

**Burland Homeowners' Association, Inc. Meeting**

**June 19, 2010**

**PRESENT:**

|                |                   |
|----------------|-------------------|
| Cameron Wright | Pat White         |
| Carrie Maul    | Melissa Hurich    |
| Dick Scofield  | Mary Ellen Sawyer |
| Roger Sawyer   | Jim Glenn         |

The meeting was called to order at 10:00 a.m. It was determined there was a quorum.

Minutes of the May 8, 2010 meeting were approved as read.

**President's Report**

Cameron stated he had no formal agenda today other than the elections. Elections were conducted with the following results:

Mark Ruckman, President  
Mary Ellen Sawyer, Secretary  
Roger Sawyer, Treasurer

**Directors:**

Diane Glover – District #1  
Melissa Hurich – District #2  
Pat White – District #3  
Mark Ruckman – District #4  
Mary Ellen Sawyer – District #5  
Roger Sawyer – District #6  
Cameron Wright – District #7  
Dick Scofield – District #8  
Carrie Maul – District #9

Mary Ellen noted that although our Directors are assigned by the various districts, according to the new By-Laws, Directors are elected at-large meaning that each Director represents all members of the Association.

Insurance issues were discussed and Roger stated he was in the process of getting bids and would be reporting on the results via email shortly. Also, if the County's insurance would provide specific reference to the trail on Mt. Bailey as part of the additional insured language. Mary Ellen said she would email Bill asking if he believed it was necessary to have our own liability coverage along with the additional insured coverage provided by the County (because of the Park lease which by the way, expires December 2011).

**Park and Trail**

Jim Glenn said the bench on the trail on Mt. Bailey was in need of repair and he came prepared to do that.

Roger said he had talked with Colin Donovan regarding the walking path that Dan and Pat Lucy had suggested. There are still questions of the layout of this, and what the best and most economical source of material to be used for a walking path. Discussion was generally that this would be a nice addition to the


Park; however, may present some problems with bike riders, boarders, and maintenance of the path. Jim volunteered to talk with Dan Lucy and Mary Ellen will get Dan's phone number for him.

**The Treasurer's Report**

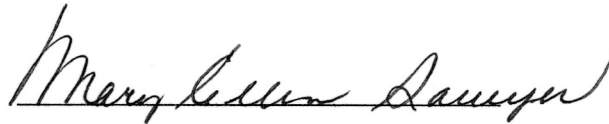
Roger presented the Treasurer's Report which was approved as read.

**New Business**

Dick Scofield said they there is a problem property at 64 Yew Lane with tires, refrigerator, etc. and was deserving of a covenant violation letter. Mary Ellen will confirm the address, and possibly Dick will get some pictures for documentation so that we proceed appropriately.



Cameron Wright, President Pro Tem



Mary Ellen Sawyer, Secretary