

BURLAND CIVIC/HOMEOWNERS ASSOCIATION
Minutes of January 10th Meeting 2004

GUEST: Joel Hendrickson- Nex/Tel

MEMBERS PRESENT: Mike & Taryn Guelker James Marley
Mary Ellen & Roger Sawyer Cameron Wright
Shirley Franklin Jean Wagner

MARKER

The meeting was called to order by President Mike Guelker at approximately 10 a.m.. Mike introduced our guest Joel Hendrickson who gave a report stating that he was able to contract Barton Pearlman, the property owner at 499 Mt. Bailey. Mr. Pearlman is agreeable to giving Nex/Tel access on his property regarding their storage shed. Nex/Tel is in the process of signing a contract with IREA regarding using their access to the top of Mt. Bailey.

There was no meeting in December due to lack of quorum.

The December Treasurer report was read and approved subject to audit.

Mike announced that he was resigning as President as their house had been sold. They will be moving back to Pennsylvania at the end of January.

Cameron Wright was approved as the new District 7 Director.

A motion was made and approved that we increase the amount of the reward to \$500.00 for the arrest and conviction of any one vandalizing equipment at the Wheatland/Fawks Park.

Shirley Franklin gave a report that the Grant Application was turned in on time. We should be hearing in March if our application was approved.

There was a discussion regarding the Newsletter. We hope to get another one out in February.

Nancy Anderson a member of the Civic Association has opened a Flower shop and gave the association a beautiful bouquet which was presented to Mike for all his hard work in getting every thing finalized on Mt. Bailey. The association made great progress in the short time Mike was president. He will be greatly missed.

Meeting was adjourned


Jean Wagner
Secretary