Burland Homeowners Association, Inc. General Meeting Minutes June 12th, 2021

Board Members

Jim Glenn Pat White Jack Roberts Debe Whitford Carrie Marsh Tim Peterson Beth Fisher Stuart Rhodes Bill Beggs <u>Members</u> Madonna Zelney Sue Glenn Cathy Thiesen Dennis Robinson Barbara Robinson <u>Members</u>

Non-Members

The meeting was called to order at 9:09 a.m. and it was determined there was a quorum;

The minutes of May 08th, 2021 were approved as read.

This was our 15th Zoom video conference call due to Covid 19 and Fire Station meeting in person.

Welcome and introduction to guests

Presidents Report: Jim Glenn

- 1) Bailey Day next Saturday
- 2) Complaint about dumpster and bear activity-has been replaced with bear proof container.
- 3) Next Month July 10th we will be having our Annual Picnic @ Weakland Fawks Park 10:00am
- 4) Scholarship winner. Chloe Oregon State \$1250 each year for 4 years.
- 5) Broadband update: Neto's right of first refusal appeal was denied by the Colorado broadband deployment board. South Park Telephone is waiting for contract to start in July or August.

Jack Roberts: Firewise

- 1) Address Markers \$10.00
- 2) Emergency temporary areas of refuge: The mitigation for the Burland Ball Field and the Equestrian area. Removal of trees and chipping. Now just need to mow.
- 3) Chipping: The Platte Canyon Wildfire module received a \$25,000 grant. Call Platte Canyon Fire to get on list @ 303 838-5853.
- 4) We will have several chipping days after the grant is exhausted.
- 5) Saws and Slaws: Gene Durst's property is complete. We felt 76 trees, we had 24 volunteers and we put in 76 hours of work.
- 6) Theisen's property complete. We felt 54 trees and 114 hours.
- 7) July 17th is the next mitigation for Madonna Zelney.
- 8) August 7th Pending
- 9) September 18th Pending
- 10)October 16th Pending

Treasurers Report: approved as read.

Unfinished Business:

New Business:

Motion to adjourn @ 9:52 a.m.

Jim Glenn, President

Debe Whitford, Secretary