

## Burland Homeowners Association, Inc. Meeting

January 12, 2013

### Board Members

Roger Sawyer  
Mary Ellen Sawyer  
Jack Roberts  
Diane Glover  
Pat White

The meeting was called to order at 9:00 a.m. Jim Aitkenhead, Vice President, who was scheduled to chair the meeting in Carrie Hurich's absence, was ill and Jim asked Diane Glover to lead the meeting.

Minutes of both the November 10, 2012 regular and executive meetings were approved as read. (There was no December meeting.)

### President's Report

#### Current Projects

New Neighbor Letter – Pat said she will prepare the next new neighbor letters as soon as the information is published in the Flume. Mary Ellen mentioned that this information is normally published in the Flume on a quarterly basis, and approximately two months after the end of each quarter.

#### Signs

Diane said she didn't have any further information regarding Park County's requirements in relation to the possibility of our placement of a park directional sign. We had decided at the November meeting to draw traffic through our web site with more specific information concerning directions, and also Facebook regarding the Park attraction. On the subject of signs, Diane said further that she had talked with a representative of the Evergreen Meadows HOA regarding their HOA signs which seem to be very functional and attractive, in posting ongoing events. As she described them, there is a pole off the end of the posts with announcements that can be changed/updated as desired. This is something we may consider in the future.

### New Business

#### Proposed Program

Roger mentioned that we may consider having a "chimney sweep" program similar to what we have done in the past with our fire mitigation arrangement with Splintered Forest i.e., pay a certain amount toward the cost of chimney sweeping. This was favorably accepted by those present. Roger will bring information to the February meeting concerning certified chimney sweep companies in the areas, pricing, etc. This is something too, that may possibly require a waiver and which should be cleared by our attorney.

#### Donation Thank You's

Mary Ellen said we had received thank you letters from everyone except Mountain Peace Shelter and Park County Senior Coalition. Mountain Resources, Intermountain Humane Society and St. Laurence all offered to come to a meeting and present information on their respective programs.

#### Tower Work Letter

Mary Ellen said we had received a letter from General Dynamics stating that as a courtesy they were notifying us that Sprint Nextel would be undertaking minor maintenance in and around their leased premises on our property. In addition, we received an email courtesy notification (from Century Link) that IREA would be placing a new, taller pole on the IREA easement.

In this regard, Mary Ellen reiterated our stand that if anyone is contacted by a resident by phone concerning work being down in and around the tower area, that we were not to enter into any discussion whatsoever, and ask the caller to state their concerns in writing to the Board for consideration. As noted on the Agenda, they may also have their attorney contact our attorney.

#### Long Term Goals

Jack mentioned, as we have discussed in the past, that we might consider some goals for this upcoming year. Some of the projects mentioned were continuation of our fire mitigation program, again considering the clean-up program (streets and ditches; not big items such as appliances, etc.), picnic, trail maintenance, scholarship program, and new chimney sweep program. Be thinking of others for our upcoming meetings.

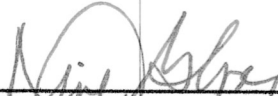
Mary Ellen mentioned that with regard to this year's scholarship program, we had voted earlier to award one scholarship for the 2013 class, and also, that she had received a call from the high school concerning this year's program. She will be coordinating this in the next few weeks.

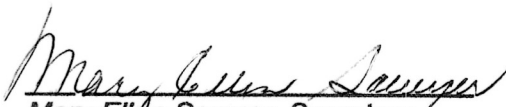
#### Treasurers Report

The treasurer's reports were approved as read for both November and December 2012.

Mary Ellen mentioned that we had received a report from Eric Lybarger (Evergreen Global Investments) and that he tentatively will be at our March meeting to review our portfolio. From all indications, we are doing quite favorably, even considering our "conservative-balanced" risk investment approach.

The general meeting was adjourned at 9:45 a.m.

  
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Diane Glover, President Pro Tem

  
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Mary Ellen Sawyer, Secretary

# BURLAND HOMEOWNERS ASSOCIATION, INC.

## MONTHLY MEETING AGENDA

January 12, 2012<sup>3</sup> 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),
- IV. Presidents Report
  - a. Current Projects
    - i. New Neighbors Letter – Pat any updates or anything we need to know?
    - ii. Signs
      - 1. Park Directional Signs *no - draw traffic thru web site also FB article in-park signs - Board for 1/2 yr call Mueders - rep. sign -*
- II. Any New Business?
  - a. Thank You Notes from Donations \*
  - b. Tower Work Letter *red*
  - c. If Water Boy contacts anyone on the board regarding any of the work being done, he needs to submit his question or concern in writing. He also can have his attorney contact our attorney.
- III. Treasurers Report *Mr. Jack*
- IV. Close of Burland Residents Meeting *Gene*

### 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
  - Received Thank you -*
  - \* *PCHS - Mike Schmiat - 10 needy families w/ \$50. gift cards - things*
  - DC Glen - Connie Thomas - 41 children*
  - Fitzsimmons - Kim Watson*
  - Mtn. Resource*
  - St. Lawrence Outreach - food baskets } they receive food sometimes for MCC. Sagittas!*
  - IMHS -*

*PC Series*  
*Mtn Place*

*Jack - Consider list trail maint. picnic/am. mtg. firm mt. Chimney sweeps Clean up day - Board. hist. - new. determine hist. - new. you clean up.*

*Roll off end of part - w/ comments something may consider - "natural" -*

*Call for...  
Mtn Place  
Chimney sweeps program*

*Wanted...  
Mtn Place*