

**Burland Homeowners' Association Meeting
August 14, 2004**

PRESENT:

Bob Worley, President
Jean Wagner, Treasurer
Jack Roberts
Dick Scofield
Bernie Spivak
Don Collins
James Markey
Tiffany DiBlasi, Guest

Cameron Wright, Vice President
Mary Ellen Sawyer, Secretary
Shirley Franklin
Elaine Spivak
Patrick McMillan
Phil Morse

The meeting was called to order by Bob Worley at 10:00 a.m. and it was determined there was a quorum present.

Minutes of the previous meeting (June 12, 2004) were read and approved as amended.

Officers' Reports

1. The Treasurer's report was approved subject to audit. Jean said she had talked with Cathy Boyd of the Finance Department, Park County, and Cathy stated that a separate account is not authorized for grants; therefore, Jean has closed that account and incorporated those funds (approximately \$700) with the general account.

2. Bob stated that the Nextel project was moving along. The Park County Planning Department conducted their hearing on July 17, 2004, and there was no problem. It will now be brought before the County Commissioners next Thursday and they expect to be up and on the air by mid-October. We will then begin receiving our monthly rent of \$1400.

3. Bob also mentioned that with regard to insurance, we are more or less at a hiatus at this time. Park County leases this property from us for \$1.00 a year and in return, they provide the insurance. The County is doing us a favor with this insurance coverage; however, the lease has expired. They will renew the lease but it has to go before the County Commissioners. Our lawyer will give us his opinion; however, there is a possibility that we would have to obtain insurance. Our Articles of Incorporation are up to date.