

Burland Homeowners Association, Inc., 2018
February 10, 2018

Board Members

Jim Glenn
Jack Roberts
David Sitko
Sue Glenn
Debe Whitford
Mary Ellen Sawyer

Members

Carrie Hurich
Barbara Returns
Andrew Hoffman
Jim Moore
Matt Ewton
Shawna Roberts
Patty Lucy
Len Strozinski
Carrie and Gene Marsh

Non-members

Chris Nelson
Jeff Ravage

Guests

Bobbi Gore
John Albrecht
Josh Shirley

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

Park County Senior Coalition

Introductions were made and Bobbi Gore who has been the Executive Director of the Park County Senior Coalition for 16 years, presented information about their mission. They have seven "core" programs on which she provided expanded information regarding utility and food assistance, bills (such as housing, medical, pharmacy, phone), homemaking assistance (vouchers for household work, cleaning, laundry, light cooking); caregiver respite up to 4 hours a week; chores such as snow removal, some fire mitigation; handyman repairs; information and referral services whereby they publish a bi-monthly information newsletter, and they are a pilot program for transportation providing transportation for clients to doctor's appointments, etc. Bobbi explained they are presently in need of Federal funding which is slow in getting to them, however, will catch up in time. Bobbi explained that they are technically not a part of the Park County government although they are listed as a department. They receive their money through various Grants, and do, however, receive in-kind service from Park County which provides their office space and vehicle storage. These in-kind contributions assist the Coalition in meeting their Grant matches. She also mentioned that services from all donations go back to the area from where they were received.

Jim thanked Bobbi and explained our recent donation to the PC Senior Coalition of \$1,000, and asked that anyone who might like to help seniors in the area with the various needs e.g., completing paperwork, guidelines for help, driving, being an advocate to someone who needs help maybe unable to use a computer, etc., to let us know as a means of providing for seniors in our community. There is also a number on the flyer provided to call with any questions.

LifeBridge

John Albrecht who is the Executive Director of LifeBridge food pantry presented information about their organization and to whom the HOA recently donated \$500 in their support. John explained that they currently operate out of the Bailey Business Center on Friday, 3:00 p.m. – 5:00 p.m., and Saturday 9:00 a.m. – 12:00 noon. They ran this operation out of a garage for three years previously. They pick up groceries from local grocery stores, King Soopers, Safeway, Sprouts, and others. They keep all of the food that they receive in the "food chain" by donating any leftover food to VFW and others. They also provide firewood for those in need. In 2017, they provided 61-Easter food baskets, 73 face cords of firewood, 91 Thanksgiving food baskets, 86 children each received 2-3 Christmas presents, 99 - \$50 gift cards for Christmas, 77 haircuts, and 4, 277 pounds of pet food. They had an average of 83 families who came each week, representing an average of 203 people fed (17%, ages 1- 12, 11%, ages 13 – 17, 44%, ages 18 – 54, and 28%, ages 55 and older). They

gave out 83 tons of food (most of which would have been discarded). LifeBridge had 2,239 volunteer hours. John thanked the HOA for our generous donation and support.

Shirley Septic

Josh Shirley from Shirley Septic Pumping, Inc. spoke at length about Park County permit requirements. He said that any home built before 1972 would have a single chamber tank; and after this time a double chamber tank is required with costs ranging from \$800 to \$10,000. When selling a home, transfer of title or building permit must have lid up to grade; cost would be \$250 to \$500; and an effluent filter (new, cost \$195). Josh elaborated on the care and proper maintenance of septic systems. He answered a myriad of questions and provided informational brochures including a "Home sale checklist."

Camera Project at the Park - Jim Glenn provided an update on the Park camera installation project, explaining that this was due to vandalism over the years and most recently, evidence of drug paraphernalia, etc. The electrical work is complete and cameras have been ordered. The boxes for the cameras are in the making; the Wi Fi will be connected and installation should be done in March.

The minutes of the January 13, 2018 were approved as read.

Website - Jim Moore said he had settled on a template with a 5-star rating (about \$40) for our website, and he will need some facetime with Rob for the host, uploading, etc. Possibly next meeting he will have an update.

Treasurer's Report – Roger gave the Treasurer's Report.

Park County Update – Jim mentioned there are six Sheriff candidates running for the upcoming election. Carrie Marsh mentioned that there is complete information on Facebook, Park County Elections 2018. There are also "meet and greet" sessions taking place in the area and profiles of the candidate have been published in The Flume.

Park County Broadband Advisory - Matt Ewton mentioned there are Broadband meetings coming up on February 21st and 24th at the Platte Canyon Fire Station. There was some discussion on the internet needs of our area and Jim asked that this be made an ongoing Agenda item.

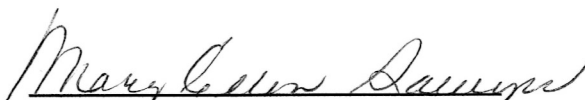
New Business – Jack showed a very impressive plaque and two signs that had been presented to the HOA in recognition of our certification as a Firewise Community. Everyone expressed their appreciation to Jack and David for their extraordinary efforts seeing this through.

Jack was also recognized, along with Jim, in appreciation for felling the trees which had become troublesome within the fencing area of the cell tower(s). Our thanks and appreciation for the foresight in recognizing and eliminating this potential hazard.

The meeting was adjourned at 11:10 a.m.



Jim Glenn
President



Mary Ellen Sawyer
Secretary

Burland Homeowners Association, Inc. Meeting

February 10, 2018

ACTION ITEMS

- 1 – Jim- Ongoing/pending camera project at Park.
- 2 – Roger – Send check to Evergreen Investing for recent investment approval.
- 3 - Mary Ellen – Create Resolution for the investment.
- 4 – Jim – Set up Well Presentation with Grant Goble, Living Water or Jordan Keaton, James Drilling.
- 5 – Jim – Post to Nextdoor & Pinecam for Senior Coalition.
- 6 – Roger, Jim & Jack – Ongoing tower audit, slope damage progress this spring.
- 7 – Jim – Pressure Rob River to meet with Jim Moore for 2-3 hours to complete website transfer.

Burland Homeowners Association, Inc. Meeting

February 10, 2018

EXECUTIVE SESSION

Board Members

Jim Glenn
Jack Roberts
David Sitko
Sue Glenn

Mary Ellen Sawyer
Debe Whitford
Roger Sawyer

The meeting was called to order 11:20 a.m. and it was determined there was a quorum. Minutes of the January 13, 2018 meeting were approved as read.

Comments were made on the presentations at the general meeting as being good and valuable information.

Mt. Bailey and Verizon Meeting – Roger, Jack and Jim met with Verizon representatives on the mountain on Thursday and all agreed it was a very positive outcome. Verizon is agreeable to paying CUSP (Coalition for the Upper South Platte) for the design study for the restoration of the damage in question, and in addition, offered to “map the tower” for us, pinpointing and identifying, the location of all of our current clients’ equipment. Roger mentioned that this is valuable information and we appreciate Verizon’s offer to do this. Roger also offered to get the names of all the Verizon people who were there.

Treasurer’s Report

The report was approved as read. Roger said that based on our current financials and future expenses, he would recommend that we invest an additional \$20K with Evergreen Investing. Jack motioned; it was seconded by Sue and the motion carried.

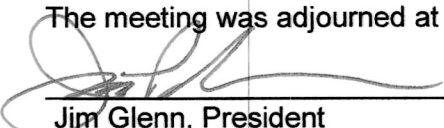
Old Business


Let it be known, there was an email vote taken by Jim (4 yes, 2 no) for the recent electrical work at the Park for the camera installation. David noted, as his and Debe’s email vote indicated, that he believed in the interest of all and everything concerned, that any work done in our behalf should be done by a licensed and insured individual or company. Also, for the record, Roger and Mary Ellen had indicated the same at the time the email vote was taken.

New Business

Jack presented extensive information he gleaned from his recent attendance as a Board member of the Fire Safe Council which has changed its name to Fire Adapted Bailey. Jack elaborated on Fire Adapted Bailey and their four priorities which are: (1) Public Outreach (includes Bailey Day, Churches, Insurance Agents, Chamber of Commerce, Facebook, CUSP Assessment Application); (2) Resources & Funding (Special taxing district, Local improvement district, Good Neighbor Projects, Crowd Funding); (3) Residential & Commercial Properties at Risk (Ingress/egress Roads, Ember Hardening, CUSP Assessment App); and, (4) Community Values at Risk (Develop an overarching strategic mitigation plan).

The meeting was adjourned at 12:10 p.m.


Jim Glenn, President


Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MEETING AGENDA
EXECUTIVE SESSION

February 10, 2018 – 9:00 a.m.

- I. *Approval of January 13, 2018 minutes.* ✓
- II. *Review and discussion of presentations at general meeting as necessary.* ✓
 - a. *Bobbi Gore – Park County Senior Coalition*
 - b. *John Albrecht – Life Bridge Food Pantry*
 - c. *Josh Shirley – Shirley Septic*
- III. *Roger/Jim/Jack – Review of meeting with Verizon re Mt. Bailey and Tower* ✓
- IV. *Treasurer's Report* ✓
- V. *Old Business*
- VI. *New Business*
- VII. *Adjournment*