

Burland Homeowners' Association, Inc. Meeting

July 11, 2009

PRESENT:

Cameron Wright	Roger Sawyer
Mary Ellen Sawyer	Diane Glover
Jacque Roberts	Jack Roberts
Dick Scofield	Carolyn Scofield
Mark Ruckman	Craig Fisher
Jim Glenn	Sue Glenn
Jeanette Evans	Larry Zentz
Carrie Maul	Melissa Hurich
Steve Barnes	Melissa Barnes

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

Minutes of the June meeting were read and approved as corrected. (Diane Glover is District #1 Director, rather than District #4.)

President's Report

Election was held and results follow:

President – Cameron Wright
Vice President – Mark Ruckman
Secretary – Mary Ellen Sawyer
Treasurer – Roger Sawyer

District Directors

Diane Glover – District #1
Jack Roberts – District #2
Pat White – District #3
Mark Ruckman – District #4
Mary Ellen Sawyer – District #5
Roger Sawyer – District #6
Cameron Wright – District #7
Dick Scofield – District #8
Carrie Maul – District #9

Cameron reported that the negotiation for the purchase of the land adjacent to the Park continues, as the Schrant's lawyer has expressed concerns as well as Bill, our lawyer. There was a lengthy discussion on the proposed purchase. Cameron stated that he did sign the Purchase Agreement; however, this does not lock us in. It was suggested that there be a special meeting of the Board along with Bill, to discuss the pros and cons. Cameron will coordinate a convenient time for Bill and the Board to meet.

Cameron mentioned the email we had received (from Deborah Chapman) regarding the proposed ball fields and her concern for the water issue. It was the consensus of opinion that no one objects to the ball fields, however, with the water and/or drilling of new wells to provide for the water. Mark stated that the first layer overseeing this proposed project is the Equestrian Board who is put in place by the Board of County Commissioners (BOCC), and the BOCC also would make the ultimate decision on ball field project (this is county owned land). Water is obviously a huge concern to everyone in Burland. It was suggested that the BHA be proactive and write a letter to the Flume, the Equestrian Board, and the BOCC, as well as individual letters expressing our opinion that we have no objection to bringing in water, but strongly object to new wells for this proposed project.

Park and Trail

Jack stated that there was a volunteer workday on the trail on Friday, and again Saturday morning. On Friday, there were six BHA volunteers, and those from the Colorado State Forest Service, installing 11 signs and cleaning water bars. He expressed his appreciation for everyone's help. The next workday will be August 7-8.

Jack provided information and a picture of a double-vault toilet which is proposed for installation. The price a couple of years ago was approximately \$25,000. This includes shipping, installation, etc., and we would do the landscaping. Mark mentioned that he believed it was important for us to consider the "value" of this purchase compared, for example, to the proposed purchase of the land (\$60,000). Jack will get a quote on this unit. We will also contact Shirley Franklin to see if she still plans to write the grant (as previously offered). (The grant request is due in October.) If she is no longer interested, Mary Ellen will proceed with writing the grant if it is decided to proceed with the purchase.

Web Page

Mary Ellen is coordinating our web page requests with Rob River.

The Burlander/Grant Writing

The Burlander is currently at the printer and is expected to be in the mail boxes by the end of next week.

With regard to grants (for the proposed land purchase), Mary Ellen explained that there are no grants available, contrary to the information we had received earlier from Gary Nichols (Park County). Mary Ellen contacted the State and learned that these particular grants are available only to government or non-profits whose mission it is to deal with conservation easements, such as, Colorado Open Lands. The State told Mary Ellen that they knew of no grants available to BHA for the proposed land purchase.

Treasurer's Report

The report was approved and read.

Old Business

Mark stated that the gentleman who had contacted him earlier regarding assisting us with the locked mail box project had not been returning his calls.

New Business

Mary Ellen stated she had filed (electronically) the Annual Report with the State.

Craig Fisher provided more information on the disc golf course, stating that possibly we could install 2 or 3 pods at a time rather than a complete 9-pod course. He estimated it would cost about \$350 a basket, plus concrete, with an all volunteer-labor crew in order to reduce costs. Craig said that his only concern was how we might keep small children away from the area. Also, getting off the trail may cause some erosion; however, he didn't think that would be big problem. A proposed course layout was discussed, and Roger said he would check into any insurance issues.


Cameron stated he had re-sent the sign package to the County.

Road conditions were discussed and some said they had had good results in the past with calling Dave Kintz, who is in charge of Road and Bridge.

The meeting was adjourned at 11:30 a.m.



Cameron Wright, President



Mary Ellen Sawyer, Secretary

AGENDA FOR JULY 11 2009

ELECTION OF DIRECTORS AND OFFICERS.

OPEN MEETING WITH 5 ACTIVE MEMBERS/DIRECTORS
AND OFFICERS.

PRESIDENTS REPORT. CAMERON WRIGHT
Land purchase agreement. Well for ball field.

VICE PRESIDENT'S REPORT.

PARK AND TRAIL, JACK ROBERTS
Signs and vault toilets. Trail report.

WEB PAGE. Improvements to the site.

THE BURLANDER. MARY ELLEN SAWYER
Grant Writing. - *not avail. for land purchase*

TREASURES REPORT. ROGER SAWYER

NEW BUSINESS — *Filed annual report.*

CLOSE OF MEETING *Ltr from City re Zimmerman
property —*