

Burland Homeowners' Association, Inc. Meeting

March 13, 2010

PRESENT:

Cameron Wright
Jacque Roberts
Diane Glover
Roger Sawyer

Jack Roberts
Mary Ellen Sawyer
Pat White

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

Minutes of the February meeting were approved as read.

President's Report

Cameron said that he and Diane had been working on the sign project. Diane had pictures of the three sites. Diane mentioned that the Kudu/Impala site is close to a drainage ditch and that may present a problem. Pat commented that the Rosalie/Catamount site may have an erosion problem. Cameron said that it is our intent to have the sites surveyed. Cameron also said that he has prepared "language and drawings" for the sign project which will be used in requesting bids from various contractors. The bids will be requested to be submitted and available at the next meeting via sealed bid.

The proposed walking path at the Park was discussed, and the type of material that might be the most durable and long-lasting. Jack suggested something with a lot of clay might work best. The High School track was mentioned and what type of material that was used there. Roger said that a contact for this project might also be Colin Donovan (Renner Sports who completed the overlay on the basketball court). Roger will contact Colin regarding this project. We also may contact Holland & Hurst (asphalt) and Love Excavating (who did stone wall at the Park) if they are still in the area.

While on the subject of the Park, Jack announced that he and Jacque are moving and this would be his last meeting. He is leaving the U. S. Park Service after 35 years and has accepted a position with a private company at Yellowstone. Jack has been invaluable to the BHA for a number of years in a number of capacities, but especially his work at the Park, coordinating the trail work with the Colorado State Forest Service, and the annual chipper project with the Coalition for the Upper South Platte. This leaves a tremendous void in our organization, but we are so grateful for what he did while a member and wish he and Jacque the best in their new venture.

Mary Ellen reported that the applications for the Scholarships are due April 6th, and she will pick them up at the High School on April 7th. An interview date will then be decided. Jack served on the Scholarship Committee last year, and since he will no longer be available, Mary Ellen asked if anyone would like to help, but there were no volunteers. She said she will contact Mark and Carrie to see if either or both of them might be interested.

Cameron stated that the By laws are under review with our attorney and we will be emailing a copy of the final draft as soon as it is finalized. Bill will be advising us on the final steps for adoption.

Vice President's Report

Mark was unable to attend

Park and Trail

Cameron volunteered to take over as our contact with the Colorado State Forest Service and the Coalition for the Upper South Platte with Jack's departure. Jack mentioned that he has the additional signs and posts for the trail that he will give to Cameron.

We continue our search for the park maintenance position. Cameron has spoken with an individual who may be interested. Diane mentioned placing an ad on Pinecam, our web page, and possibly contacting the high school.

Web Page

Mary Ellen said everything was going well. She also commented that Bill Hudgins (attorney) had advised against posting minutes and By Laws on the web site.

The Burlander and Grant

Mary Ellen reported that she is currently gathering advertisers for the Burlander, and hopes to have that out by mid-April.

Mary Ellen also commented on our Grant request which had been denied by the County. She prepared a "counter" letter (copy emailed to all Directors), wherein she tied together the County's lease of the Park, which then indirectly makes the County (and the public) the beneficiaries of the Park which in turn, should make us eligible for the Grant. It was also pointed out in the letter that we had received a Grant (in 2004) and our status hasn't changed since that time. Jack added that, the County had encouraged us to apply for the Grant. We await their response.

With regard to the Grant being denied, the vault toilet was discussed and whether or not we would proceed with that project. It was agreed that we will wait word from the County regarding our letter (above). Jack commented that if we don't proceed with the vault toilet, he suggested that we look into replacing the port a potty with one that is "physically challenged accessible" with bars, etc. Roger stated that he had talked with Shirley Septic about that some time ago and they are available if we decide to go with that alternative.

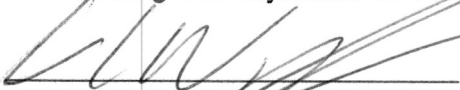
The Treasurer's Report

Roger presented the Treasurer's Report which was approved as read.

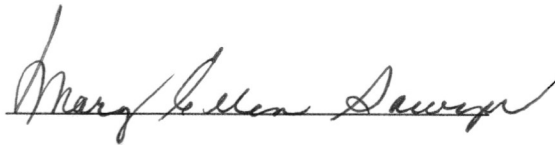
New Business

After Jack and Jacque's departure from the meeting, there was discussion about what we might do for Jack since he has done so much for the HOA, and it was agreed that we would give him a \$500 check. (Mary Ellen will send a card of thanks along with the check.)

The meeting was adjourned at 11:00 a.m.



Cameron Wright, President



Mary Ellen Sawyer, Secretary

AGENDA FOR MARCH 13 2010

OPEN MEETING WITH 5 ACTIVE MEMBERS/DIRECTORS AND OFFICERS.

PRESIDENTS REPORT. CAMERON WRIGHT ✓ *grant?*
✓ Sign Project. ✓ Walking Path around park. Scholarship. Vault Toilet.
Bylaws.

VICE PRESIDENT'S REPORT. MARK RUCKMAN (NP)

PARK AND TRAIL, JACK ROBERTS

WEB PAGE. Improvements to the site.

THE BURLANDER. MARY ELLEN SAWYER *new director?*
Status of grant?

TREASURES REPORT. ROGER SAWYER *Let Civic ~~Mar~~ March -*

NEW BUSINESS

CLOSE OF MEETING

Park - maintenance -