

Burland Homeowners' Association, Inc. Meeting

March 12, 2011

PRESENT:

Board Members

Cameron Wright
Roger Sawyer
Mary Ellen Sawyer
Carrie Maul
Diane Glover
Pat White
Melissa Hurich

Members

Wilson Judd
Lonnie Paty
Diana Paty

The meeting was called to order at 9:00 a.m. by Roger Sawyer, President Pro tem (in Mark's absence). It was determined there was a quorum.

Roger introduced speakers Cathy Mastriani and Mary Sasser from the Boys and Girls Club who provided information on the ongoing fundraiser for the club. It originated as the Bailey Drop In Center after the tragedy at PCHS. It was then closed for some time, and now recently a Board was formed and is working to open again as the Boys and Girls Club in the Bailey area. They have connected with the Fairplay director who has been very supportive, along with many members of the community, and have also received two sizeable anonymous donations of \$3,000 and \$500. They now have \$16,000 toward the \$20,000 they must raise in order to receive a matching grant of \$10,000. Their deadline has expired; however, they have requested an extension. If they do not meet their goal and subsequently, receive the matching grant, the money will remain in the Bailey area and used for programs and projects for Bailey kids. Their long term financing goals will be both through community fundraisers and grants. The Boys and Girls Club offers a fun, safe place with opportunities for a wide range of activities i.e. structured programs, problem-solving, field trips, etc.

Roger thanked them for coming and the meeting proceeded.

Minutes of the February 12, 2011 meeting were approved as read with the correction of \$1,050 for each sign permit. (Diane reported that she was later made aware of this from the web site, not from Sharon Puryear.)

The Treasurer's Report

The Treasurer's Report was approved as read.

Sign Status

Pat said she had nothing to report as she thinks the County is waiting on us. Diane stated that she believed that as Mark had mentioned at the last meeting, we will wait to see how things play out with our ongoing issues with the County. Diane further mentioned that she is now associated with a realtor group in Conifer who will have a connection with Park County and she felt that this may be an advantage for us in future communications with the County.

Covenant Violations

718 Quakie Way – Owner cleaned up.

847 Quakie – Owner refused to provide a plan, and engaged outside counsel. We have filed the LUR with the County and told the lawyer that any future communication should be with the County. Cameron asked what our plan was if the County does not respond. Mary Ellen explained that we will address that at the time. We have filed LURs in the past and the County has always responded; we will “wait and see.”

325 Yellow Pine – Ongoing correspondence with the property owner who said he was going to clean up when he could by using Mountain View Waste and the Park County clean up days. Mary Ellen explained that we were sending another letter today asking for a specific plan and date for cleanup, and also in good spirit and cooperation on our part, offering \$100 toward a dumpster in his efforts to clean up. Also, Park County has announced they are not having clean up days.

The alleged Sleep Hollow violation discussed at the last meeting will be documented by the complainant. It was explained they will send a covenant violation form and pictures.

New Business

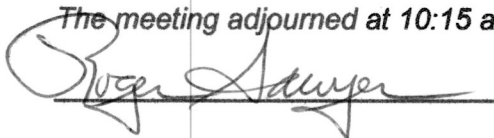
Mary Ellen suggested the July (9th) regular meeting for our Annual Meeting and picnic. Everyone agreed on that date.

Roger asked for any discussion regarding a donation to the Boys and Girls Club. It was the consensus of opinion that it was worthy of a donation. Mary Ellen mentioned that in discussion with Mark earlier that he would be in favor of a donation of \$350 - \$400. Roger asked for a motion; Cameron moved that we donate \$500, Pat seconded and it was approved. Carrie also mentioned that we might re-visit this at the time of end of the year for any future donations.

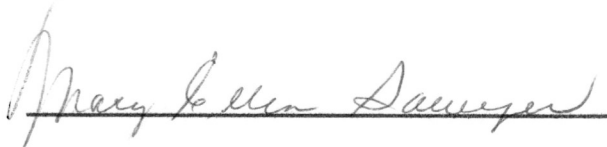
Pat asked if we were going to do anything about the Firewise Program as she elaborated on her thoughts it was something we needed to get busy on considering the dry winter. Pat was asked if she would like to chair that and she declined. Mary Ellen mentioned that we have set up the chipper project and discount program with Splintered Forest, but there was no further discussion after the Firewise presentation about any specific plan for us. She further mentioned that as the Deer Creek people stated, it must be chaired by someone who has a lot of time and would be dedicated to this project. There was discussion and Carrie mentioned that possibly we could form a committee as we have on investments. There was a lot of information provided at the last meeting by the Deer Creek Firewise people and the process they went through in getting it started. Diane mentioned and Mary Ellen agreed that maybe we should begin by contacting the Fire Department for their guidelines in how we should begin if we decide to go forward. It was decided to possibly discuss this again next month when Mark is here and decide if we have the human resources to proceed.

Carrie mentioned a new recycling project in Conifer and she will be sending an email providing more information on this.

The meeting adjourned at 10:15 a.m.



Roger Sawyer, President Pro tem



Mary Ellen Sawyer, Secretary