

Burland Homeowners Association, Inc. Meeting

September 8, 2012

Board Members

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

Guest

Maria Simms, Boys and Girls Club

The meeting was called to order at 9:00 a.m. by Carrie Hurich who determined there was a quorum.

Minutes of the August 11, 2012 meeting were approved as read.

Guest

Maria Simms was introduced as a representative of the Bailey Boys and Girls Club. Maria explained the structure of this organization which provides after-school programs for young people and is open in Bailey for the months of June and July. Maria stated they are now soliciting donations for their 2013 budget. Their purpose is to help young people to become productive, caring, responsible people. The Boys and Girls Club operates in both Fairplay and Bailey and is a chapter of the Boys and Girls Club of America. Maria said their budget is \$30,000 to run the Bailey organization of which approximately 45% is obtained from grants and the remaining from fund-raising. Maria thanked us for our past assistance and stated they would very much appreciate our further help with a donation at this time.

President's Report

Current Projects

Park Slide Project – Melissa reported that we had chosen the Recreation Plus bid for the new slide earlier for \$33,168; however, concerns arose regarding good numbers i.e., extras for exclusions for various things and the bid kept increasing in cost for grading, excavating, and involving more than one contractor, etc. As a result, another bid was requested and received from Mile Hi Play Systems which is an all-encompassing bid and involves only one contractor for \$32,053. Further, Recreation Plus has had no installers on site which may possibly have led to some unforeseen costs when they arrived for the installation; whereas, Mile High has done previous installations at the Park and is totally familiar with the playground area and exactly what this installation will involve. **It was moved, seconded and approved to award the bid as presented by Mile High Play Systems for \$32,053.**

Park Trail – Jack was unavailable for a report. Roger will talk with Jack about the impending trail work.

Newcomer Letter – Pat reported she had prepared the previously approved letter to newcomers to the Burland area. There were 26 newcomers through June. All board members present signed the letter and Pat will copy and mail.

Splintered Forest

Mary Ellen had contacted Brad Huddleston inquiring if he was still working in the Burland area as we had not received an invoice. Brad responded that he had done some work in Burland and would be sending an invoice soon. He mentioned he had been very busy and working on a big job around Richmond Hill.

Membership Value

Jim reported he had prepared a listing of potential businesses, along with contact information, that he would like everyone to review and select those whom they would like to contact for the possibility of participating in the discount program for members of Burland HOA. If anyone knows of a business that Jim has not listed, they should bring that information as well to the next meeting. Jim also briefly mentioned that he envisions this involving extensive web site work; however, this will be discussed as this project progresses.

New Business

Christmas Lighting Contest

Carrie reviewed what we had done last year i.e., 4-\$100 prizes for the categories of most creative, most elaborate, someone who had not won in the last 2 years, and use of landscape. There was a lengthy discussion which resulted in the decision to keep the contest rules the same. Carrie, Diane and Jim volunteered to do the judging and this will occur the week of the 10th of December (weather permitting). Mary Ellen will include this information in the October issue of the Burlander Newsletter.

Gun Fire in Burland

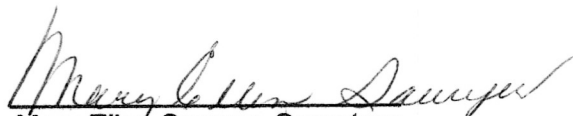
Carrie said she had received numerous calls from residents who are concerned about gun fire in Burland. Carrie said she had talked with the local authorities who explained that shooting (including all types of firearms) is basically not against the law as long as you have a proper back stop. They did state that shooting wildlife is unlawful. The Sheriff's Office does ask that they be notified so they are aware of any such shooting and there must be a proper backstop in place. Gun fire may fall under the Park County Noise Ordinance; however, as was mentioned, any complainant would be required to identify a specific property and this may be unlikely. In any case, any complaints of this nature should be referred to the Sheriff's Office, not the Burland HOA.

Treasurer's Report

The report was approved as read.

The general meeting was adjourned at 10:00 a.m.


Carrie Hurich, President


Mary Ellen Sawyer, Secretary

me

BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

September 8, 2012 9:00am

OPEN TO ALL

- I. Call To Order
- II. Guest (10 minutes)
Maria Sims – Boys and Girls Club

MONTHLY MEMBER MEETING (Open to All Burland Residents)

- I. Review and Approval of Prior Meeting Minutes
- II. Presidents Report
 - a. Current Projects
 - i. Playground
 - ii. Park Trail
 - 1. Jack, have you had any volunteers to help?
 - a. When is the rescheduled date?
 - iii. New Neighbors Letter
 - iv. Splintered Forest
- III. New Business
 - a. Christmas Light Contest Categories & Prizes
 - i. Last year we gave 4, \$100 prizes. Categories were most creative, most elaborate, someone who has not won in the last 2 years and use of landscape.
 - b. Gun Fire in Burland
 - i. *Item C of Section 2 - Legislative Intent*

(c) The people have a right to and should be ensured an environment free from excessive sound and vibration that may jeopardize their health or welfare or safety or degrade the quality of life;

<http://www.parkco.us/DocumentCenter/Home/View/457>

Keep calling!

- IV. Treasurers Report
- V. Close of Burland Residents Meeting

Board of Directors Executive Session

- I. Review and Approval of Prior Executive Meeting Minutes
 - II. Covenant Violations Report and Update - *closed*
 - III. Investments and Donations
 - IV. New BOD Topics/Issues
- Loric to let us know
Cherie*

PARK COUNTY, COLORADO

Ordinance No. 12-01

AN ORDINANCE OF PARK COUNTY, COLORADO ADDRESSING NOISE CONTROL.

Section 1. Short Title. This ordinance may be cited as the "Noise Control Ordinance of Park County."

Section 2. Legislative Intent.

(a) Excessive sound and vibration are a serious hazard to the public health and welfare, safety, and the quality of life; and

(b) A substantial body of science and technology exists by which excessive sound and vibration may be substantially abated; and

(c) The people have a right to and should be ensured an environment free from excessive sound and vibration that may jeopardize their health or welfare or safety or degrade the quality of life; and

(e) It is the policy of Park County to prevent excessive sound and vibration which may jeopardize the health and welfare or safety of its citizens or degrade the quality of life.

Section 3. Definitions.

(a) "Commercial Area" means:

(1) An area where offices, clinics and the facilities needed to serve them are located;

(2) An area with local shopping and service establishments;

(3) A tourist-oriented area where hotels, motels and gasoline stations are located;

(4) A business strip along a main street containing offices, retail businesses and commercial enterprises;

(5) A commercially dominated area with multiple unit dwellings; or

(6) Any property zoned commercial.

*Don
fire*

- (b) **"Construction"** means any site preparation, assembly, erection, substantial repair, alteration, or similar action, excluding demolition, for or of public or private rights-of-way, structures, utilities or similar property.
- (c) **"Demolition"** means any dismantling, intentional destruction or removal of structures, utilities, public or private right-of-way surfaces, or similar property.
- (d) **"Emergency"** means any occurrence or set of circumstances involving actual or imminent physical trauma or property damage which demands immediate action.
- (e) **"Emergency Work"** means any work performed for the purpose of preventing or alleviating the physical trauma or property damage threatened or caused by an emergency.
- (f) **"Noise Control Officer"** or NCO means a peace officer or any other person with enforcement authority under this article.
- (g) **"Gross Vehicle Weight Rating "GVWR"** means the value specified by the manufacturer as the recommended maximum loaded weight of a single motor vehicle. In cases where trailers and tractors are separable, the gross combination weight rating (GCWR) which is the value specified by the manufacturer as the recommended maximum loaded weight of the combination vehicle, shall be used.
- (h) **"Industrial"** means an area in which noise restrictions on industry are necessary to protect the value of adjacent properties for other economic activity, but shall not include agricultural operations.
- (i) **"Industrial, Light"** mean:
- (1) An area containing light industrial activities which are clean and quiet; or
 - (2) An area containing warehousing.
- (j) **"Motor Vehicle"** means any vehicle which is propelled or drawn on land by a motor, such as, but not limited to, passenger cars, trucks, truck-trailers, semi-trailers, campers, go-carts, snowmobiles, amphibious craft on land, dune buggies, or racing vehicles, but not including motorcycles.
- (k) **"Motorcycle"** means an unenclosed motor vehicle having a saddle for the use of the operator and two, three or four wheels in contact with the ground including, but not limited to, motor scooters and minibikes.
- (l) **"Muffler or Sound Dissipative Device"** means a device for abating the sound of escaping gases of an internal combustion engine.

Burland Homeowners Association, Inc. Meeting

September 8, 2012

EXECUTIVE SESSION

Board Members

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

Minutes of the August 11, 2012 meeting were approved as read.

Covenant Violations Report and Update

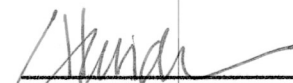
Mary Ellen and Carrie reported that both outstanding violations (382 Kudu Tr. And 26 High view Lane) had been resolved and considered closed.

Investments and Donations

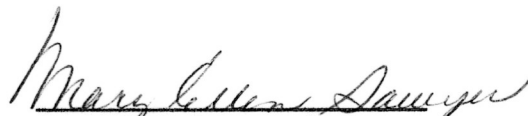
Carrie reported she had contacted Eric Lybarger (Evergreen Global Investments) asking him to give a review and update of our current investments. He was currently in China and he will contact us when he will be available to meet with us.

The donation requested by Maria Simms at the regular meeting for the Boys and Girls Club was discussed. Since this donation would be for their 2013 operating budget, it was the decision of the Board to make a donation in the amount of \$300 in March, 2013. Carrie will contact Maria with this information.

The meeting was adjourned at 10:30 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary