

Burland Homeowners Association, Inc. Meeting

April 12, 2014

Board Members

Carrie Hurich
Jim Aitkenhead
Mary Ellen Sawyer
Pat White
Jim Glenn
Jack Roberts
Roger Sawyer
Melissa Hurich

Members

Barbara Robinson
Dennis Robinson

Non-Members

Deputy Sears
Deputy Leffler
Dee Brown
Chris Sauser
David Sitko

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

Minutes of the March 8, 2014 meeting were approved as read.

President's Report

Carrie welcomed guests Deputies Sears and Leffler from the Park County Sheriff's Office.

Information was presented concerning best ways to protect your home, not necessarily with an expensive alarm system, but by simply using common sense by having lights shining onto your property, leaving lights on in the house when you are away, and motion sensors can be a secure choice of lighting as they go on when a person or animal sets off the motion detector. Alarm companies wait 5 minutes for the homeowner to call with proper code/ identification and if that doesn't happen, they notify the Sheriff's Office. Considering this time element, most burglars (once they are in a house) are in and out in 3 minutes. When you leave home, be sure all windows and doors are locked. The majority of thieves look for an easy way in, and many times with a key left outside under a doormat, above a door or someplace similar. One of the best ways to secure a patio door is a simple wooden dowel in the track, in addition to locks. Signs in the yard might be helpful to deter any potential burglar i.e., "watchdog on duty" or a security company sign such as ADT, Brinks, etc. A hand out was provided with additional information concerning securing your home and vehicle, including information concerning 18.1-704.5 Use of Deadly Physical Force against an intruder.

As we have been told in the past, shooting on private property is legal; however, the shooter must have a proper backstop and the bullets must not leave the owner's property. The SO can always be called if there are any questions concerning compliance.

The Deputy did mention in answer to a question concerning "vacation watch", that they simply do not have the manpower to cover this; however, have stepped up their surveillance in each subdivision. He also mentioned that there have no recent mail thefts.

Treasurer's Report

The treasurer's report was approved as read.

New Neighbors Letter – *Pat reported letters had been sent according to information published in the Flume.*

Park

Jenny Stoltsman has been hired to clean the park at \$25.00 per cleaning, and \$35.00 for any extra work out of the ordinary. Mary Ellen will continue to coordinate this, and keep Jenny updated on the events and reservations as they come in. Roger will open/lock the gate as necessary, and provide Jenny with trash bags or any other cleaning agents she may need.

Event Flags for Sub-division Signs

Old sandwich board type signs were to have been turned over to Jim Aitkenhead who will place them in strategically located spots.

Carrie mentioned the new flag type signs were here and she would pass them out at the end of the meeting. Also, she mentioned that the signs will be power washed and re-sealed by Zuni and we will be invoiced accordingly.

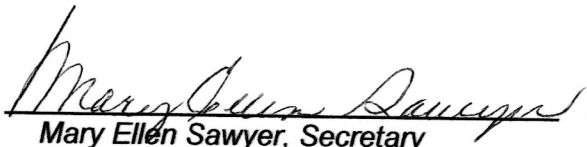
Trash Bash

Jim Glenn mentioned that with regard to our clean-up later in the year, there is a company in Denver, Mile Hi Recycling that will take appliances, flat screened TV's etc. Carrie passed out a flyer from the Conifer Area Council which is sponsoring a Spring Fling it Festival on May 10th. They are accepting electronics, scrap metal, mobility devices (crutches, wheelchairs, etc.), children's car seats, etc. Susan Imming is the contact at suznconifer@ecentral.com.

The meeting was adjourned at 9:45 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

April 12, 2014 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 (10 minutes)
 - a. Park County Sheriff's Office
 - IV. Presidents Report
 - a. Everyone bring old, heavy signs to Jim A.
 - b. Spring Trail Work – volunteers?
 - c. New Neighbors Letter – Pat any updates?
 - d. Park – Mary Ellen, do we have a new cleaning person?
 - e. Adding lights to additional signs – Jim Glenn working on signage but not at Impala/Kudu entrance
 - i. Ed from Zuni Signs doing signs and cleaning and sealing
 - f. Spring Fling It
 - i. May 10th
 - I. Treasurers Report
 - II. Close of Burland Residents Meeting
-

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

No Debbie this month

- I. Review and Approval of Prior Executive Meeting Minutes
- II. Treasures Report
 - a. 1st Bank Liquid Asset Account – closed, correct?
 - b. Investment Update
- III. Covenant Violations Report and Update
- IV. AT&T Tower Discussion
 - a. Carrie & Roger meet with attorney 3.19.2014
- V. New BOD Topics/Issues
 - a. Scholarships – Melissa and Jim going 4.17.2014, there are 11 applicants this year!
 - b. Jerry with Park County Road & Bridge
 - i. Jim, any update?
- VI. Officer Work
 - a. Resumes

Burland Homeowners Association, Inc. Meeting
April 12, 2014

EXECUTIVE SESSION

Board Members

*Carrie Hurich
Jim Aitkenhead
Mary Ellen Sawyer
Roger Sawyer
Pat White
Jim Glenn
Jack Roberts*

The meeting was called to order at 9:50 a.m.

President's Report

Minutes of the March 12, 2014 meeting were approved as read.

Treasurer's Report – Approved as read. It was decided not to make further investments at this time in consideration of the checking account balance.

AT&T Cell Tower Lease

Roger and Carrie met with the cell tower attorney March 19, 2014 for assistance in reviewing the most recent AT&T proposal presented by MD7 (a third party). The attorney's opinion was that many cell contracts are conceding to settlement options as there is no way to guarantee the cell company will not move their equipment; however, Carrie and Roger felt in their conversation with him, that it seemed that most of these clients were in the city. Discussion followed concerning the ease of moving cell towers in the city as opposed to mountain cell towers, the fact that Century Link is installing fiber optics up the mountain, and we recently received a call to give us a "heads up" that AT&T will be adding a microwave dish to their equipment on the tower. All things considered it was the majority opinion that we should stay the course with our current contract. Carrie asked for a motion; it was moved by Jim Aitkenhead, seconded by Mary Ellen and unanimously carried that we will not be accepting the contract proposal dated March 14, 2014 from the third party MD7, on behalf of AT&T.

Scholarship

Mary Ellen picked up the eleven scholarship applications from PCSC and Jim Aitkenhead and Melissa will review them and decide on the top 5 or 6 to interview on April 17, 2014.

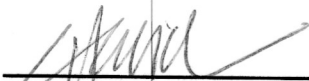
Paying Officers

Carrie mentioned again that in her conversation with our attorney (Bill) regarding paying officers, he suggested that we can pay a salary based on the time an officer is expected to spend, with each Officer recording their time to better explain the payment in terms of so much per hour. He also said that bonuses can be awarded if an Officer shows an extraordinary amount of time spent on some significant achievement on behalf of the HOA. Two job descriptions, Secretary and Treasurer, were shared with the Board since the last meeting for review. Mary Ellen and Roger were asked to come up with some numbers concerning number of hours per week/month that they devote to these positions respectfully. Until the pay rates are ultimately approved, it was again confirmed that compensation outlined/approved in the previous minutes (February 8, 2014) for the Secretary/Treasurer positions would remain in place.

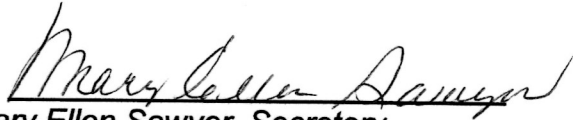
New Business

Jim A. said that Bailey Trails is trying to get everything off the ground and has verbally asked for our help with a donation. Carrie asked Jim to ask them to submit a donation request application for presentation and consideration of the Board. Jim said he would do that.

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



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

Burland Homeowners Association, Inc. Special Executive Session Meeting

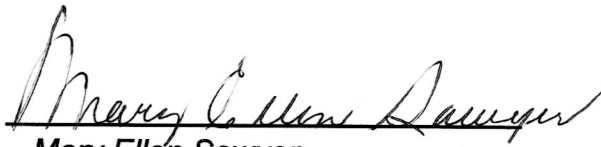
April 18, 2014

This is to document the Special Executive Meeting on April 18, 2014 at which a vote was taken for the consideration of awarding two scholarships to a graduating senior at PCHS or a home schooled student in the PCHS district.

Vote was taken from the nine Board members and seven responded with a yes, in favor of awarding two 2014 scholarships.



Carrie Hurich
President



Mary Ellen Sawyer
Secretary

✓

From: Carrie Hurich <carriehurich@gmail.com>

To: jimglenncolorado . <jimglenncolorado@gmail.com>; jim.aitkenhead <jim.aitkenhead@hypertherm.com>; 'rlmesawyer' <rlmesawyer@aol.com>; dkappel <dkappel@ameritech.net>; 'Pat White' <golf4fun347@aol.com>; jjeroberts1972 <jjeroberts1972@gmail.com>; 'Melissa Hurich' <MHurich@Yahoo.com>

Subject: scholarship - Special Vote Needed

Date: Fri, Apr 18, 2014 6:29 pm

Jim and Melissa interviewed the scholarship students yesterday and we have a dilemma. First, the applicants were all outstanding in every possible way; however, they were able to narrow it down to two. The two exemplary students met all of the criteria and beyond. Normally, if there is a tie between two candidates and one is from Burland, that is the tie-breaker; however, in this case, both of the top two candidates are from Burland and it seems there is no fair and impartial way to separate the two!

I am calling a special Executive Session meeting via this email and asking for your vote to award an additional scholarship this year, so that we may award both of these praiseworthy students a scholarship. By the way, I have spoken with Roger and he has confirmed that financially, we are good to go.

I realize this is a holiday weekend; however, I would appreciate a response from each of you as a vote, "yes" or "no" at your earliest convenience.

Thank you so much!

Carrie

Carrie Hurich

Tupper's Team

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