

SUE

Burland Homeowners Association, Inc.
General Meeting Minutes
January 11, 2020

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Carrie Marsh
Debe Whitford
Carrie Marsh

Members

Mark Evert
Tim Peterson
Beth Atherton
John Atherton
Stan Shucz
Linda Prough
Randy Prough

Members

Diane Strozinski
Len Strozinski
Garrison Genshcorck
Kathy Theisen
Monroe Theisen
Steve Vincze

Non Members

Hilda McWhitney
James McWhitney
Josh Nelson
Mary Anne Wesoloski
Steve Wesoloski
Sharon Tush
John VanDoren
Debi VanDoren
Nancy Webster

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

The minutes of November 09th, 2019 were approved as read.

Welcome and introduction to guests.

Jim Glenn: Broadband

- **January 12th is cut off for Broadband Commitments included in grant application**
- **Wednesday January 15th 2020 South Park will apply for a grant to the Colorado Broadband Deployment Board for Burland Ranchettes.**
- There will be a 2-month comment period. Feedback can be submitted through this link:
https://docs.google.com/forms/d/e/1FAIpQLSfXMiMT_2pUNFo2q5j6fzACQvkBxCniBX1oNbWoYrpk5bSAMQ/viewform
- The Broadband Deployment Board will then hold a meeting close to April 2nd. We are invited to attend. If you would like to speak at meeting you must sign up when you arrive.
- Last count we had 180 commitments with a 2-week lag time.
- Grant is for just under 5 million dollars, plus South Park was contributing 1.25 million
- **This is the biggest broadband grant application so far**

Emily: spoke with David Shipley and he said it looks fairly good. We had 60 letters of support still need speed tests and screen shots.

Carrie Marsh: Think of everything this will help:

- You can telecommute
- Less wear and tear on vehicle
- Less Pollution
- Dr visits online

Maryanne: Telehealth is growing.

Tim Peterson: Wanted to thank the Board and Broadband Fiber volunteers and stated "Great Job".

Jim Glenn: Lauren Addison with the Crow Hill Bible Church is leading a new program for their adults mentoring their youth to serve shut-ins and those recovering from surgery in the community. Contact her at addresson.lauren01@gmail.com or 505-603-5952 hm if you know seniors in need.

Mary Anne Wesoloski: Seniors Alliance of Platte Canyon (SAPC): Our office in the Bailey Community Center at 83 Main Street in Bailey will open in a few weeks. On November 20th SAPC sponsored a Transportation Symposium at the Mountain Resource Center. Attendees included a state senator, a county commissioner, a contingent from CDOT, RTD and others wanting to help transportation in Bailey.

Carrie Marsh: Keep an eye out for non-profit grants.

Jim Glenn: May 29th 2020 is a nonprofit leadership training class at the Dellwood Fire Station from 9 am ^{to} 2 pm. Cost is \$80 per organization. No limit on how many from that organization can attend.

Jim Glenn: We have 2 open vacancies on the Board and will ask for volunteers next meeting. You have to be a member of the HOA 30 days prior and it has to state Burland Ranchettes on your Deed.

John Van Doren with FAB:

Thank you for your donation. A professor with The University of Utah will be using his expertise of bringing people to safety and areas to go to when you can't get out. This evacuation is from Kenosha pass to Pine Junction. Fire Chief Joe Burgett has a meeting to get funding next week. Firewise, Platte Canyon Seniors and the schools will be involved. Evacuation plans need to be a priority for everyone, especially seniors and children. We have a lot of latch-key children who are home alone during peak fire season.

The CWPP helps to inform survivability of roadways and choke points. County Rd 43 has a 10-hour clearance. Meaning everyone will not get out. They need to be prepared for other areas to seek shelter. Children need to know where to go and what to do.

Jack Roberts: Firewise

* Need volunteers for our community

* Meetings are every second Wednesday @ 6:00pm

* Saws and Slaws has almost made it through the requests from 2017 survey for mitigation

* We did 3 chipper days

* NFP recognized us again last year to still be a Firewise community

* Rapid Risk Assessment and the US Forest Service are doing a 5-10 minute assessment to create a data base with fuels, structures & locations so everyone is on the same page

* Bailey Mountain subdivision has lots of Juniper

* Team Rubicon, FAB and Firewise to help so fire crews make a stand

John Van Doren: Ponds

35 ponds in Bailey and 15 have no water rights. There are illegal uses of water and evaporation. They have an application to the Land and water trust fund. It needs an engineering study. The cost for this study is a guesstimate between 2 and 2.5 million and will take between 4-5 years. We need to get them legal. Denver Water and the Water commissioners want to get ponds legalized and get cisterns for them.

Carrie Marsh: New project. **How to Survive in the Mountains.** She wants to put together an awareness for individuals moving to the mountains and what to expect or what you need to know. Anyone with suggestions please let Carrie know.

We also had Steve Vince and Garrison Genschorck speak on running for County Commissioner.

Treasurers Report: Jack Roberts read treasures report and it was approved by board (2 reports November and December).

Old Business:

Unfinished Business:

Meeting Adjourned: @ 12:20p.m.

Jim Glenn, President

Debe Whitford, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC.
GENERAL MEETING AGENDA
January 11th, 2020

- I. Call to Order
- II. Welcome to Guests
- III. Review and Approval of Prior Meeting Minutes
- IV. Thank you to our Christmas Lighting Judges: Emily Fose, Tiffany Farrell, Shawn Melissa Escollies and Carrie Baker.
Our winners were:

260 Impala Tr. (Michael Magan)	238 Yum Yum Tree Ln. (Heath Rothgeb)
206 Blackbird Dr. (Randall Prough)	94 Camprobbler Ct. (Jolene Sadowski)
11 Conifer Dr. (Patrick Urban)	315 Bluebird Dr. (David Ebaugh)
97 Conifer Dr. (Debra Stephen)	39 Badger Ln. (Kathleen Cordova)
725 Bluebird Dr. (Thomas Wismar)	299 Long Ridge Rd. (Julie Sackett)

(each received \$50 and 1 yr membership)
- V. **President's Report Jim Glenn**
 - Meeting Lauren Addison Tuesday, 1-14. Her group is mentoring youth for service projects. Focus is for elderly couples or individuals living alone in the neighborhood or folks recovering from surgery or illness.
 - Suggested candidates for this program from attendees?
 - Other groups or churches want to participate?
 - We do not want to burn out this group

Transportation Symposium Nov 19th - Seniors to medical appointments. Now working on Needs Assessment.
- VI. **Broadband update: 184 (200) commitments, 63 speed tests, 64 letters of support**
Grant application not full strength yet. We are forging ahead and are not quitting.
Do you want to help this across the finish line? Idea handout.
- VII. **Two Burland HOA board vacancies.**
 - Nominations accepted for next meeting Feb 8th, Propose voting March 14th
 - Home deed must say Burland Ranchettes, must be member 30 days prior to vote
- VIII. **Jack Roberts: Firewise updates Community Wildfire Protection Plan CWP presentations**
6pm on Tuesday, Jan 21st at Fire Station
2pm on Saturday, Jan 25th at Fire Station
Add to your calendars
- IX. Jack Roberts: Treasurers report
- X. Unfinished Business:
- XI. New Business

Burland Homeowners Association, Inc.
Executive Minutes
January 11th, 2020

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Debe Whitford
Carrie Marsh

The meeting was called to order at 10:50 a.m. and it was determined there was a quorum;

The minutes of the November 9th meeting were approved as read.

Jim Glenn

- * David Shipley hoped for 31% cost share from SPT (25%) & Burland (6%). Currently we are at 26% cost share SPT (25%) and Burland (1%). Each new commitment increases Burland cost share.
- * If the grant does not get approved, we will press forward to the next grant cycle of July 15th.
- * We will ask those who have committed of slide their contribution to July 15th application.
- * If ultimately unsuccessful, commitment funds will be refunded

Jim Glenn: Motion for Burland to donate additional funds to broadband. This motion was denied by entire board.

Carrie Marsh: Do our covenants allow for a public building in a residential area?

Pat White: Will verify public building in residential area with Park County.

Jim Glenn: Letter will be going out to about 1300 homeowners.

Jack Roberts: Emily wrote thank you letter that we will be mailing regarding grant submission and the 2-month comment period for Broadband.

Jim Glenn: During the 60-day comment period we will not be planning anything from the Broadband Fiber team to let them have a break. There will be a meeting with the broadband Board and we are invited (once date is determined - possibly in April) to come and also be able to speak at meeting. You will need to sign up in order to speak.

Jim Glenn: Motion for funding of stamps and envelopes \$1,000. This motion was approved.

Carrie Marsh and Debe Whitford: will look into bulk mailing rates and cost for 501c4.

501C4

BURLAND HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE MEETING AGENDA

January 11, 2020

- I. Call to Order
- II. Review and Approval of Prior Meeting Minutes
- III. Jim Glenn: Broadband updates and discussion for funds.
- IV. Jim Glenn: Ken Barrios resignation for Director (he will remain as caretaker of Park)
- V. Pat White: any Park County updates *Tues - rezoned from mining to ag*
- VI. Treasurer's Report – Jack Roberts *2 hrs*
- VII. **Unfinished Business:**
- VIII. **New Business:**