie asked if there

Were any other ideas in consideration of increasing our membership while at the same time, being of help to the homeowner. Water testing and the Firewise Community program were mentioned. Carrie said that we had considered becoming a Firewise Community in the past; however, based on what we learned then, this would take a considerable amount of time and unfortunately, we had no volunteers available to head this up.

Current Projects

New Neighbor Letter – Pat said she will prepare the next new neighbor letters when the quarterly information is published in the Flume; however, Mike Brazell (County Commissioner) said that the real estate/legal information will no longer be published in the Flume. Pat will contact Mike concerning how this information may be accessed in the future.

Signs – Diane showed a picture of Evergreen Meadows HOA signs which are very similar to our Burland signs as we discussed at the last meeting. She explained that with this type of sign, a hole can be drilled in to the end of the posts which can hold flags (even announcements) which, in turn, can be changed/updated as needed. This is something we may want to consider in the future.

New Business

Proposed Program

Mike Brazell said that the County has in process a project called "Limited Improvement Districts" with regard to roads. Park County would provide basic work at no charge; however, property owners would be petitioned and if approved, everyone would be charged via a tax increase for any road improvement beyond that. There was discussion on the details of this and Mike is to keep us updated as it proceeds.

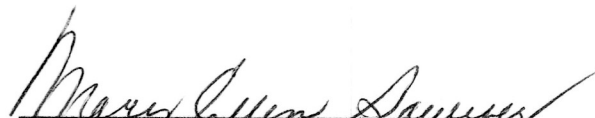
Treasurer's Report

The treasurer's report was approved as read.

The general meeting was adjourned at 10:50 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC.

MONTHLY MEETING AGENDA

February 9, 2012 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 (10 minutes),
 - a. Dawson Swanson, District Wildlife Officer
 - IV. Presidents Report
 - a. Current Projects
 - i. Burlander done and online
 - ii. Scholarship Team – Who is interested?
 - iii. Chimney Sweep Idea
 - iv. New Neighbors Letter – Pat any updates or anything we need to know?
 - II. Any New Business?
 - III. Treasurers Report
 - IV. Close of Burland Residents Meeting
-

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

- I. Review and Approval of Prior Executive Meeting Minutes
- II. Covenant Violations Report and Update
- III. Treasures Report
- IV. New BOD Topics/Issues
- V. Upcoming Guests
 - a. Marta from IMHS 3.9
 - b. Possibly Eric Lybarger with Evergreen Global Investments 3.9 @ 9:45 for executive session only
 - c. Nina Churchman (St.Laurence) 4.13

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February 9, 2013

EXECUTIVE SESSION

Board Members

Carrie Hurich
Jim Aitkenhead
Melissa Hurich
Roger Sawyer
Mary Ellen Sawyer
Jack Roberts
Diane Glover
Pat White

The meeting was called to order at 11:00 a.m.

President's Report

Covenant Violations Report/Update - None

Treasurer's Report was approved as read.

New BOD Topics/Issues

Carrie said at Eric Lybarger, Evergreen Global Investments, is scheduled to attend our March meeting and give an overview of our account. Jim said he had some concerns about the amount of time Eric is spending in China and would address that and also his concerns about our account expenses when Eric visits.

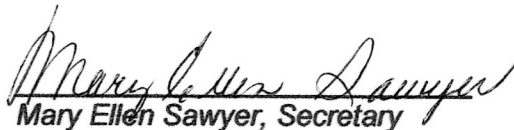
Jim also mentioned the possibility of having a County Commissioner's article/comments in our newsletter; Facebook, and/or our web page. Mary Ellen will talk with Mike Brazell prior to the next newsletter publication. Prior to posting the newsletter online, in the past, we printed and mailed (Rising Graphics/Pine Automailers) the newsletter. This process was fairly timely and relatively costly; however, Jim said he thought we might consider mailing it once each year in the hope of reaching more homeowners.

Mary Ellen mentioned also that we will include information in the April Burlander concerning our pressing need for volunteers for trail maintenance. She will coordinate that with Jack.

The general meeting was adjourned at 11:30 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary