

Burland Civic Association, Inc.

Minutes of Meeting January 13, 2001

Approved

10:00 Meeting called to order.

November 2000 minutes were read and approved. There was no December 2000 meeting.

Treasurers report: \$5,148.18 as of this date

OLD BUSINESS

Tomie Belin has signed a contract with VoiceStream on behalf of the BCA to erect a communications tower on Mt Bailey.

Dues for the 2000/2001 year are due at this time and I would like anyone to feel free to see me afterwards if they would like to pay dues. Remember dues are tax deductible as we are a non-profit organization.

NEW BUSINESS

The BCA received an invoice from the Platte Canyon Fire Protection District for a rental agreement fee of \$40. We will pay for the use of the building for our meetings.

The BCA welcome sign was knocked over during a winter snow. The entire sign is laying on the ground. Need to see if it is damaged or get it back into place.

Bob Worley, volunteered to be Director of District 1. A motion was made and passed that he hold that position.

Mt Bailey

Last February 2000 meeting, there was a discussion regarding Mt Bailey and the communications used by the county. We were told then that the Lynx Paging/Fones West (Mark Felsen) contract would expire Feb 14th, 2000. At that time a motion was made passed that the BCA support the county to renegotiate with parties and come back with an agreement for all involved. We asked that part of the negotiations include a daily rental fee that Park County and the BCA would share.

Also, an amendment was passed that a representative from the BCA will be part of the negotiations an

* *DANA BARBARA WEBSTER ATTENDED OUR MEETING TO DISCUSS THEIR MAIL BOXES. THEY WANTED TO PUT UP A NEW MAILBOX, BUT WERE TOLD THAT THEY COULDN'T DO IT*

1/13/07

The county did sign an agreement with Mark Felson until the year 2007. Again, this matter should have been brought to the attention of the Burland Civic Association in writing. Our agreement states that we are to be notified in writing for any additions/changes. The county is receiving funds (\$500/month) for this lease. As we feel the county has violated our contract, we would like the county to sign Mark Felson's contract over to us. We do not want to be involved in revenue sharing.

The Denver Water Board contract will be up in 2002.

We need a new contract with the fire department, sheriff dept..

REMINDER: Please keep track of any volunteer hours you may have and turn them in to me. Nancy Anderson will track this time for future use on grants. If anyone needs any blank forms, they are in a plastic folder on the table.

As there was no further business.....

Meeting adjourned.

Respectfully submitted,

Shirley Franklin
Secretary