

Burland Homeowners Association, Inc. Meeting

November 9, 2013

Board Members

Jim Aitkenhead
Mary Ellen Sawyer
Pat White
Jack Roberts
Jim Glenn

Members

Debbie Kappel
Alan Kappel
Dennis Robinson
Barbara Robinson

The meeting was called to order at 9:00 a.m. by Vice President Jim Aitkenhead and determined there was a quorum.

Minutes of the October 12, 2013 meeting were approved as read.

President's Report

New Neighbors Letters – Pat said she had recently sent 18 letters.

Ongoing Park Security- Lights

Jim stated that Melissa is having difficulty with the Ovation contractor who had won the bid for the security lights at the Park. He disputes the fact that his estimate included the necessary trenching. Melissa will report back as soon as this can be resolved as time is running out concerning impending weather problems.

Subdivision Lights

Jim Glenn reported the lights have been installed and thanked both Jim Aitkenhead and Jack Roberts for their assistance.

New Business

Jim Aitkenhead reported he had dropped by the County offices and spoke with Tom Eisenman concerning ongoing land use violations in the area. Tom agreed to a meeting, along with Herb Burton; however, asked that they meet first with the Board on what they might expect in the way of a question and answer period. He also added that we should include our County Commissioner (Mike Brazell). Jim thought it would be a good idea to put the word out to everyone in the Burland community so that residents understand that the HOA is making an effort to take care of the many problems in the area. His idea was to do a mailing to the entire Burland community that such a meeting would take place. Jim Glenn added that he thought it would be good to also have periodic follow up meetings. Jim A. will talk with Carrie and proceed accordingly.

Jim Aitkenhead said he would like to pursue the idea of our sponsoring a "trash day", much like the County did some years ago (at Loaf and Jug) where residents would be provided a space to bring their trash and thus, clean up their property. It would be necessary to rent space, possibly fenced, and the process would have to be supervised. Jim A. said that we might also bring in some high schoolers as a fund raising project for them. Discussion followed and Jim A. and Jim G. expanded with information on their past experiences with such a project.

Jim asked the Kappel's (Alan and Debbie) if either of them would be interested in becoming a District Director and Debbie said that she would be interested. Jim said we would take that into consideration.

Treasurers Report - The report was approved as read.

The meeting was adjourned at 9:30 a.m.


Jim Aitkenhead
Vice President


Mary Ellen Sawyer
Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

November 9, 2013 9:00am

MONTHLY MEMBER MEETING (Open to All Burland Residents)

- I. Call To Order ✓
 - II. Review and Approval of Prior Meeting Minutes *approved as read*
 - III. Welcome Guests (10 minutes)
 - IV. Presidents Report
 - a. New Neighbors Letter – Pat, I believe the info was just published *18 letters*
 - b. Park *Fallen -*
 - i. Lights - Melissa is having difficulty with the contractor. He is now saying that trenching is not part of his bid even though his estimate states it is included. Melissa is concerned we are running out of time before the weather hits.
 - c. Jim & Sue Glenn & Jack installed new lights at subdivision sign – THANK YOU!!
 - I. Any New Business?
 - a. Jim Atkinhead to discuss Trash Bash in the Spring
 - II. Treasurers Report
 - III. Close of Burland Residents Meeting
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Board of Directors Executive Session (Open to Board of Directors)

- I. Review and Approval of Prior Executive Meeting Minutes
- II. Covenant Violations Report and Update
 - a. Jim's Discussion around inviting Herb Burton
- III. Treasures Report
- IV. Investments and Donations
 - a. Attorney \$\$
 - b. Rob \$\$
 - c. Yearly Donations
 - i. Last year we did \$1000 to each of the following
 1. Mountain Resources
IMHS
PC Senior Coalition
Mountain Peace Shelter
St. Laurence Food Pantry
 - ii. Last year we did \$500 to each of the following
 1. Deer Creek Elementary
Fitzsimons Middle School
PC High School
- V. New BOD Topics/Issues
 - a. BOD
 - b. Park Security
 - i. Date is set for kids 11.24 9-11am. Need to finalize what we will have them do, please discuss. (probably will only be 2 kids)

Burland Homeowners Association, Inc. Meeting

November 9, 2013

EXECUTIVE SESSION

Board Members

*Jim Aitkenhead
Mary Ellen Sawyer
Pat White
Jim Glenn
Jim Roberts*

The meeting was called to order at 9:30 a.m.

President's Report

Minutes of the October meeting were approved as read.

Covenant Violations

Jim mentioned he had written Tom a thank you letter concerning their meeting (mentioned in the regular meeting). Jim will pursue when we can meet with Tom and Herb, possibly at the Cutthroat, to discuss a general meeting with the community as proposed, also in our regular meeting. Jim A. noted that they do not work on Saturday, nor on Friday as Mary Ellen noted. Jim said that he and Carrie would work together on a plan.

Treasurer's Report – *Approved as read.*

Donations

*Jim reviewed the donations we made last year and it was moved, seconded and carried that we would again, make these same donations and again, ask these organizations to come to a future meeting to outline their functions and goals in the coming year. If we have requests for money from other organizations such as "drama clubs", etc., we will ask them to complete the application process.
Donations approved:*

\$1,000 each to Mountain Resources, IMHS, Park County Senior Coalition, Mountain Peace Shelter, and St. Laurence Food Pantry; and, \$500 each to Deer Creek Elementary, Fitzsimons Middle School, and Platte Canyon High School for their needy family projects respectively.

Further, it was moved, seconded and approved to pay \$300 to Robert River (web page) in appreciation for his assistance this past year.

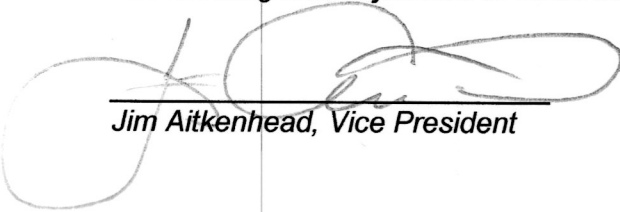
Park Security

Jim said that he and Melissa would work with two of the kids who had come forth in the park vandalism incident. Jim said they planned to have some large type gravel delivered for the boys to fill in some of

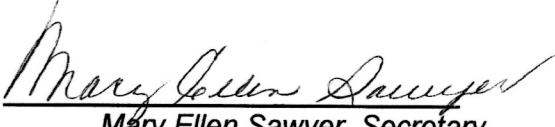
the low spots at the Park. A 2-hour work time is planned. We received a check for \$55 from the third boy who is unable to perform the physical work.

Jim asked if everyone thought we should have or not have a December meeting as last year. There was discussion and it was agreed that we would not have a December meeting.

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



Jim Aitkenhead, Vice President



Mary Ellen Sawyer, Secretary