

Burland Homeowners Association, Inc.
General Meeting Minutes
November 18, 2019

09

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Dave Sitko
Debe Whitford
Carrie Marsh
Ken Barrios

Members

Mark Evert
Tim Wilt
Gene Durst
Charlotte Wytias
Barbara Robinson
Dennis Robinson
Beth Atherton
John Atherton
Kathy Puseman
Paul Puseman
Gia Mc Nerney
Stuart Rhodes

Members

Michel Peterson
Tim Peterson
Beth Fisher
Mike Fisher
Susan Landuci
Steve Landuci
Diane De Benedictus

Non Members

Emily Fose
Everett Fouts
Pam Henthorn
Lara Schroeder
Andrew Schroeder
Trina Blazek
Randall Prough
Matt Ewton
Kassie Stasil
Nick Stasil
Josh Nielson
Erin Connell
Sharon Tush
Keith Johnson
Monica Mountamez
Janet Burk
Earl Eanes

Guests

David Shipley South Park Telephone

The meeting was called to order at 9:00 a.m. and it was determined there was a quorum;

The minutes of October 14, 2019 were approved as read.

Welcome and introduction to guests as we had 1 guest speaker today.

Jim Glenn: Broadband

- 1) Mike Brazell asked 5-10 companies to bid broadband in our community. Only South Park Telephone (SPT) responded.
- 2) Up to half of the homes in Burland have less than 1Mbps download speed with their current provider and that may be only for those can see the tower or are close to CenturyLink DSLam.
- 3) With technology changing you may not be happy in the future without having fiber.

David Shipley: Broadband initiative

Why Fiber Stream?

- Your home will have its own DIRECT fiber line connection - no need to share signal from a tower.
- Stable product with reliability - no lag times during peak times
- Higher bandwidth (internet speed) - FASTER INTERNET!!!!
- Stream movies, music, games, etc. with no interruptions or lag to service

- Better WIFI connection to cameras and security systems

What's the difference from what I have now?

- If you have Rise or Neteo, you're currently "sharing" broadband internet service with all the other subscribers in our area. This can cause lags or slower speeds during times of high usage.
- Rise and Neteo Broadband is provided by signals from cellular towers. Much like cell-phones, when usage is overloading the tower, service begins to lag. We have peak times and that won't happen with Fiber.
- If you are happy with your current service, that's great. I am too. However, if we don't move on Fiber, what you currently have may be all you will get (not much improvement unless the companies invest in our area more). With Fiber, we have the option to enhance service and keep up technological advancements.

What is required to make this happen?

- We have an opportunity to receive a grant to help offset costs for the build. While South Park Telephone will be investing a considerable amount towards the build, the grant requires commitment from interested prospects.
- The effort requires 50% commitment from Burland Homeowners (approx. 500-600 homes account for 50% of Burland)
- This commitment requires a \$500 one-time fee.
 - The fee will be reimbursed if we do not get enough commitments or do not receive the grant.
 - With your paid commitment, South Park Telephone will waive all installation fees when the time comes to connect your home.
 - You can make two payments of \$250 to help ease any hardships (see attached for more info).
 - Execution of a 3- or 5-year agreement with South Park Telephone is required (see attached for more info).
- Rates for South Park Telephone's packages are attached. They range from \$89.95-\$119.95 (for a 3-year agreement). This does NOT include the modem, which can be leased for an additional fee.

Additional thoughts to share....

- While \$500 may seem like a big chunk of change, it's an investment for really GREAT technology. My two cents..... I personally expected this commitment fee to be much higher for what we are getting. I truly believe this is an "investment" in our futures. Many forms of communication, business and entertainment are heavily reliant on internet.
- South Park Telephone is currently doing the same thing for a neighborhood in Fairplay, they will have experience and learnings from this effort when they come to Burland.
- The package rates (included in the attachment) are reasonable and competitive with current Fiber providers. Keep in mind, if your internet bill is lower now, you are paying for service that can lag or slow down often.

Treasurers Report: Jack Roberts read treasures report and it was approved by board

Old Business:

Unfinished Business:

Meeting Adjourned: @ 11.11 a.m.

Jim Glenn, President

Debe Whitford, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC.

GENERAL MEETING AGENDA

November 09th, 2019

- I. **Call to Order**
- II. **Review and Approval of Prior Meeting Minutes**
- III. **Welcome to Guests**
- IV. **David Shipley**: South Park telephone and Broadband updates
- V. **President's Report Jim Glenn**
- VI. **Jack Roberts**: Firewise updates
- VII. **Carrie Marsh**: Chipper success
- VIII. **Jack Roberts**: Treasurers report
- IX. Unfinished Business:
- X. New Business

Burland Homeowners Association, Inc. Executive Minutes
November 09th, 2019

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Dave Sitko
Debe Whitford
Carrie Marsh
Ken Barrios

The meeting was called to order at 11:15 a.m. and it was determined there was a quorum;

The minutes of the October, 2019 and June 08th, 2019 were approved as read.

Dave Sitko: *hasn't heard back from Tim for bid on Park. Carrie will follow up.*

Jim Glenn: Motion to pay for Coffee Shack billing. Motion denied but, Debe offered to sponsor one Saturday.

Carrie Marsh: Motion for HOA to pick up if no one else sponsors. This was a tie and Jim Glenn approved as tie breaker.

Pat White: County meetings were canceled due to weather.

Board: Donations 2019

- 1) Widows Pantry \$1,000
- 2) Mountain Peace Shelter \$1,000
- 3) Seniors Alliance of Platte County \$1,000
- 4) Intermountain Humane Society \$1,000
- 5) Life Bridge \$1,000
- 6) Friends of Platte County Fire Department \$1,000
- 7) Boys and Girls Club \$1,000
- 8) Fire Adapted Bailey \$1,000
- 9) Park County Sheriff \$1,000
- 10) Park County Search and Rescue \$1,000

Jim Glenn: Christmas Light contest judges open to volunteer's vs just Board. This will be posted on next door.

Jack Roberts: reminder anyone going to storage, please remember to lock door correctly.

Jack Roberts: the \$2.00 service fee may fluctuate from 1st Bank.

Dave Sitko: resigned from board, District 2

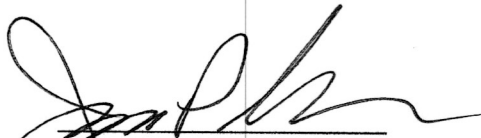
Dave Sitko: will pick up sandwich boards and place in storage.

Treasurers Report: Jack

Old Business:

New Business:

Meeting Adjourned: @ 12:30 p.m.



Jim Glenn
President

Debe Whitford
Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE MEETING AGENDA

November 09th, 2019

- I. Call to Order
- II. Review and Approval of Prior Meeting Minutes
- III. **Dave Sitko:** Park updates and contractors *= will follow up.*
- IV. **Jim Glenn:** Updates on Broadband
- V. **Jack Roberts:** update on signs for tower *(will sp. w/ wood later R&D)*
- VI. **Pat White:** Park County updates *⊖*
- VII. **Jack Roberts:** Firewise updates *⊖*
- VIII. **Board:** Donations *9,000*
- IX. **Board:** Christmas lights contest
- X. **Treasurer's Report** – Jack Roberts
- XI. **Unfinished Business:**
- XII. **New Business:**