

Burland Homeowners Association, Inc. Meeting

July 13, 2013

Board Members

Carrie Hurich
Jim Aitkenhead
Roger Sawyer
Mary Ellen Sawyer
Melissa Hurich
Diane Glover
Pat White

Members

J.J. Sackett
Steve Miller
Mary Lou Miller
Bob Jeffers
Rob Green
Gary Loebig (Assoc.)
Judy Loebig (Assoc.)
Debbie Kappel
Alan Kappel
Jim and Sue Glenn
Jim Price
Alison and Casey Collins
Shelia and Gary Canfield-Jones
Charlotte Wytias (Associate)

Non-Members

Monica and Chris Ortega
Dennis and Barbara Robinson
Bob Post
Julie Wilhemsen
Debra and Stephen McEwen
JJ Sackett

The meeting was called to order at 10:00 a.m. by President Carrie Hurich and determined there was a quorum.

Minutes of the June 8, 2013 meeting were approved as read.

President's Report

Carrie welcomed everyone.

New Neighbors Letter – Pat said she had completed the letters along with a map with directions to the picnic.

Park Security – Carrie briefed everyone on the continuing vandalism at the Park and particularly, a couple of incidents in the past two weeks when tables were damaged, and the port-a-potty rolled. There was a lengthy discussion regarding solutions to this problem and Roger volunteered to contact a couple of security companies for information and guidance on surveillance systems.

Elections were held and the results follow:

Officers:

Carrie Hurich, President
Jim Aitkenhead, Vice President
Mary Ellen Sawyer, Secretary
Roger Sawyer, Treasurer

Directors:

Diane Glover – District #1
Melissa Hurich – District #2

Pat White – District #3
Jim Glenn – District #4
Mary Ellen Sawyer – District #5
Roger Sawyer – District #6
Jack Roberts – District #7
Carrie Hurich – District #8
Jim Aitkenhead – District #9

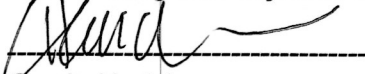
Jim Glenn was elected as the new Director of District 4. Diane Glover had been the Director of District 4 in addition to District 1 when Mark Ruckman moved out of the area.

Monica Ortega asked why the Covenants aren't enforced, that people continue to have junk cars and junk yards. Carrie explained our protocol in that if someone has a complaint, they should send that complaint to the HOA along with pictures and if it is determined to be a legitimate covenant violation, the HOA will send letters to the property owner. If the situation is not corrected, the County will be notified under the provision of Land Use Regulations.

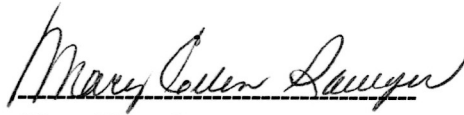
Carrie mentioned our fire mitigation program with Splintered Forest and that more information could be found on our web site and Face Book.

Charlotte Wytias asked why the Park 80 West subdivision couldn't be a part of Burland Ranchettes and it was explained that that is a Park County issue.

The meeting was adjourned at 10:45 a.m.



Carrie Hurich
President



Mary Ellen Sawyer
Secretary

Minutes

BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

July 13, 2013 10:00am

MONTHLY MEMBER MEETING (Open to All Burland Residents)

- I. Call To Order welcome
- II. Review and Approval of Prior Meeting Minutes app'd
- III. Welcome Guests ✓
- IV. Presidents Report
 - 1. New Neighbors Letter ✓ did w/map to picnic
 - 2. Park Security *
 - 3. Thank you for all who helped in the picnic planning
- II. Any New Business?
- III. Elections of Officers
- IV. Close of Burland Residents Meeting

* Park Security - a problem - last couple weeks
Tables damaged; patry called
a couple time -

Koebig - Park 80 - ADT can put up
Cameras - announce under video surv.

position - get to know - kids -
Approach -

most times - 11 - 3 AM.

Yard ~~late~~ lite - reported them -
Park City - should pay attention
to bigger things -

Razer
→
30 people
@ meters →

* Razer - can get 2 bids -
diff. types of cameras -

More problems in summer

meters site - w/life.

put up graffiti board

Comments - why even if they enforced?
Sub on meters w/pictures -