

**Burland Homeowners Association, Inc. Meeting**

**February 11, 2012**

**Board Members**

Mark Ruckman  
Roger Sawyer  
Mary Ellen Sawyer  
Pat White  
Diane Glover

**Members**

Jack Roberts  
Jim Glenn  
Sue Glenn

The meeting was called to order at 9:00 a.m. by Mark Ruckman and it was determined there was a quorum.

Minutes of the January 14, 2012 meeting were approved as read.

**President's Report**

Mark asked for consideration of further investment of \$10,000 with Evergreen Global Investments. Mark motioned, it was moved and seconded and the motion carried. No one opposed. Roger will arrange for this investment, and a resolution will be prepared for signature accordingly.

Mark noted that, that we had decided to hold our "reminder postcard" to be sent to Burland Ranchettes homeowners until our next newsletter (April) when we will announce our plans to again offer a discount rate on the slash program with Brad Huddleston (Splintered Forest). This may inspire and/or create more traffic on our web site, accessing the newsletter, etc.

Mark mentioned that we have a Director position open (with the departure of Dick Scofield) if anyone is interested or knows of anyone who may be interested. This person would be in place until the Annual Meeting when elections are held. Diane volunteered to assume the duties in the interim.

**Treasurers Report**

The report was approved as read.

Roger reviewed general information on the T-Mobile contract, stating that he had been in contact with various people at T-Mobile concerning their lease and payment. T-Mobile agreed they should have been paying us \$550 since September 1, 2011 (instead of \$1.00), and we have received back payment from them in the amount of \$3300. They confirmed the future monthly lease will be \$550 which replaces the \$1.00 per month they were previously paying. According to Roger's review of the contract, the \$550 should be in place until August 31, 2016, and 2 additional renewal terms of five (5) years each bringing this up to 2026). (Each renewal term increases 10%).

We await AT&T's payment for their portion of the tower fence.

Mark explained the \$100 donation to Glenda Marshal in that she wrote a lengthy letter concerning their elaborate Christmas lighting display, giving specific details on the dates their lights were "on", the expense of their very high electric bill, and expressing their disappointment that the lights were not on

when our volunteers were judging. We made a decision, in keeping with the giving nature of our HOA, to send her \$100 toward their electric bill. Mark noted that we will discuss the Christmas Lighting protocol when it comes time next year.

### Covenants

Mark mentioned that we currently have no pending covenant violations.

Diane mentioned there is a house in ~~Impala Trail~~ <sup>Little Spring</sup> in question and she will be investigating the situation there and report back.

Roger received a call from a neighbor concerning a house on Conifer with trash and odd unfinished structures in the rear of the property. The person who called is now in Florida for the winter and there are no pictures available at this time.

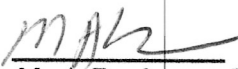
### New Business

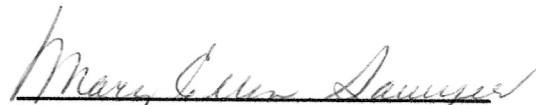
Pat again suggested that we identify new Burland residents and send them a letter letting them know about our HOA. Pat will draft a letter to present at the next meeting.

New projects were discussed as we enter into warmer, spring-like weather. Possibly a community clean up and ideas on how this might be done. Diane volunteered to contact Platte Canyon High School to discuss this as a community service, and the HOA would possibly provide some sort of remuneration (\$5.00 per bag?) in return.

Sue Glenn mentioned the deteriorating condition of some of the mail box stands in the area. There was a lengthy discuss on the fact that mailboxes are the responsibility of the homeowner; how we might go about encouraging the repair, and possibly offering payment, etc. Roger volunteered to talk with the local Post Office as a start in moving ahead with this project.

Meeting was adjourned at 9:45 a.m.

  
Mark Ruckman, President

  
Mary Ellen Sawyer, Secretary

**Burland HOA Board of Directors Agenda for Feb 2012**

**9am-10am**

**Visitors (10 min) – None**

**Approval of minutes from the prior meeting**

**President Report – Mark Ruckman**

- Boards comfort with investing an additional \$10K with Evergreen Global – follow up from the Sept 2011 meeting
- Quarterly Newsletter

**Treasure Report – Roger Sawyer**

- T- Mobile
- AT&T sending payment for their portion of the fence

**Covenant Violations**

- None

**New Business**

**Close Meeting**