

Burland Homeowners Association, Inc. Meeting

March 9, 2013

Board Members

Carrie Hurich
Jim Aitkenhead
Melissa Hurich
Roger Sawyer
Mary Ellen Sawyer
Diane Glover
Pat White

Guest

Marta Anderson, IMHS

The meeting was called to order at 9:00 a.m.

The February minutes were approved as read.

Carrie introduced Marta Anderson, Shelter Director of the Intermountain Humane Society. Marta outlined the mission of the IMHS which has been in existence since 1982. They are there to serve the community to advance the welfare of animals, (dogs and cats) and the overpopulation through spay, neuter and education. IMHS is open 7:30 to 4:00 every day for adoptions and operates with the help of grants, donations and volunteers. An IMHS membership is \$35, and their operating budget is \$200,000.

Grants are one means of income, plus, they operate a thrift shop located upstairs from the shelter which is run by volunteers. They are always in need and welcome household items and gently used clothing donations. Two other important means of income are a recycling program (aluminum cans), and raffles, the next one being at their May meeting. Tickets are \$2 and among items being raffled are a 50" TV, iPad, barbeque grill, Kindle Paperwhite Wi-Fi, and you do not need to be present to win. There is also a motorcycle ride event in June. Last year's event earned IMHS \$10,000. Marta emphasized they are always in need of volunteers, especially for the thrift shop, and also, have a wish list with ongoing needs for supplies such as dog/cat food, puppy/kitten and adult formulas, baby food, peanut butter, bleach, distilled water, rubber gloves, 1st class postage stamps, etc. They work with several local veterinarians (listed in their newsletter) who provide many services (some pro bono) for their animals in need.

President's Report

Carrie mentioned several ideas that we might consider pursuing that were mentioned at the February meeting i.e., fire mitigation expert/Fire Department; tree expert (this may be incorporated with the previous), emergency preparedness and asked for any others. There was discussion on becoming a Firewise Community. This was considered several years ago; however, we had no human resources to take on this project; however paramount to the community. Carrie will reach out to the Sheriff's Office and the Fire Department for their input and guidance concerning these matters.

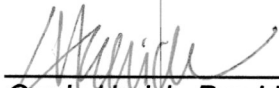
Trail Planning – Jack was unable to attend; however, we will include something in the next newsletter stressing the need for volunteers for trail maintenance.

New Neighbor Letter – Pat said she had mailed letters to those listed in the latest Flume publication.

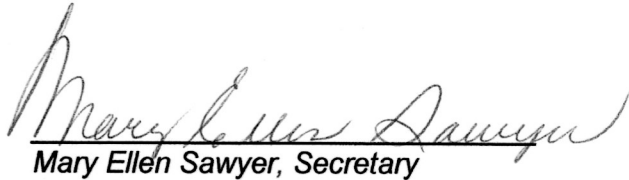
Annual Meeting – Picnic – It was decided this would be held on our normal meeting date, July 13th with a barbecue as in the past. Carrie asked that we be thinking about ideas for increasing attendance. Jim suggested a mailing including RSVP's. Mary Ellen mentioned that according to the by-laws, we do mail a letter to all members announcing the Annual Meeting/Election, and the picnic information is included; however, we've never requested an RSVP. Advertising/flyers were mentioned. There was further discussion concerning possibly having Dawson Swanson from the DOW; someone concerning the Firewise program, and anyone else we might include of mutual interest to the community.

Treasurer's Report – Approved as read.

The general meeting was adjourned at 9:50 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

501(B)(C)

BURLAND HOMEOWNERS ASSOCIATION, INC.

MONTHLY MEETING AGENDA

March 9, 2012 9:00am

MONTHLY MEMBER MEETING (Open to All Burland Residents)

- I. Call To Order
 - II. Review and Approval of Prior Meeting Minutes *app'd*
 - III. Welcome Guests (10 minutes),
 - a. Marta Anderson, IMHS (Inter Mountain Humane Society)
 - IV. Presidents Report
 - a. Current Projects
 - i. Last Meeting
 - 1. Future Presenters (Ideas)
 - a. Fire Mitigation Expert / Fire Department
 - b. Tree Expert
 - c. Emergency Preparedness
 - d. Others?
 - ii. Trail Planning - newsletter
 - iii. New Neighbors Letter - Pat, RE info just came out in The Flume
 - iv. Scholarship Group *15th let Joan know*
 - v. Annual Meeting - Picnic *July 13th 10:00! change*
- II. Any New Business?
- III. Treasurers Report
- IV. Close of Burland Residents Meeting *9:50*

1982 since / Skiff Shop *captain's*
 shelter open 7 days a week.
 Cats/dogs - no reptiles
 run faster - ani. enrich
 * volunteers program
 get support - *730/*
 accept donations - *1/1/12*
Chickens - 4-
 * Concept remained
 important Can recycle program
 * raffle - May members
 16 \$2.00 mtg. -
 58" TV
 iPad
 grill
 to name a few
 wine
 Kindle Paperwhite
 Wi Fi
 motorcycle (flyer)
 \$10K last yr.
 need volunteers
 especially trail shop

Board of Directors Executive Session (Open to Board of Directors)

- I. Review and Approval of Prior Executive Meeting Minutes *app'd*
- II. Guest - Eric Lybarger - *reviewed*
- III. Covenant Violations Report and Update
- IV. Treasures Report
- V. Investments and Donations
- VI. New BOD Topics/Issues

as open to accept.
 Lower revenues
 PACRA law
 grant in last
 apt's - 200K
 wish list - *new water*
 member \$35 up. *cost*
 support daily ops -
 look w/ 2 acrs -
 Low back volunteer

\$75K
 Jim
 meter
 Melvin
 Resolution

PACRA ?

Burland Homeowners Association, Inc. Meeting

March 9, 2013

EXECUTIVE SESSION

Board Members

Carrie Hurich
Jim Aitkenhead
Melissa Hurich
Roger Sawyer
Mary Ellen Sawyer
Diane Glover
Pat White

Guest

Eric Lybarger, Evergreen Global Investment

The meeting was called to order at 10:00 a.m.

President's Report

Eric Lybarger, Evergreen Global Investment, presented an overview of our account, and provided an "Individual Performance Report" prepared by him. Eric elaborated in detail the contributions we had made, and as conservatively as we have invested, resulted to date in a positive outcome. Eric stated that he is "very happy" with our account at this point and did not make any suggestions and/or recommendations for changing our investment risk/strategy.

Eric mentioned that he is spending time in China; however, can be reached and is readily accessible at all times via his local "303" number. He expressed his thanks and the opportunity to be of service to us.

Covenant Violations – None

Treasurer's Report – Approved as read.


There was discussion concerning the Liquid Asset Account and subsequently determined that we should consider investing additional funds with Evergreen Global Investment. Carrie asked for a motion; it was moved by Jim Aitkenhead; seconded by Melissa, and unanimously approved to invest an additional \$75,000 with Evergreen Global Investment. Roger will proceed accordingly, and a Resolution to this effect will be prepared.

Roger said we had received a letter from AT&T with a proposal to renegotiate their contract. Carrie explained that we receive this type of letter periodically from our cell tower lessees. The details of the AT&T proposal were reviewed and determined that it would be more advantageous for the HOA to stay with the current contract which runs until 2030. Carrie asked for a motion; it was moved by Jim Aitkenhead, seconded by Diane Glover, and unanimously approved to continue with our current AT&T contract.

The meeting was adjourned at 10:45 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary