

Burland Homeowners Association, Inc. Meeting
October 10, 2015

Board Members

Guest

Non-Member

Carrie Hurich
Jim Aitkenhead
Melissa Hurich
Butch Kappel
Pat White

Sue Glenn
Roger Sawyer
Mary Ellen Sawyer
Jim Glenn

Joe Burgett, PCFD

Jeff Ravage, CUSP

The meeting was called to order at 9:00 a.m. by President Carrie Hurich who determined there was a quorum. Minutes of the September 12, 2015 meeting were approved as read.

Carrie introduced Joe Burgett from Platte Canyon Fire Department. Joe was there to present information on the upcoming 2.9 percent increase in the property mill levy which will go to the voters in November. The increase is to maintain current service, and not for new equipment or additional staff, stressing that, again, this is only to maintain the current level of service, and if it does not pass, a staff lay off will be necessary. Joe explained in detail, and expanded on the services of Platte Canyon Fire i.e., explaining the intricacies and operation of their 911 calls for both medical and fire, from various parts of Park County, and their coordination with other districts such as Elk Creek. There was discussion concerning traffic diversion from I70 and how that has a burdensome effect on their department, etc. The increase in property taxes, Joe said, is an average of \$23.08 per year (this depending on property value). Carrie offered to post on Facebook and to our email addresses, for information only.

Trail and Park – Jim Aitkenhead will look into the park light problem in that the lights are reported to be “on” all of the time and not operating as “motion lights” as intended.

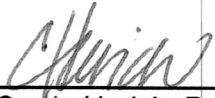
Jeff Ravage (CUSP) reported that with regard to the proposal for the Park Trail improvements (\$22,880), he had set up a meeting with Tom Eisenman of Park County to discuss grant money to be used for this project. Mary Ellen clarified to Jeff that the HOA owns the Mt. Bailey property, not Park County. Further, we had submitted a grant a few years back and were denied the GOCO funds (which are allocated to Park County who in turn, makes their allocations) because the Burland HOA Park is not a government entity. This was denied even though a few years prior to this time, the HOA received funds (for Park improvements), and were even encouraged to apply for the grant at the time that we did, and were denied. We then wrote a letter “appealing” the denial based on the fact that Park County leases the Park from the HOA and in effect then, it becomes a Park County public park. We were again denied. Jeff had been ill-advised that the Park was owned by the HOA, and not Park County. He said he will discuss the lottery funds allocation process with Tom Eisenman and let us know if anything changes.

Jeff added information concerning a Park/Jefferson Counties slash site proposed for chipping and composting. This is an 8 acre site with a forest perimeter which will have a horizontal (tub) grinder, different than a chipper. They also plan to sell this organic compost for \$25 per cubic yard. This is all consideration and a lease has not yet been signed.

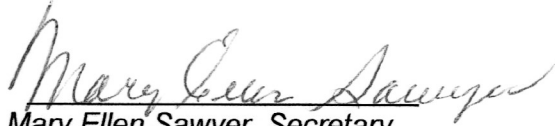
Jim Glenn reminded everyone of the upcoming November meeting when the Water Commissioner will be a guest. Jim noted he had sent out a question/answer email concerning water issues.

Park Gate – Roger explained that a new gate would be an improvement over the chain gate, and his recommendation would be a "Forest Service" type gate which would be more functional in the winter, and not require snow removal for easy entry, e.g., Shirley Septic. This will be tabled until spring.

There was no new business; meeting adjourned at 10:00 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

October 10, 2015 9:00am

MONTHLY MEMBER MEETING (Open to All Burland Residents)

- I. Call To Order
- II. Review and Approval of Prior Meeting Minutes
- III. Welcome Guests – Joe Burgett, Platte Canyon Fire Department
- IV. Presidents Report

a. Trail & Park

i. Lights at the park – still on non-stop *Jim A.*

ii. Park signage being replaced – *w/ trail revamp
per Jim -*

iii. New gate

*John - grant 50%
explained grant denial*

- V. Treasurer's Report
- VI. Any new business?

22,880.

Why?

Burland Homeowners Association, Inc. Meeting
October 10, 2015

EXECUTIVE SESSION

Board Members

Carrie Hurich, President
Jim Aitkenhead, Vice President
Pat White
Sue Glenn

Mary Ellen Sawyer, Secretary
Roger Sawyer, Treasurer
Butch Kappel
Jim Glenn

Minutes of the September 12, 2015 were approved as read

The Treasurer's report was approved as read.

President's Report

Covenant Violations


Rhoads – (Wood cutting business) – We have filed a Code Enforcement complaint with the County and follow up is ongoing. To date, we have not yet learned the status of this complaint; however, we were advised by the complainant and passed the information on to the County, that there was another semi-load of wood delivered this week. We also responded to the complainant that we advised the County of the latest development.

Sandos – Horse in restricted area. – Closed. After letters, meeting with our attorney, and following up with phone calls, we learned that the horse(s) had been moved to a boarding facility.

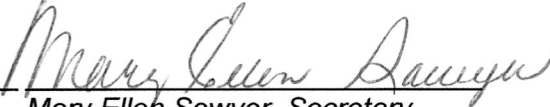
Assisting with Civil Suits/Covenant Violations – This was discussed and all agreed that we may consider such assistance on a case by case basis as far as filing fees, attorney fees, etc.

Frequency of Meetings – There was discussion on considering changing monthly meetings to every other month, beginning in January i.e., January, March, May, July, etc., to which all agreed; however, there will be a formal vote in November pending information from our attorney on whether or not business and voting may be permissible via email as necessary.

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



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

**BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY EXECUTIVE MEETING
AGENDA – BOARD OF DIRECTORS**

October 10, 2015

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

I. Review and Approval of Prior Executive Meeting Minutes

II. Treasurer's Report

app'd Jim A.

III. Covenant Violations Report and Update

a. Little Spring violation – closed ✓

b. 718 Quakie Way – LUR filed with County, ongoing

IV. President's Report

Little welcome explained don't cov. a draft letter member later. Postage.

a. Discuss assistance on civil suits for covenant violations

b. CD/alternative options for investments ✓

c. CUSP bid

John work in w/ city

d. Changing meeting frequency – every other month? We will need to amend bylaws

Jan / Mar / May / July

skip Dec. →

do minutes & Action items.

*Covered Case -
2005 CUSP
Fin. mtg.*

*summary - no surprises - all w/ signatures
no property*

ask → Fred → Jana -

Keep