

Burland Homeowners Association, Inc. Meeting

July 14, 2012

Board Members

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

Members

J.J. Sackett
Steve Miller
Mary Lou Miller

Non-Members

Steve Kelsey
Wendy Kelsey
Bill Loebig
Marjie Loebig
Shelia Canfield-Jones
Gary Jones
Glenda Marshall
James Price
Sam Amato
Dirk Craver

The meeting was called to order at 10::00 a.m. by Roger Sawyer, President Pro-tem who determined there was a quorum.

Minutes of the June 9, 2012 meeting were approved as read.

President's Report

Roger announced that Mark Ruckman, President, was unable to attend and that he would preside over the elections. The regular meeting would then follow with the newly elected Officers/Directors.

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
Diane Glover – District #4
Mary Ellen Sawyer – District #5
Roger Sawyer – District #6
Jack Roberts – District #7
Carrie Hurich – District #8
Jim Aitkenhead – District #9

Diane Glover volunteered for District 4 since there was no one available to accept a nomination for that District to replace Mark Ruckman.

The Resolution (06092012-3) adopted June 9, 2012 for investment of funds was executed as necessary.

The post-election of the new board resumed the regular board meeting with Carrie Hurich, President, presiding.

Carrie thanked Diane for the HOA picnic signs that were placed in the sub-division, and also the banner at the Park. These no doubt had a positive effect on the increased number in attendance.

Slide Project - Melissa Hurich reported on the Park Slides that we plan to have installed. She stated that she had solicited three bids and received two; one from Recreation Plus for approximately \$28K, and one from Mile Hi Play Systems for approximately \$32K. A lengthy discussion followed and it was motioned, seconded and approved to accept the bid from Recreation Plus; however, final decisions and approval must be made after the best location is determined, which could ultimately affect the final cost. We had initially decided on a budget of \$25K, and obviously, the current bid is slightly over at \$28K. There was discussion on the best location i.e., no obstruction at the trail head, Shirley Septic, etc., and it was decided that Melissa, Roger, Jack and Dirk Cravens would have a later meeting to discuss and make this decision.

Membership Value - Jim stated that he was awaiting feedback on what companies he might approach to offer a discount to HOA members.

Treasurer's Report - Roger read the report which was approved as read.

Covenant Violations


372 Kudu - Property owner responded that he would correct the trash problem. Closed.

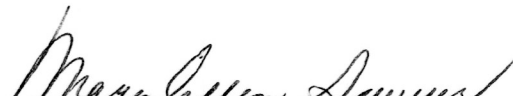
26 High View Lane - First letter sent to property owner June 30; no reply to date.

382 Kudu - Pending; first letter to be mailed.

Old Business - Jack said we had received no response with regard to volunteers helping with the Mt. Bailey Trail maintenance.

Meeting was adjourned at 11:00 a.m.


Carrie Hurich, President


Mary Ellen Sawyer, Secretary

me

Burland HOA Board of Directors Agenda for July 2011
10am-11am

Annual Election of Directors followed by the election of Officers from the pool of Directors

- Mark Ruckman won't run for District 4 nor & President

Members who paid their dues within the last 30 days or longer are eligible to vote.

Below is a list of current office holders

1. District #1: Diane Glover
2. District #2: Melissa Hurich
3. District #3: Pat White
4. District #4: Mark Ruckman - *Open - Blank*
5. District #5: Mary Ellen Sawyer
6. District #6: Roger Sawyer
7. District #7: Jack Roberts
8. District #8: Carrie Hurich
9. District #9: Jim Aitkenhead
10. Vice President - Open
11. Treasure - Roger Sawyer
12. Secretary - Mary Ellen Sawyer
13. President - Mark Ruckman

Janis Burland

Elections will be held in this order

1. District positions
2. President
3. VP
4. Treasure
5. Secretary

Execute the resolution from the June meeting authorizing \$50K investment with Evergreen Global

Post Election the New Board will hold the regular board meeting

Visitors (10 min) - None

Approval of minutes from the prior meeting

President Report - Incoming President

- Melissa - Park Slides
- Jim - How can we make the HOA membership more valuable?

Recreation Plus - 28+
Mini Hi Play System - 32+
Opt #1 - see plus
Motion slides on recreation location.
Climb.

Treasure Report - Roger Sawyer

Covenant Violations

- 372 Kudo - *De Paola - closed*
- 26 High View Lane - *Blanton - no response to date.*

New Business

382 Kudu - pending
(Privat)
(furniture in front of house)

Close Meeting

*No abstract
 tract had
 Shirley Sep to
 where to locate
 existing ???*