

Burland Homeowners Association, Inc. Meeting

June 8, 2013

Board Members

Carrie Hurich
Jim Aitkenhead
Melissa Hurich
Diane Glover
Pat White
Mary Ellen Sawyer

Member

Alan Kappel
Debbie Kappel
Alison Collins
Rob Green
Bob Jeffers

Guests (Boys & Girls Club)

Kathy Mastroianni
Maria Sims

The meeting was called to order at 9:00 a.m.

The May minutes were approved as read.

President's Report

Carrie introduced Maria Sims and Kathy Mastroianni who were representing the Bailey Boys and Girls Club. Maria said the Bailey group is now meeting at Fitzsimmons Middle School and they currently have approximately 40 kids enrolled ranging from 6 to 18 years of age. The program provides youth programs and activities in education, healthy lifestyles, art and leadership, kids who otherwise would be "home alone." Although this is primarily a summer program, they would like to have a "home" to be able to provide this on a year-round basis. Kathy expressed her thanks for our help in the past and that they would very much appreciate some help at this time to keep this very important program running.

New Neighbors Letter – Pat said the information wasn't available; however, Pat was unaware that the real estate information was published in the Flume a couple of weeks ago. She will contact the library for a copy of the Flume, or Mary Ellen can provide if it's not available at the library.

Scholarship – Carrie announced that Sarah Coler is our 2013 scholarship winner. Jim attended the awards night in Carrie's absence, and presented to Sarah.

Annual Meeting/Picnic –

Jim said he was working with a graphic arts company to create a flyer for mailing prior to the meeting/picnic. Jim will also contact some local businesses to purchase gift certificates. It was decided that these would be purchased in varied amounts totaling \$150.

Diane arranged for a banner to be made by Zuni Signs announcing the picnic, and also some "date" stickers that can be used to update our signs as needed. Cost of the banner was \$64.52 for which Diane was reimbursed.

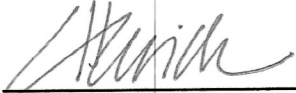
Donations

Jim's proposed donation application was reviewed and approved with edits. Jim will finalize.

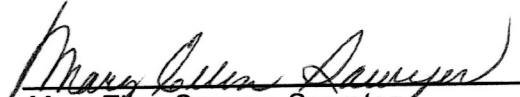
We will respond to the Marge Hudak Pool request for a donation and let them know that an application for a donation will be forthcoming.

Treasurer's Report – *The report was approved as read.*

Meeting adjourned at 9:30 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC. MONTHLY MEETING AGENDA

June 8, 2012 9:00am

MONTHLY MEMBER MEETING (Open to All Burland Residents)

- I. Call To Order
 - II. Review and Approval of Prior Meeting Minutes
 - III. Welcome Guests (10 minutes)
 - a. Bailey Boys & Girls Club
 - IV. Presidents Report
 1. New Neighbors Letter
 - ii. Scholarship Group
 1. Jim, Diane & Melissa
 - a. Our winner is.....Sarah Coler
 - iii. Annual Meeting – Picnic
 1. Status of design for mailing? We need to get this out ASAP
 2. July 13th
 - a. Mountain Haze Band will be performing
 3. Jim is contacting our “Special Invites” (FD, County Commissioner etc.)
 4. Carrie contacting Wildlife Officer Swanson and the PCSD
 5. Once the event gets closer Carrie will post on Pinecam, 285Bound and Facebook
 6. We will purchase gift certificates as door prizes – Jim is contacting companies
 - a. Gypsy Diner, Bailey Garden Center, Rustic Station, Hog Heaven, Cutthroat, Moore Ace Hardware, Knotty Pine, Coney Island, General Store (How will we handle this? With tickets?)
 - II. Any New Business?
 - a. Donation Application
 - b. Pool Donation Request? Status? We need to respond
 - III. Treasurers Report
 - IV. Close of Burland Residents Meeting
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Board of Directors Executive Session (Open to Board of Directors)

- I. Review and Approval of Prior Executive Meeting Minutes
- II. Covenant Violations Report and Update
- III. Treasures Report
- IV. Investments and Donations
- V. New BOD Topics/Issues

Burland Homeowners Association, Inc. Meeting

June 8, 2013

EXECUTIVE SESSION

Board Members

Carrie Hurich
Jim Aitkenhead
Melissa Hurich
Mary Ellen Sawyer
Diane Glover
Pat White

The meeting was called to order at 9:30 a.m.

President's Report

The minutes of the May meeting were approved as read.

Covenant Violations – None to report. Jim mentioned a property near him that he will assess and possibly report.

Treasurer's Report – Approved as read.

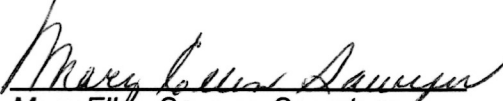
Carrie said that she and Roger had discussed our financials and felt that another investment in the amount of \$50K should be considered. Discussion led to Carrie's asking for a motion that we invest another \$50K with Evergreen Global Investments. Melissa motioned, Jim seconded and it was unanimously approved. Roger will send a check accordingly, and Mary Ellen will prepare the Resolution.

Investments and Donations – There was discussion concerning the pending donation request for Boys and Girls Club (Bailey) and it was agreed that we would proceed with the \$300 donation that had been previously approved for March at which time we were unable to make contact with them. After the presentation at the regular meeting today, we will make that donation.

The meeting was adjourned at 10:00 a.m.



Carrie Hurich, President



Mary Ellen Sawyer, Secretary