

## Burland Homeowners' Association, Inc. Meeting

May 12, 2007

### PRESENT:

Cameron Wright

Dave DeHoff

Roger Sawyer

Jack Roberts

Don Collins

John Tighe, County Commissioner

Dick Scofield

Steve Barnes

Mary Ellen Sawyer

Dan Lucy

John Sherry

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

Minutes of the April meeting were unavailable and will be presented at the June meeting.

Cameron introduced John Tighe who spoke about the proposed sales tax to appear on the November 2007 ballot. This is a 2.5% tax is for the purpose of funding dollars for Park County roads. This would generate approximately \$1.25 Million dollars a year and about \$250,000 of which would go back to Alma and Fairplay. There was further discussion on the proposed tax and hoping that the County has a plan if this tax proposal is passed in November.

### Reports of Officers

#### President's Report

Cameron reported we had received one bid for a fence around the tower which was \$15,000 for galvanized fence and \$18,000 for the green colored fence. It was agreed that we should get another bid before moving forward on this.

Cameron stated that Phones West had contacted him regarding leasing our tower upon their lease expiration with the County. There was discussion concerning problems with Phones West in the past and a certain individual representing their company. It is believed that we should attempt to get as much information as possible concerning these problems as we enter into any discussion regarding a future lease.

### Covenants and Zoning

Bill was not present at the meeting.

Mary Ellen reported that a covenant violation had been received concerning two properties on Burland Drive. A "first" letter will be sent to one property owner and Mary Ellen will contact Bill Hudgins on the other as it raises health/environmental questions. We may need some guidance on how this is to be investigated.

It was also noted there has been no response regarding the Hayes covenant problem on County Road 72. Roger and Mary Ellen volunteered to take a look at the property and report accordingly.

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## Park Improvement/Grant Committees

Jack Roberts presented proposed Park improvements i.e., landscaping changes, retaining wall, possible meeting room, enclosure of pavilion, extension of roof out over old basketball area, expansion of parking and other changes. We will have a meeting of the Directors on May 26<sup>th</sup> to prioritize the proposed changes so that we can move forward.

Jack reported that he had talked with Ryan from the Colorado State Forest Service volunteer program and June 29<sup>th</sup> and 30<sup>th</sup> are the proposed dates to work on the trail at Mt. Bailey. We will need all the volunteers we can gather for this important project. Mary Ellen will post this on [www.pinecam.com](http://www.pinecam.com), and at the Park.

## Burlander

Mary Ellen reported the quarterly Burlander newsletter was published and mailed.

## Web Page

Don had nothing new to report. Our web page is up and running.

## Treasurer's Report

The treasurer's report was read and approved.

## Unfinished Business

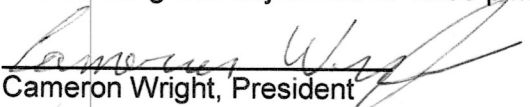
Dave DeHoff reported that the scholarship project is underway after receipt of 11 outstanding applicants. The Scholarship Committee will evaluate and interview before making a selection to be announced at the upcoming school assembly on May 21st. Mary Ellen will prepare the letter of presentation for Cameron, along with a letter to the winning applicant. (Letters are also sent to all those who applied for the scholarship thanking them for their participation.)

Roger continues to work on the locked mail box project. Ms. Lamping (our post master) is unavailable and unresponsive and he will attempt to contact another person in the Operations area of the post office.

## New Business

None.

The meeting was adjourned at 12:30 p.m.

  
Cameron Wright, President

  
[Type text]

## AGENDA

Regular Meeting of the Burland Homeowners' Association, Inc.

May 12, 2007

Determination of Quorum.

### Report of Officers

a. President's Report

John Tighe, County Commissioner

Bid for Fence around Towers

Phones West – Lease expires with County; interested in Tower Lease with us.

No response on Hayes property on PCR72. Mary Ellen to send 2d letter.

### Reports of Committees

a. Covenants and Zoning

New complaint on properties at 1354 and 1362 Burland (rentals).

Need pictures and Mary Ellen will send letters to property owners.

b. Legal – Bill unavailable at meeting.

c. Park – Jack Roberts to report on landscaping evaluation.

d. Park Trail – Jack Roberts

e. Burlander – Mary Ellen published and mailed

f. Web Page

g. Treasurer's Report

### Unfinished Business

a. Signs

b. Scholarship underway – received 11 applicants being evaluated.

c. Mail Boxes