

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

**May 8, 2010**

**PRESENT:**

Cameron Wright	Mark Ruckman
Carrie Maul	Melissa Hurich
Dick Scofield	Mary Ellen Sawyer
Roger Sawyer	

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

Minutes of the April meeting were approved as read.

**President's Report**

**Signs** - Cameron introduced two sign contractors, Ed from Zuni Sign Company, and Doug from Artistic Metal. The sealed bids were opened from Zuni, Artistic Metal, and from Wright Designs. Zuni's proposal was \$14,570; Artistic Metal, \$16,060, and Wright Designs, \$14,910, with Zuni Signs being the low bidder.

Ed Bischoff, Zuni Signs, presented a copy of the bid, outlining the scope of work/price, assumptions/exclusions, schedule, guarantee and payment schedule, along with the company's proof of insurance and sample photos of their work. Ed explained some cost-savings measures i.e., cutting back on re-bar and possibly using a veneer rock, a savings of possibly \$700.

There was discussion on whether to go with a smaller rebar, and adding graffiti protection. **Mark motioned, Melissa seconded and it was approved to put a cap on the sign project of \$16,000 with all inclusions.**

**By Laws** – The By Laws, as amended, were presented for adoption. **Cameron motioned, Mark seconded and the vote was unanimously approved to adopt the By Laws as amended as of this date, May 8, 2010.** A Resolution was also signed by all Directors present. The new By Laws dated May 8, 2010 now stand as written.

**Scholarships** – Cameron asked for a motion to formalize and approve the third scholarship as proposed and verbally approved earlier. **Mark moved that the 3<sup>rd</sup> scholarship be approved, Mary Ellen seconded, and the motion carried.** The scholarships were awarded to Jaron Maggard, and Emily Hirschfeld, both residents of Burland, and the third to Tessa Alford. (They have been notified and Roger will be working in coordination with them and their prospective colleges.)

**Insurance** – Roger reported that we have now received (upon our request) a Certificate of Insurance naming us (specifically, the Park) as additional insured on the County's policy. There was discussion on taking out specific line items regarding playground equipment, trails, etc., to infer coverage of the entire property/acreage of the Park and Mt. Bailey. Roger will talk with the appropriate contact regarding the wording on this whether it is the County or the insurance company. Cameron suggested that we call around and get specific bids on the D & O insurance. Roger will look into the D & O insurance, get that in place, and confirm via email to Directors. **Cameron motioned, Mark seconded and it was approved that we purchase the D & O insurance, with a cap of \$1500, and if the wording on the County coverage (additional insured) cannot be changed to simply name the Mt. Bailey property (w/o the specific line items as it currently states), that we also purchase liability insurance.** Possibly by purchasing both with Carrie Marsh, we may be given a discount

**Vice President's Report**

Mark said that we are apparently ready to send a check on the investment with Evergreen Global Investments. We believe we have signed the last of the required documents and expect to hear from Eric Lybarger very soon.

Mark said that he will be unable to attend the Annual Meeting/picnic on June 19<sup>th</sup>; however, wanted to express his interest in becoming President with Cameron stepping down.

**Park and Trail**

Cameron is taking over trail and chipper projects with Jack's departure. Mary Ellen said we have received one chipper request an elderly lady whom we have done work for in the past, and this will require several strong volunteers.

**Grant**

Mary Ellen reported that we finally received a response from the County with their explanation of why our Grant request was denied. Also a letter from Kathy Boyce which said that she is only in charge of disbursing the dollars and has no other responsibility.

**The Treasurer's Report**

Roger presented the Treasurer's Report which was approved as read. Mark suggested that we include a line item for investments under the future expenses which Roger will add.

The tower contracts and various expiration dates were discussed. Cameron said he would turn over those files to Roger. We can then review the expiration dates with a view toward possible future re-negotiation. Cameron said he thought the contract for T-mobile (our \$1.00 contract who built the tower) expires in 2011.

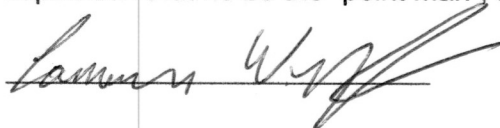
The tower fence was again discussed. Cameron volunteered to contact some fence people for proposals, and then contact the tower lessees to see if they are willing to pay for a part of the fencing.

**New Business**

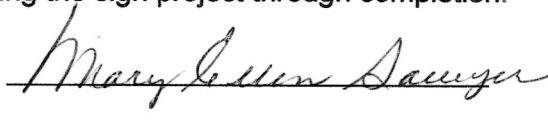
Cameron said he felt he was deserving of a stipend for the work he has done regarding the sign project over the years and asked the Board to give that consideration. He said he would continue to coordinate with the County and surveyors, and also the alternate location of the one sign currently on private property.

The meeting was adjourned at 11:45 a.m.

The Board met to consider Cameron's request and it was decided to give Cameron \$500, with the stipulation that he be the "point man" seeing the sign project through completion.



Cameron Wright, President



Mary Ellen Sawyer, Secretary