

Burland Homeowners' Association, Inc. Meeting

September 11, 2010

PRESENT:

Roger Sawyer
Cameron Wright
Diane Glover
Carrie Maul
Sue Glenn

Pat White
Mary Ellen Sawyer
Melissa Hurich
Jim Glenn
Monica Jones (guest)

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

Roger introduced Monica Jones who is running for County Commissioner, District 3. Monica said she has been a resident of Park County for 23 years, part of that time on "this side" at Friendship Ranch. She said that her background is in bookkeeping and had worked as a secretary at the jail, and with the district attorney's office on County issues. She is running on the platform of allowing better access to Park County government and accountability on how money is spent. She believes the County needs to get back to basics and that all the various heads of departments need to be accountable to all Commissioners, rather than having certain departments answering to a certain Commissioner.

Roger told Monica was welcome to leave, that we would then proceed with our regular meeting; however, she chose to stay.

Minutes of the August 14, 2010 meeting were approved as read.

President's Report

Roger Sawyer presided over the meeting in Mark Ruckman's absence.

Roger reported that we are reviewing the tower tenant contracts to ensure they all payments are correct.

Roger asked for Cameron's report on the proposed playground equipment. Cameron said he had talked with Play Structures and since this month's agenda had been established, he would ask the representative to attend the October meeting. Mary Ellen asked if Play Structures had been to the Park to take a look and Cameron said they had not.

With regard to the tower fence, Cameron said he had made a couple of phone calls. The fence surrounding the towers was discussed at length. Roger asked who we had gotten a bid from a few years ago; however, Cameron was unsure who that was from. Roger stated that this project is a priority and he offered to help. Roger said he believed there was a survey done by Pitsker (sp) when we were looking at the Schrant property to buy (adjacent to the Park) and possibly this would be of help as we work through this process.

The Treasurer's Report

The Treasurer's Report was approved as read. Roger also reported that the liability and D&O policies were in place and we should soon be receiving copies of the policies.

There was discussion on the Burlander Newsletter and related costs. Mary Ellen said there is not much interest in advertising since we have gone online, but we likewise no longer have the printing and mailing

costs that we had in the past. Diane asked if there was a way to know how many "hits" we get on web site and Mary Ellen will check on that.

Sign Status

The main sign is complete and Cameron has spoken with the Post Office about having the mail box moved (located directly in front of the sign). It is our understanding that moving the mail box must be done by someone with the USPS in Denver. In following up with Ruthie Lamping (Bailey post mistress) the end of this week, she had not yet requested that this be done and she said she would "get on it." Cameron said he didn't know what more he could do. Roger said he would also follow up with Ruthie on this.

With regard to the other 2 signs, Cameron said he needed help. He said he was overwhelmed with his task list. Diane volunteered again, her assistance on this project. Cameron said there were a lot of steps in getting this done. Jim Glenn asked about the number of hours one would expect to incur and the possibility of 40 to 60 hours was mentioned. Jim asked if he could make a motion. Mary Ellen told Jim he could make suggestions. Jim said he thought we should pay \$50 an hour for a project like this when there were that many hours involved. It was the consensus of opinion that this is primarily a volunteer organization and this should not be a consideration. Diane said she would keep track of her hours and this would be addressed later if in fact, it became an issue; however, she didn't think that it should.

There was further discussion about the location of the remaining 2 signs. Cameron said we have a survey on the CR72/Kudu location. Cameron said he wasn't sure if the County would need a separate hearing for the two signs or if they would do both at the same time. Cameron, Diane, Carrie, Melissa, Roger and Mary Ellen agreed to meet after the meeting at CR72/Kudu to discuss the proposed location for that sign. Diane agreed to see the sign project through.

Covenant Violations

102 Mockingbird – Mary Ellen reported we are filing an LUR violation with the County since there has been no response from this property owner to our follow up letters. The property owner will also receive a copy of our cover letter to the County. (copy emailed to Board)

1354 Burland – We were encouraged to see the trashed motor home and car had been removed; however in seeing this property September 10th, it appears the cleanup has stopped.

New Business

Jim Glenn said he has made up a booklet on a "bucket list" of things to do in and around the Bailey area. He offered a copy, asking for our review for additions, deletions or changes. Mary Ellen asked how he proposed to get this booklet out and Jim said he would place it in various locations around town.

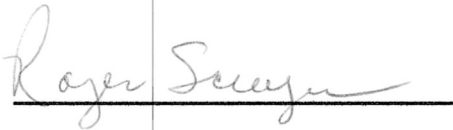
Cameron said he needed help on the trail clean up sometime in the next few weeks. Mary Ellen will call the school and ask for volunteers when Cameron decides the date.

Cameron said he knows someone who would put in a concrete pad and handicap access for the toilet at the Park. Mary Ellen suggested this be tabled until spring and we can discuss and ask for estimates.

Roger asked Cameron if we were all ready for the Chipper for next Friday and Saturday. Cameron said he had talked with CUSP and their big chipper was down but they thought it would be ready to go. Cameron said if need be, he could rent one. Mary Ellen gave Cameron the applications (17) and a spreadsheet on designating members/non-members and who had paid, and who was to pay on chipper day.

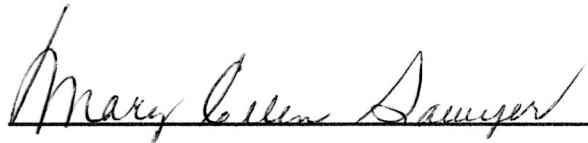
Mary Ellen talked about the Christmas Lighting Contest which will be included in the October Burlander and whether we might want to increase the dollar amount by \$50. Past prizes have been \$150, \$100 and \$75 for first, second and third prizes respectively, plus a gift certificate to one of our advertisers and a one-year membership to the BHA. She said she had talked with Mark about this and he didn't have strong objections, but felt that most people would decorate whether we offered a prize or not, and he wondered if an increase would increase participation. He said he would rather keep the prize the same and give \$125 to charity. There was discussion and it was **motioned, and carried to increase the number of prizes to four (4) with the dollar amount of \$100 for each, a free BHA membership for one year, and eliminate the gift certificates to an advertiser of their choice. (since we have few people now advertising in the online Burlander)**

The meeting adjourned at 11:15 a.m.



Roger Sawyer, Treasurer

for Mark Ruckman



Mary Ellen Sawyer, Secretary

Burland HOA Board of Directors Agenda for Sept 2010
10am-11am

Visitors (10-15 min)

Monica Jones - running for Park County Commissioner District 3 - *Kenanka & h So*

Approval of minutes from the prior meeting

approved
at large → *23 yrs Park City*
Mark D.
(over fence)
Ship Road
bookpr.

President Report - Roger Sawyer standing in for Mark Ruckman

- Reviewing cell carrier contracts and ensuring payments are accurate *in quiet*
- Swing set bids???
- Tower fence (awaiting a list of contact(s) from Cameron) *& PA*
Jan. w/ City stuff

Treasure Report - Roger Sawyer

- Status of liability and D & O insurance coverage

app'd
Crinkle calls to meet w/ the gate location.
better access to gate & how it is spent.
back to basics.

Sign status - Cameron Wright

- Main sign complete, well done. *Pad portable*
- Post office is moving the mailbox - ? *Donner Ruckman*
- Next Steps and the timeline to complete smaller signs?

needs help.
decide on to catch
& go to court
when on - go to city
Ray to meet w/ Diane
& O Cam.
top of 10' dia or ribbon
side of street

Covenant Violations

- 1354 Burland Dr. - Nancy Serwatka - Clean up has started
- Hoffman 102 Mockingbird Tr. - no response to follow up letters, filing LUR

New Business

Xmas lighting

Close Meeting

4 prizes @ \$100.-