

Burland Homeowners Association, Inc.
General Meeting Minutes
April 13th, 2019

Board Members

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

Members

Jocelyn Stoskopf
Jim Stoskopf
Michelle Peterson
Tim Peterson
Mike Fisher
Kris Otto
Ken Barrios

Members

Charlotte Wytias
Beth Atherton
John Atherton
Keith Doubleday
Margaret Cline
Mark Evert

Non-Members

Steve Vincze
Renie Fouts

The meeting was called to order at 9:02 a.m. and it was determined there was a quorum;

The minutes of the March 13th, 2019 meeting were approved as read.

Welcome and introduction to guests.

Broadband Proposal Guest speaker: Mike Brazell Park County

*Mike Brazell gave updates from our last HOA meeting on March 13th, 2019.

*South Park Telephone is offering us the same deal to us as they did to a Fairplay neighborhood. \$10,000 contribution by Burland for a **detailed engineering analysis** of Burland Ranchettes to determine costs. The \$10,000 contribution lets South Park Telephone know that Burland Ranchettes is serious in bringing broadband to Burland. Mike expects other community will show interests when they see what is happening in Burland.

*There are 2 cycles per year for grants. Each for \$5 million dollars. Next is July 2019.

*Downside, if we choose not to donate the \$10,000.00 it may delay broadband in our area for many years. Competition will be greater each cycle as other communities vie for the grants.

*The meeting with IREA's CEO on April 01, 2019 allowed engineering staff to work with South Park Telephone. To sign a non-disclosure agreement for all poles in that area to be determined. Pictures will be included and possible pole replacements.

*Mike will get David Shipley, South Park Telephone, cell # to Jim Glenn so he can call David after the Executive meeting. South Park Telephone board meeting is Wed April, 17th, 2019.

*Jim Glenn asked if we approve \$10,000 and do not get Broadband grant this cycle, are we able to reapply for grant at the next cycle at no cost or is there an additional cost? Mike

Brazell advised \$10,000 is a one time cost. It is not about the money but the commitment. Applying for a grant in subsequent cycles does not incur more charges.

President's Report - Jim Glenn:

- * Friends of Bailey Seniors has a new name. The new name is **Senior Alliance of Platte Canyon (SAPC)**.
- * Unfortunately, Evergreen Resource Center is no longer able to assist in transportation for Bailey Seniors. Any help volunteers can give is greatly appreciated.
- * **Seniors Social: July 28, 2019** and they will have a 16-piece swing band at no cost for seniors. Of Course, donations are always welcome.
- * **Senior Alliance of Platte County** recently voted in their 7-member board. President is Mary Anne Wesoloski, VP is Chris Larson, Treasure is Jack Roberts & Secretary is Karen Quiring.
- *The Park County Commissioners told members of SAPC that Seniors are highly likely to get a small room in the Bailey Community Center, although possibly it could be shared.

IREA Election: Jim Glenn supplied information given by each candidate that responded to calls.

Firewise updates - Jack Roberts:

- *We are waiting for weather to break.
- * Pat Escobar's property is still needing chipping due to weather halted those efforts.
- * Glenda Marshall's still needs chipper day
- * Working with FAB rapid Risk Assessment
- * US forest service entered in a national data base so the Forestry department will be able to look at the entire nation and determine future assessments.

FAB update - Jack Roberts:

Meeting Saturday May 4th to explain evacuation routes, and other ways to evacuate.

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

Old Business.

New Business:

Jim Glenn asked homeowners attending today, by a show of hands, if they wanted the board to pursue Broadband at a cost of \$10,000 for detailed analysis. Approximately 18 of 22 of those attending raised their hands. This will be determined by vote by board in executive meeting.

Meeting Adjourned: @ 10.51 a.m.

Jim Glenn, President

Debe Whitford, Secretary

Burland Homeowners Association, Inc.
Executive Meeting Minutes
~~March 09th, 2019~~
Apr

Board Members

Jim Glenn
Pat White
Jack Roberts
David Sitko

Debe Whitford
Sue Glenn
Carrie Marsh

The meeting was called to order at 11:00 a.m. and it was determined there was a quorum;

The minutes of the March 09th, 2019 meeting were approved as read.

New park attendant - Ken Barrios: Board discussed pay and number of cleanings at the park. Should we have hourly rate or monthly and how much? It had already been mentioned to Ken through Jenny that it was \$40 an hour. Concerns were raised about the hourly fee of \$40. Jim and Dave will draft a Job description and offer to Ken Barrios.

Fire adapted Colorado (FAC) - Jack Roberts: FAC sent information stating BHOAFW was on board. The Forest Service is out until Monday so update to follow.

Scholarship updates - Jim Glenn: We will pick up sheet with students' information on May 2nd. Interviews will be done on May 9th. Presentation of winner will be on May 20th.

Resignation: Jim Glenn announced that he accepted resignation of Shawna Roberts effective May 22nd, 2019. She has agreed to help with the Scholarships due to she had already volunteered and it is important to her. Jim wished her luck and if she ever wants to come back, she is more than welcome.

New Director: Pat White will review what Bylaws say to replace Directors. Possibly Ken Barrios?

Bailey Day Booth for Burland Firewise: Jack Roberts suggested that Burland Firewise and FAB/Platte Canyon Fire Department are interested in sharing a booth on Bailey Day, June 22nd 2019. Fab would like to be with BHOAFW and Platte Canyon Fire Department. We all agreed no reason for BHOA to have separate booth as it would not be cost effective.

Verizon update - Jack Roberts: Phone call received from contractor with Verizon. They did pay for February. Contact information regarding updates for damage to be assessed.

Exempt Report Concerns by Treasurer: Jack Roberts has concerns in exempt report. This report has 7 different categories. The concern is the Park Pavilion, personal property (playground equipment), and the Tower rentals. Park county pays for the insurance on the park due to they rent it for \$1.00. Could be how we are eligible for 5014c. Jack will contact our Attorney Travis Keenan before signing. Board agrees.

Treasurers Report: was read and approved by board.

Old Business: none

New Business: Broadband. Discussion continuing from General board meeting. To determine if BHOA is willing to pay South Park Telephone \$10,000 for an **advanced assessment detailed analysis. Their next board meeting is Wednesday April 17th, 2019.** A motion to approve the assessment was seconded and the Board voted to contribute the funds. Board took into account the number of members who raised hands in the general meeting. This also makes us more desirable to home buyers. Other HOA's may not have the funds for the assessment. It shows South Park Telephone we are on board and want broadband for Burland Ranchettes.

BOCC topic Pat White: BOCC the topic is County Financial support for the Boys and Girls Club. What about the Seniors? This meeting is April 19th usually from 3 until 7 in Park County.

Jack Roberts: Eric Lybyger our Investment Manager will be at our next Executive meeting on May 11th, 2019 regarding updates.

Renewed WIX – Jack reported paying WIX for 2 years saves us \$72 verses yearly.

Jim Glenn: District 7 just got bigger. There were some additional properties that deeds said Burland Ranchettes that were not previously included in our map. 3 Houses and 6 lots. Tom has updated maps.

Dave Sitko: Will bring in and put out the HOA signs.

Jack Roberts: Are we including address marker requests for new resident's letter. Jack will forward to Pat White so these additions may be made.

Pat White: Please add notice in newsletter regarding garbage. People are placing trash bins outside too early prior to the day of pickup and not bringing them in. Debe Whitford will put this in the newsletter.

Meeting Adjourned 12:30 p.m.

Jim Glenn
President

Debe Whitford
Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. EXECUTIVE MEETING AGENDA

April 13th, 2019

- I. Call to Order
- II. Discussion with **Ken Barrios** regarding Park Attendant 303 816 0900

Jenny's work history: I bring a bucket of hot soapy water and wash tables/benches each time. Pick up all trash in park, grills and parking lot. Check outhouse if it needs more tp and sweep the floor/ pick up trash. Blow or sweep pavilion concrete pad as well as basketball court. Blow off all playground equipment and rubber mats. Make sure all swings and benches are clean from spills, and other things. Report any problems or damage.

Each spring we would do a spring clean of all the mud, rocks and such that made its way into the pavilion and other items so it had a clean fresh start (as much as you can do for a park in the woods).

- III. Review and Approval of Prior Meeting Minutes
- IV. Jack Roberts: Rapid Assessment update
- V. Jim Glenn: Scholarship updates for meetings
- VI. ALL: Bailey Day updates
- VII. Jack Roberts: Verizon update
- VIII. Jack Roberts: 2019 Exempt Property report
- IX. Jack Roberts: IREA Ballot
- X. Treasurer's Report – Jack Roberts
- XI. Old Business
- XII. New Business