

Burland Homeowners Association, Inc.
November 14th, 2020

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Debe Whitford
Carrie Marsh
Gene Marsh
Tim Peterson
Beth Fisher
Stuart Rhodes
David Vazques

Members

Kathy Thiese
Barbara Robinson
Dennis Robinson
Jim Schwarz
Howard Hansen
Ed Hayslett
Mark Evert
Travis Tarr
Charlotte Wytias
Bob
Scott Abbey

The meeting was called to order at 9:07 a.m. and it was determined there was a quorum;

The minutes of the October 10th, 2020 meeting were approved as read.

Members were welcomed and introductions made.

This is now our 8th meeting by zoom.

Presidents Report: Jim Glenn

- 1) Broadband: team has been working to see how to get over the finish line and those under-served in Burland' Who are under 10megabits per second.
- 2) The size of our grant and the size of the money of the grant was higher than the others.
- 3) The team has decided to concentrate on the parts of Burland that are the worst and show up on the **OIT** map in red. Primarily the east section of Burland.
- 4) Those that are close to the 285 or close to Mount Bailey toward the west side will not be in initial proposal.
- 5) Reduces the ask from 2.8 to 1.4 million.
- 6) Maybe a 1.5 yr. to build out the first group and then the remaining portions.

Carrie Marsh: mentioned we do have another volunteer to help write grants. I will forward that information.

Jim Glenn: if you look at the map in the broadband update or newsletter in green is the new area.

Jim Glenn: teleconference with Brian Martin the chair of the broadband deployment board and his assistant to express our concerns on what is important to them. We are going to follow up with an email from Keith with the concerns.

Jim Glenn: David Shipley decided the commitment amount for South Park Telephone will only be \$200 instead of \$500 this time to try and get more commitments.

David Sitko: will have to postpone until January meeting for fencing information.

Debe Whitford: Christmas Lighting contest. Do we want to do what we did last year and put out for volunteers?

Jim Glenn: last year we did volunteers and will contact Emily and see if she is interested. Contact Jim if you would like to be involved.

Firewise: Jack Roberts

- 1) **Risk Assessments:** all Burland residents received by mail. You should also receive a follow up letter and survey. Please fill out survey and return it. 10-15 minutes to complete.
- 2) **Firewise committee:** Address markers make it easier for emergency crews, friends and family.
- 3) We successfully applied for a title 3 grant. We applied to the county for the federal funds given to the State who then gives to the county and gives to worthwhile projects. We received \$2500 and our justification was to fund the rapid risk assessments that Platte Canyon Fire performed and for developing evacuation routes assessments and other fire related activities
- 4) Burland Firewise and Platte Canyon Fire will be required to develop a report to justify the spending of those funds.
- 5) **Areas of Refuge:** we are working with Platte Canyon Fire to identify and receive permission for emergency use. These areas are only to be used if we have failed to evacuate. Ballfields in Burland meadows and trying to attempt receive permission from the county for the Equestrian area across the street. Other areas are the burn scar from high meadow fire. Other meadows may be used as well.
- 6) **Firewise annual report:** based upon the number of homes and residents in Burland the Firewise program we are expected to spend around \$26,000 annually.
- 7) Work accomplished in the Home ignition zones. Three zones 1) 0-5 feet, 2) 5-30 and 3) 30-100ft. Those 3 zones to see how many hours and yards of materials that have been discarded.
- 8) **The Ponds Project:** Very important to Platte Canyon Fire. For drafting water during a fire event. The land and water trust, Denver water, Platte Canyon Fire and fab all working together on evaluating all of the ponds with in the Platte canyon fire district. So phase 1 is to evaluate the Legacy ponds. These ponds are the ones that have water rights. So they can determine if they meet minimum standards in their required metering for inflow outflow and evaporation of the ponds. Will take a couple of years. Then phase 2 will be those with no water rights. We cannot afford to lose any of our ponds.
- 9) **Free Burland Chip Days:** had to sign a chip waiver and release form. Participants were required to estimate mitigation hours and which zone.
- 10) **Thank Mark Evert** in coordinating this year. Great Job.
- 11) We spent \$1050.00 in paying Platte Canyon Fire.
- 12) Remember the mitigation reimbursement for being a member, we will reimburse up to \$75.
- 13) Bailey slash site is closed for the remainder of the season.
- 14) Burn bands are still in place.

Pat White: Park County News. I attended a Board of adjustments remote meeting request on Aspen Lane, it was approved no objections for him building a garage.

Pat White: The Flume posted an article on the 285 changes and road changes near Kenosha Pass.

Treasurers Report: Approved as read.

Unfinished Business: Committees: 1) Finance: Jack, 2) Membership: Carrie, Pat and Stuart, Park Committee: Tim Peterson:

Old Business: None

Motion to Adjourn: 9:39 a.m.

Jim Glenn
President

Debe Whitford
Secretary

Burland Homeowners Association, Inc.

Executive Minutes

November 14th, 2020

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Debe Whitford
Carrie Marsh
Gene Marsh
Beth Fisher
Stuart Rhodes
David Vazquez

The meeting was called to order at 10:03 a.m. and it was determined there was a quorum;

The minutes of the October 10, 2020 were approved as read.

This was our Eighth Zoom Executive meeting due to Covid 19.

Jack Roberts: would like to consider Carrie Marsh in our Donations. **Carrie denied.**

Beth Fisher: would like to consider Jack Roberts as well for the hard work done for the tower. **Jack denied.**

Jim Glenn: Scott Abbey: due to late notice we will invite Scott Abbey to our next meeting. No 2nd letter to be mailed. Sue let me know there has been some improvements to his property and the other property from prior complaint. Looks like the county maybe be addressing both of these properties as well.

Carrie Marsh: Insurance

- 1) We went to American Family for quotes on Playground and Pavilion. They assured us they could add it to our current general liability policy.
- 2) Last week we received a cancelation notice. It applied just the pavilion and the park grounds. So, we went to the company whom we had gotten a quote for the tower. Which is excess and surplus lines which means high risk company. They also quoted the general liability pavilion, playground and basketball court. Storage shed is also there. \$50,000 on playground, \$50,000 on Pavilion, \$20,000 on the basketball court and \$20,000 on the storage shed.
- 3) The quote that came in was cheaper than American Family for just the Playground and pavilion. I emailed agent at American Family and concerned that if we have a claim against the pavilion or playground that American Family will deny. Went to excess for a general liability quote \$2111.50 yr. We are currently paying \$1380 to American Family. Pretty much wasted money and they are not going to cover general liability claims on things that involve things they don't insure.
- 4) I suggest we approve the tower coverage @ \$4700 which is 1/3 less than anyone else came in with and is \$250,000.

- 5) I would suggest that we approve the change on the general liability with American Family (they will prorate) and go with a general liability policy that will cover any claims we have in regard to any of our physical properties and that we approve physical damage on the pavilion, playground, basketball court and storage shed @ \$632 a year. A total of \$7,513.50 yearly to cover everything.

Carrie Marsh:

- 1) **Motion to accept Janson's General Liability policy effective Monday and cancel the American family general liability policy. Motion was approved by all.**

Jack Roberts: Enertech

- 1) They are moving along working with all of our tenants. Making sure they had correctly and agreed with the structural analysis.
- 2) They also got what each of our tenants was proposing to add to the tower and came up with a spread sheet to see who is in what location. 0-95 feet.
- 3) They also developed a schedule for accomplishing working back with tenants and a structural design based upon the future loading of proposed items and foundation.
- 4) They decided to do by the square foot and not inch. The idea is to have Enertech will be telling tenants that they will owe x amount of dollars as far as to get tower up to standard so we are back in compliance.
- 5) They will remove old equipment and add new.
- 6) We have to pay Enertech now but with what they are proposing to tenants we will be getting our money back.

Carrie Marsh: \$100 inspection fee for tower coverage. \$132 is a terrorism fee not included in bundle. Considering the domestic terrorism, I would like to make a motion to add this \$132 terrorism fee. **Motion approved by all.**

Jack Roberts: Mid-June for completion of tower to get back in compliance.

Jack Roberts: I should not be on the finance committee but can provide information to the committee. Stuart Rhodes and Tim Peterson would like to volunteer.

Stuart Rhodes: How much information are we able to share with the community on our donations? It is so great to show the value of the HOA.

Carrie Marsh: Some organizations are probably not having as many in person things so may not need as much. For example, Boys and Girls Club cut the donation in half but to add Coalition for South Platte. They are involved in water rights.

Jim Glenn: Donations and appreciation gifts:

- 1) Boys and Girls Club \$500
- 2) Coalition of upper South Platte: \$500
- 3) Widows Oil Pantry: \$1,000

- 4) Mtn Peace Shelter: \$1,000
- 5) Senior Alliance of Platte Canyon: \$1,000
- 6) FAB: \$1,000
- 7) Platte Canyon Fire Department: \$1,000
- 8) Park County Search and Rescue: \$1,000
- 9) Park County Sheriff Department: \$1,000
- 10) Intermountain Humane Society: \$1,000
- 11) Park County Cares: \$200
- 12) Life Bridge: \$1,000
- 13) Mike Fisher: Mt Bailey Tower \$1,000 (Beth Fisher abstained)

Carrie Marsh: December 1st is giving Tuesday and December 8th is Colorado gives day.

Tim Peterson: What did last years Sheriff donation go for? Tim will reach out to The Sheriff Tom McGraw and verify where monies go.

Beth Fisher, Tim Peterson and Jim Glenn will meet with regards to Roberts Rules.

Debe Whitford: would like to acknowledge the fiber team. Discussion is to wait until we receive the grant.

Pat White: spoke with Denise who cleans the park. She said there so many people there last Saturday she couldn't clean.

Carrie Marsh: needs address for storage. Jack Roberts will get this for her.

Pat White: Airbnb's are legal. 893 Dick Mountain I sent video to all commissioners, Tom Eisenman, have spoken with Jennine Snider to send someone to look at it. She said they do have an active building permit, there is a builder that is licensed in Park County and has permits for this Airbnb 1600 sq ft. \$449 per night with a minimum of 3 nights. Household well. I talked with Dominic with park county regulations and so far, all legal.

Stuart Rhodes: Park County doesn't have any restrictions like other counties have done. Also, to ensure that the owner has a short-term rental license to be able to do this. If not then grounds to fine or go after on that route.

Tim Peterson: Stuart Rhode, Beth Fisher, Tim Peterson and Pat White will make a committee for the Airbnb's.

Pat White: to Stuart Rhodes needs to go to website parkcountytus to serve on the advisory board.

David Vazquez: Jim will set up a meeting with Jim Moore for the burlandhoa.org website

Pat White: We do not discuss amounts of donations due to everyone will want money. We just generalize that we donated to these organizations.

Treasurers Report: Approved as read.

Unfinished Business: Tim Peterson: School Teacher who wanted to donate backboards for the basketball court. Debe did email him and he is willing to wait for spring.

Jim Glenn: The Flume has about 10 months possibly and had a group of subscriptions come in but maybe not enough.

New Business:

Meeting Adjourned: 11:53 a.m.

Jim Glenn
President

Debe Whitford
Secretary