

Burland Homeowners Association, Inc.

General Meeting Minutes

May 09th, 2020

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Carrie Marsh
Debe Whitford
Gene Marsh
Tim Peterson
Beth Fisher
Stuart Rhodes

Members

Mark Evert
Steve Vincze
Mike Fisher
Garrison Genschorck
Tom Ingwalson
Keith Doubleday
Dan
Grandma

Members

Non Members

The meeting was called to order at 9:00 a.m. and it was determined there was a quorum;

The minutes of April 11, 2020 were approved as read.

This was our second Zoom video conference call due to Covid 19.

Welcome and introduction to guests.

Presidents Report:

- 1) Thank you to Carrie Marsh and Len Strozinski for the mower. Carrie paid for parts and Len donated his labor to repair.
- 2) Stipulation on mower that any other organizations are able to use (Horn Cemetery)

Firewise Jack Roberts: 5 Priorities

- 1) Rosalie and S Curves, CR 72 and Long Ridge-Kudu Trail.
- 2) Rapid Risk Assessment: Fire Chief Joe Burgett sent letter for staff and module crew.
- 3) South Ridge Road-Bailey Mountain. Applied for grant. One way in and one way out. A lot of junipers. Grant was denied. Will try to work with property owners to create a hiking trail for emergencies to get to US 285.
- 4) Community Wildfire protection Plan:
 - a. Equestrian area
 - b. Ballfield
 - c. Burland Ponds
 - d. High Meadow- (old Fire area)
 - e. Kudu Trail-Deer Valley (Horn Cemetery)
- 5) Saws and Slaws: All on hold until further notice due to **Covid 19**

Burn Ban Effective: May 1st

Chip Days: Mark Evert will be coordinating dates. Due to **Covid 19** this is currently on hold.

Broadband update: Keith Doubleday

- 1) We need more speed tests this is huge in getting the board to look at us
- 2) Carrie Marsh: Mindy looking into Grants-possibly 2 USDA Grants
- 3) Some maps for data are done by provider and not true data
- 4) One grant was appealed but we were still denied.
- 5) Tom Ingwolson has done area maps of speeds
- 6) South Park Telephone schedule next week for proposal and commitments
- 7) We need commitments. Tell your neighbors.
- 8) If anything, COVID has taught us is we need better internet.
- 9) We need at least a 50% commitment rate to be look at for July's grant.
- 10) More speed tests are essential
- 11) Proposal for new signage-All the Internet you would need. Gamers and work at home/school
- 12) Working with businesses and churches in the area.
- 13) Asking the Burland HOA executive session to look into contributing for new signs
- 14) Every area is different that is why the speed tests are crucial.
- 15) Submit speed tests to Burlandfiber.com

Christine Scott: Would like to volunteer for broadband committee.

Christine Scott: are we putting homeschool, Tele med, elderly and handicapped for consideration?

Keith Doubleday: We are putting all areas as critical for impact.

- 1) The Coffee Shack has 40-45mg while some Burland residents don't even have 5mg.
- 2) Age over time this will not be enough

Sue Glenn: Would also like to add with the transportation issues our seniors have, and not to mention home schooling and people being able to work from home we need broadband.

Jim Glenn: Playground and Equipment: Will remain closed until The State reopens. This was order 20 by **Governor Polis** safer at home.

Jim Glenn: Please fill out the 2020 Census. We only have about 24% of residents. You may go to my2020census.gov or call Park County.

Jim Glenn: Bailey Day canceled due to COVID 19. Will resume in 2021.

Scholarships: We have 4 Virtual interviews set for next week. Jim Glenn, Tim Peterson and Stuart Rhodes will be doing these interviews.

Jim Glenn: A question was brought up as to when to request a Welfare Check. Anytime you are in doubt please make the call.

Election Nominations for annual July 11th 2020 meeting: It was brought to our attention most members would feel better not doing elections at meeting but by mail or email. We listened and will be mailing those requests to you in June. To be eligible to vote your deed must read you are in Burland Ranchettes and be a paid member for at least 30 days prior to July 11th.

Jim Glenn: Asked the board to come up with a short bio by June meeting.

Tim Peterson: Was notified by a friend that the kids have been having a fire ring on Bailey Mountain. Has already reached out to the property owner and Sheriff's department. Everyone be aware and if you see something to please report.

Old Fire ban issues on website. Will have Jim Moore update.

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

Unfinished Business: None

New Business: None

Jim Glenn, President

Debe Whitford, Secretary

Burland Homeowners Association, Inc.

Executive Minutes

May 09th, 2020

Board Members

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

Board Members

Gene Marsh
Tim Peterson
Beth Fisher
Stuart Rhodes

The meeting was called to order at 10:35 a.m. and it was determined there was a quorum;

The minutes of the April 11th, 2020 were approved as read.

Our second Zoom video conference call.

Jim Glenn: New signs for Broad Band. All the Internet you need. 2X3 20 new signs. Need volunteers to put on their property. Roughly around \$400.00.

Beth Fisher: we need to remove the old signs at the end of any campaign. So sign fatigue or residents getting irritated on when signs will be removed.

Tim Peterson: will ask Debbie and Alfred to put sign in yard.

Jack Roberts: Replace 8 Seniors alliance signs that were borrowed.

Jim Glenn: A motion for the HOA to contribute \$450 for new broadband signs?
Motion granted all in approval.

Stuart Rhodes: will speak with Gary at the fishing ponds to see if he will allow a sign.

Jim Glenn: Both Jack Roberts and Debe Whitford would like to release their directorship to new directors for the July meeting.

Jim Glenn: What do we want to do with Park? Hold off reopening until Governor Polis removes band? Board in agreement.

Carrie Marsh: even after we reopen park, we need waiver of liability.

Tim Peterson: will draft a liability waiver.

Beth Fisher: should attorney be notified?

Jim Glenn: damage to park. Cleaning of Park

Debe Whitford: Graduation reservation for park and Crow Hill Bible Church in July. Still wait and see what Governor says.

Jim Glenn: 4 scholarship interviews. Salamida post grad advisor and Jim and Tim. Then possibly depending on schedules Carrie marsh and Stuart Rhodes. They have separate windows on web x. Tim will forward information on candidates to Carrie and Stuart. The agenda we follow is they have application goals and schooling, 3 letters of recommendation, a feel for their right up. 10 questions. Main purpose to get them talking about goals and things they have done. Sometimes things come up that weren't mentioned before. Late on teacher recommendations due to Covid.

Jack Roberts: Tower issues:

***Verizon**: proposal to reduce fee. We responded counter proposal but have not heard back. Could be covid related

***AT&T**: good to work with, wanting to replace some equipment. Applying for permit with county and had a firm do a Structural analysis on tower. Tower failed. Other tenants doing work without letting us know or not doing analysis. They are reviewing.

Beth Fisher: do we work with any other tower companies? Will ask Mike Fisher if he can be of assistance.

Jim Glenn: 2 reports one passed and one failed. Maybe 2nd report will show more.

Jim Glenn: do we need additional insurance on tower? Liability only? Wind?

Carrie Marsh: liability only park equipment, Tower and pavilion. Current carrier to ask we need quotes and how much coverage do we need. Need Feedback on what we need. Vandalism or fires. Physical damage.

Beth Fisher: are we responsible for a child being hurt at the park?

Carrie Marsh: we could be. We need to be covered on physical damage. We need amounts for coverage. How tall is tower=95ft. Excavation and replacement?

Jack Roberts: what do we purpose? \$100,000 in playground equipment. \$75,000 for pavilion and tower (one of the tenants approached HOA to build tower and that is why they have a good price) we don't know how much the tower is worth.

Tim Peterson: Maybe South park would be able to assist. Or Mike Brazell. For prices on tower.

Beth Fisher: will ask Mike Fisher about prices possibly.

Jim Glenn: Should we think of ways to protect our investments, so we are not seen as having deep pockets? Blind Trust? LLC? Jim will contact Travis to verify.

Carrie Marsh; Have our attorney look into.

Carrie Marsh: we bought a vacant lot both her and neighbor bought in both names. Park County states to split lot they have to put all 3 properties in one name. Jim Glenn will write a letter to Park County assessor's office in support of splitting the lot.

Beth Fisher: Why is the \$50 director pay secret?

Pat White: It's not secret it was to get people to come on board and show up to meetings.

Jim Glenn: if we paid another entity, it would be an enormous fee. Also, we wanted someone personable of Burland.

Carrie Marsh: 1yr free membership to be included with Pat Whites welcome letter. Motion and approved by board.

Tim Peterson: made a motion to make new residents 1yr free as of May 9th 2020. Approved by all and Pat White will update welcome letter.

Tim Peterson: sign for park suggestion being open/closed. All of the Board approved.

Stuart Rhodes: Accepted the membership chairman.

Treasurers Report: Approved as read.

Unfinished Business:

New Business:

Meeting Adjourned: @ 11.45 a.m.

Jim Glenn
President

Debe Whitford
Secretary