

Burland Homeowners' Association, Inc. Meeting

February 14, 2009

PRESENT:

Cameron Wright
Linda DeHoff
Jack Roberts
Roger Sawyer

Dave DeHoff
Pat White
Mary Ellen Sawyer

The meeting was called to order at 10:00 a.m. It was determined that there was a quorum.

Minutes of the January meeting were approved as read.

President's Report

Cameron stated he had spoken with Sarah McDonald from Colorado Open Lands who said the landowners (next to the Park) would like for BHA to pay for the assessment as an insurance to them that the BHA is serious about purchasing the land. Cameron told Sarah that the BHA could not commit to anything until we have all details regarding the consideration of this purchase. Sarah McDonald is to attend the March meeting with more information.

Cameron stated that we can use Bill Hudgins' legal service on a case by case basis (rate \$225 per hour), and he will invite Bill to the next meeting to hear the presentation by Sarah McDonald so that he is in on the ground floor with the information she provides.

Regarding the question on the water situation on the land adjacent to the Park, Roger stated that he had learned that there is a current well permit which expires in March. If the permit would be renewed before March, there is no charge. A new permit costs \$100 and takes about 4-6 weeks.

Cameron announced that he arranged for a new, larger meeting room at the Shepherd of the Rockies Lutheran Church (106 Rosalie Road, phone: 303-838-2161). A contract has been signed and our March meeting will be held at the new location. Mary Ellen will contact the Flume and Robert River (web manager) with this information.

Cameron will contact Shirley Franklin to confirm that she still plans to write a grant for a vault toilet. Jack will bring the information he had gathered in the past to the March meeting so a decision can be made regarding this project. Mary Ellen said that although the grant deadline for submission isn't until October, it is important to keep in mind that we should keep track of all volunteer hours as this is an important part of the documentation. Dave suggested several items that might be included in a grant i.e., vault toilet, swings, land purchase, foot bridge and picnic tables (already purchased).

Vice President's Report

Dave DeHoff said he had called the County regarding the status of the Hayes property on Eagle Trail. Lee Phillips, the County Attorney, returned his call and stated that Mr. Hayes is due in

court on March 16th, and that if he doesn't appear, he will be arrested, and possibly charged \$1,000 per day for the clean up.

Park and Trail

Jack said he had no information to report on the signs (trail).

There was discussion on the new picnic tables; where and how they will be placed. This needs to be done in a somewhat permanent way from our past experience with tables being moved, stacked, and used as skateboard ramps.

Roger said he would speak with a welder about the possibility of moving the swings, and doing whatever is necessary to reinforce and stabilize them.

Web Page

Mary Ellen said she has been in contact with Robert River regarding putting some additional pictures on the web site and we will be doing that in the spring/summer. He is very open to whatever we would like to do.

Burlander

Mary Ellen reported the January Burlander was published and mailed.

Memberships

Mary Ellen stated we have received 52 memberships thus far for 2009, 9 of which are new.

Treasurer's Report

Roger presented the treasurer's report which was approved.

Roger stated that the CD had been purchased at 1st Bank for \$20,000. Mary Ellen prepared the Resolution for this purchase which is on file.

Roger asked that our banking be moved from Bank of the West to the new 1st Bank. It was moved and approved that our account will be moved from Bank of the West to 1st Bank.

Footbridge - Cameron presented a new sketch and reduced costs from an earlier proposal on the footbridge at the top of Mt. Bailey. The cost is now estimated at \$9,650.00.

There was a motion to approve; there was further discussion, and it was moved, seconded and approved.

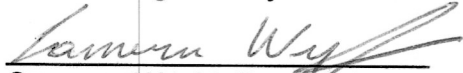
Mary Ellen said we had received a thank you letter from Mountain Peace Shelter and plea for more money; a note from property owner on Mt. Bailey Drive stating they had done a lot of fire mitigation on their property and invited us to take a look (note given to Jack); and a note from member Wilfred Loebig who lives in Texas, requesting financial information (Roger will call Mr. Loebig). We also received an email from someone asking for a donation for her daughter to attend a program this summer in California. It was discussed and agreed that we are unable to

accommodate such requests as there are many deserving students in the area attending various programs outside of school, and this would set a precedent. Mary Ellen will respond.

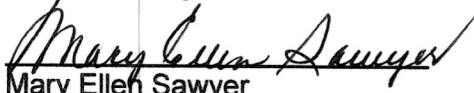
Mary Ellen stated we received a new covenant/LUR violation on 5222 CR 72 (Oker). We have received complaints on this property in the past and last spring the Sheriff became involved concerning motorcycle riding. Cameron said he had driven by and it is trashed. Mary Ellen will send a letter to this property owner.

Cameron said a lady had spoken with him about the possibility of homeowners purchasing individually locked mail boxes at a discount through the BHA. He thought it would be a good idea to purchase them from Moore Lumber, a local company. Cameron will work on this and report back.

The meeting was adjourned at 12:15 p.m.



Cameron Wright, President



Mary Ellen Sawyer