

Burland Homeowners Association, Inc. Meeting

January 11, 2014

Board Members

Carrie Hurich
Jim Aitkenhead
Melissa Hurich
Mary Ellen Sawyer
Pat White
Jim Glenn

Members

Debbie Kappel
Alan Kappel

The meeting was called to order at 9:00 a.m. by President Carrie Hurich who determined there was a quorum.

Minutes of the November 9, 2013 meeting were approved as read. (There was no meeting in December 2013.)

President's Report

Herb Burton, County Zoning Enforcement, did not attend as scheduled.

Carrie announced that dues for the 2014 calendar year are due.

Carrie asked, and Pat confirmed that all required signatures have been affixed to the "new neighbors" letter.

Ongoing Park Security- Lights

This project has been tabled until spring as weather permits to go forward with requests for new proposals, etc.

Sub-division Lights

Sub-division lights and signs were discussed and Carrie described the "flag-type" signs as posted in Evergreen Meadows. This allows posting current events and is something we may be interested in. Carrie will look into this.

Jim Glenn talked about the solar lights he installed on County Road 72 and he will look into something similar for the subdivision sign on Rosalie.

Christmas Lights/Contest

Carrie reviewed the Christmas light judging/categories for the past couple of years; that many times the same homes win year after year, and many times it is difficult to separate one from another as there are many that are just "as good" as another. This was discussed and it was moved, seconded and approved to award 10 - \$50.00 prizes for Christmas Lights in 2014. 15

Trash Bash Project

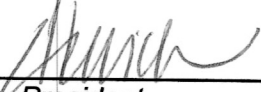
Jim Aitkenhead and Jim Glenn will speak with the County regarding what we may expect from them with regard to the donation of a chipper and/or monetary assistance, etc. There was a lengthy discussion

concerning what may be accepted as far as trash goes; a point of collection; who might help (high schoolers?); who will haul away trash; proper disposal, etc. Progress will be discussed at the next meeting.

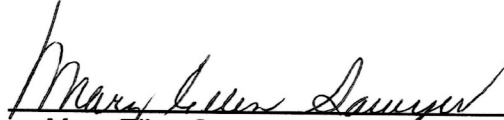
Treasurers Report

The report was read and approved.

The meeting was adjourned at 9:30 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

January 11, 2014 9:00am

MONTHLY MEMBER MEETING (Open to All Burland Residents)

- I. Call To Order
 - II. Review and Approval of Prior Meeting Minutes
 - III. Welcome Guests (10 minutes)
 - a. Herb Burton
 - IV. Presidents Report
 - a. Dues are due!
 - b. New Neighbors Letter – Pat do we have all of the updated signatures?
 - c. Park
 - i. Lights – I believe we are waiting until Spring to resume this, correct?
 - I. Any New Business?
 - a. Jim Atkinhead to discuss Trash Bash in the Spring
 - II. Treasurers Report
 - III. Close of Burland Residents Meeting
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Board of Directors Executive Session (Open to Board of Directors)

- I. Review and Approval of Prior Executive Meeting Minutes ✓
- II. Covenant Violations Report and Update ✓
- III. AT&T Tower Discussion
- IV. Treasures Report ✓
- V. Investments and Donations – We've received several thank you notes
- VI. Park Security
 - a. 11.24 date was cancelled due to snow. Jim & Melissa, what's the update?
 - b. Ongoing plans for park security in 2014
- VII. New BOD Topics/Issues
 - a. Christmas Light Judging

Burland Homeowners Association, Inc. Meeting
January 11, 2014

EXECUTIVE SESSION

Board Members

*Carrie Hurich
Jim Aitkenhead
Mary Ellen Sawyer
Roger Sawyer
Melissa Hurich
Pat White
Jim Glenn*

The meeting was called to order at 9:30 a.m.

President's Report

Minutes of the November, 2013 meeting were approved as read. (There was no December 2013 meeting.)

AT&T Tower Discussion

Roger stated that a third party, MD7, working on behalf of AT&T approached us with a proposal of buying out our current AT&T contract by offering us several options. Carrie stated that we as good fiduciaries must carefully consider our decision in this matter. There was a lengthy discussion of the various proposals and the Board agreed unanimously that we would respond to MD7 by telling them that it is our desire to continue the current contract as written and re-visit this in 2015. Roger will communicate this to MD7 accordingly.

Treasurer's Report – *Approved as read. Roger will obtain an end of the year report for the next meeting.*

Discussion ensued concerning our treasury and it was motioned, seconded by Jim Aitkenhead and unanimously approved to invest further with Evergreen Global Investments in the amount of \$50,000.

Carrie stated that we had been contacted by Colorado School of Mines who informed us that Kyler Hamari was not enrolled for the spring semester (and they will return the scholarship check after requesting a W9). We have reached out to Kyler asking him to let us know his future plans for school; however, have not yet heard back.

Donations – Carrie mentioned that we had received thank you's from the various organizations that we made donations to in December.

Park Security

Jim and Melissa were scheduled to meet with the kids who had vandalized the park on November 24, 2013; however, it was a snow day and that did not happen. They plan to do this as weather permits in the spring.

Director

Debbie Kappel had been asked in November if she might be interested in becoming a Director on the HOA Board and she accepted. This was approved unanimously by the Board. Carrie will contact Debbie and Mary Ellen will send her HOA information as appropriate.

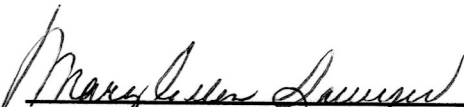
New Business

Carrie mentioned she wanted to give everyone heads up that she did not intend to run for President next year primarily because of the time involved. Mary Ellen said that she and Roger had plans to move in the summer and that the time, responsibility and trustworthiness inherent of the treasury would surely warrant the next person (Treasurer) to be compensated. This led to discussion of the value they both bring to the HOA, particularly with their longevity in these positions as Secretary and Treasurer and how the duties have grown over the past 10 years. Carrie asked for a motion and it was moved by Jim Glenn, seconded by Pat White and unanimously approved that compensation of \$1000 per month would be paid to Roger (Treasurer) and Mary Ellen (Secretary) effective immediately. (When they leave the HOA, such compensation would be re-visited for the next officeholders.)

The meeting was adjourned at 10:00 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary