

**Burland Homeowners' Association, Inc. Meeting**

**January 9, 2010**

**PRESENT:**

Cameron Wright	Sue Glenn
Jim Glenn	Jean Wagner
Mary Ellen Sawyer	Diane Glover
Carrie Maul	Jack Roberts
Pat White	Roger Sawyer
Melissa Hurich	

The meeting was called to order at 10:00 a.m. It was determined that there was a quorum.

Minutes of the December meeting were approved as read.

**President's Report**

Cameron welcomed Jean Wagner, and Jim and Sue Glenn to the meeting. They are members; however, hadn't attended a meeting for awhile.

Cameron asked Carrie to update us on what she learned from the County regarding making any kind of changes on the sign project. Carrie said that John Deagan stated that it was unusual that it took so long in dealing with the sign project. In making any changes to what had been approved previously, we would need new permits, etc. There was discussion on the consistency/non-consistency of the three signs in question, whether or not they should be stone or the Medex type, costs, etc. Cameron reviewed costs for the proposed main stone sign which was \$8,630, plus \$240 (tax/lettering) or a total of \$8,870). Two smaller stone signs would run approximately \$3,200 each. It was the consensus of opinion that we should proceed with the main sign at CR72/Old 285 as previously voted on and approved in 2006 (\$8,870), approved by the County, and accepted by the homeowner adjacent to the location, and then proceed with the necessary permits, surveys, etc., for 2 additional stone signs at the Sleepy Hollow and CR72/Kudu locations. Carrie said she could help with bids, and Diane will assist with permits. **It was moved, seconded and approved that we would then proceed with the Main stone sign as previously voted and approved in 2006, at a cost of \$8,870, and then proceed with the two smaller (stone) signs pending permits, surveys, etc.**

Cameron stated Roger is giving up the park maintenance and asked for volunteer(s) to take this over. Roger outlined a basic check list of what is normally done i.e., cleaning the Park before a scheduled event and what that involves. (He also has done the general maintenance such as replacing basketball nets, repairing slides, swings, bulletin board, cleaning/painting graffiti, and/or whatever else needed to be repaired or replaced.) There was discussion concerning how best to handle this i.e., whether we should charge a cleaning fee in addition to the normal \$50 returnable deposit, or leave things as they are with the \$50.00 returnable deposit (asking user to clean after their use), and simply pay someone to do the cleaning before an event/or once a week. **It was moved, seconded and approved that we would hire someone to clean the Park once a week at \$50.00 per week, and continue the \$50.00 returnable deposit to those who reserve the Park; it was moved, seconded, and approved.** Jack stated that he would ask Jacque if she might be interested in taking over the cleaning duties. If not, Mary Ellen will place an ad in the Burlander Newsletter.

AGENDA FOR JAN 9 2010

OPEN MEETING WITH 5 ACTIVE MEMBERS/DIRECTORS  
AND OFFICERS.

PRESIDENTS REPORT. CAMERON WRIGHT  
Sign Project, Park Maintenance.

VICE PRESIDENT'S REPORT. MARK RUCKMAN

PARK AND TRAIL, JACK ROBERTS

WEB PAGE. Improvements to the site.

THE BURLANDER. MARY ELLEN SAWYER

TREASURES REPORT. ROGER SAWYER

NEW BUSINESS

CLOSE OF MEETING