

Burland Homeowners Association, Inc. Meeting

September 14, 2013

Board Members

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

Member

Allison Collins
Dennis Robinson
Barbara Robinson
Laurie Morrison
Roger Compton

Guests

Doug Gibson

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

Minutes of the August 10, 2013 meeting were approved as read.

President's Report

Carrie welcomed everyone.

Covenant Complaints

Laurie Morrison presented information concerning alleged ongoing problems with a neighbor along with written documentation and photos.

Guest Doug Gibson presented information concerning alleged ongoing problems with a neighbor and he will provide written documentation and photos via email.

Carrie explained the HOA's position with regard to the scope and range of responsibility of such matters; that the Board would review the material presented and respond accordingly.

New Neighbors Letter – Nothing new to report.

Park Security – Melissa reported that we have two electrical estimates in hand with a third expected shortly. She requested this be tabled until the October meeting for review/decision regarding the lights.

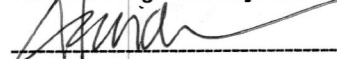
Treasurers Report

The report was approved as read.

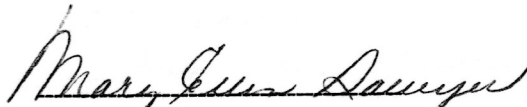
Sub-division Sign Lighting

Jim Glenn mentioned he had investigated improved lighting for the main subdivision sign and the estimate for two lights with improved wattage at a cost of approximately \$211.00. Roger had concerns about the size of the lights i.e., so as not to obstruct or impede the view of the sign and he will talk with Jim about the specs, etc.

The meeting was adjourned at 9:45 a.m.



Carrie Hurich
President



Mary Ellen Sawyer
Secretary

Burland Homeowners Association, Inc. Meeting

September 14, 2013

EXECUTIVE SESSION

Board Members

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

The meeting was called to order at 9:50 a.m.

President's Report

Minutes of the August meeting were approved as read.

Covenant Violations – As noted in the regular session, the two alleged violations brought forth will be forwarded to the Board for review and evaluation.

Treasurer's Report – Approved as read.

Investments and Donations

Donation Request

The majority of the Board voted to reject the request for donation from Sue Petroskey on behalf of the Arts and Drama class at Deer Creek Elementary School and she was informed via letter.

New BOD Topics/Issues

Resignation - Carrie informed the Board that Diane Glover had tendered her resignation and a copy of Diane's letter was furnished to each Board member. Carrie and others expressed their disappointment in Diane's decision as she had been a major contributor to the activities of the HOA and will be missed. It was suggested that we send Diane a gift basket in appreciation for her efforts. It was motioned, seconded and agreed that a basket would be purchased not to exceed \$100.

Fishing Ponds. Jim Aitkenhead had mentioned earlier that it was his opinion the acquisition of the fishing ponds would be a great asset to the HOA. We learned through search the name of the registered agent for the ponds. There was a lengthy discussion and it was suggested that we first find out the status and if in fact, it may even be available for acquisition, before we spend time in any future discussion. In the meantime, Pat will contact the registered agent simply to learn at this point who the main contact is so that we may refer the many people who inquire about memberships, etc.

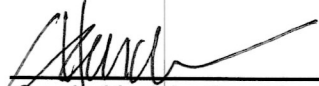
Park Security

We've heard nothing concerning those who allegedly vandalized the Park and Carrie will contact the Sheriff's Office in this regard.

Cell Towers

Carrie explained that we had received a letter from AT&T regarding the termination of Alltel's contract effective October 14, 2013. Roger believed that this was not necessarily in accordance with their contract and we asked and received an opinion from our attorney that although he agreed that the contract reference they quoted wasn't quite in line with terminating the contract, he didn't feel we should pursue. Roger since responded to their letter taking issue with their desire to terminate the contract prior to the end date; however, we have received no response to date. Discussion ensued and it was decided that if they do not agree to the terms of the contract, that we would talk with a contract attorney for an opinion as appropriate.

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



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

598 Raven Drive
Bailey, CO 80421

BURLAND HOMEOWNERS ASSOCIATION
Attention: Carrie Hurich, President
P.O. Box 372
Bailey, CO 80421

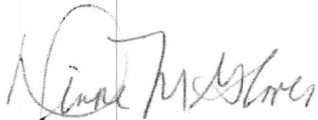
September 12, 2013

Dear Carrie:

I regret to inform you that due to personal reasons, I am resigning from the Burland Homeowners' Association Board of Directors. I've enjoyed being an integral part of our organization during the past few years and have met so many wonderful people along the way. I've witnessed great improvements not only within the HOA but visually throughout our community. The time and effort put forth from all of our volunteers is commendable.

I sincerely wish you and the board great success in your future endeavors.

Best regards,

A handwritten signature in cursive script, appearing to read "Diane M Glover".

Diane M Glover