

Burland Homeowners' Association, Inc. Meeting

October 10, 2009

PRESENT:

| | |
|-------------------|--------------|
| Cameron Wright | Roger Sawyer |
| Mary Ellen Sawyer | Diane Glover |
| Dick Scofield | Mark Ruckman |
| Mark Ruckman | Carrie Maul |
| Melissa Hurich | Jean Wagner |

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

Minutes of the September meeting were approved as read.

President's Report

Cameron reported that the sign (subdivision at CR72) has been approved by the County and we await the official agreement from Lee Phillips (County Attorney). He expects that next week. Bill (our attorney) reviewed and approved the proposal.

We received a barking dog(s) complaint from an individual who does not live here, but visits their mother's property on weekends as a get-away. This person did not know where the barking dog was located, but was asking for our help. Mary Ellen responded to them, suggesting that they locate the barking dog and speak with the owner, and/or if they felt it was a neglect problem, to contact the Sheriff's Office or Animal Control.

The Hayes property was discussed. Apparently there is no change. Cameron will contact the County to inquire about their plan and we can then decide what we might want to do, if anything, to assist the County. Bill had mentioned that although, we cannot go on to a property and provide the cleanup, we would be under some sort of "cloak" with the County which would protect us from any liability if we decided to assist them.

Vice President's Report

Mark stated that he would like to begin investigating investment options to learn what might be available in giving us a better return on our money. Mark will take the lead on this.

Burlander/Grant

Mary Ellen reported that the grant was written and three copies hand delivered to the County offices in Fairplay. She shared our copy with those present. We are hoping for a favorable response.

The Burlander was published and mailed. The printing was done by Office Max and although, it was necessary to deliver and pick it up, and take it to Pine Automailers for mailing, the turnaround time was lessened considerably. This allows us more control especially on time-sensitive matters. We will take a look at the cost comparison and decide what to do on future issues.

Roger mentioned that we might consider publishing the newsletter 3 times rather than 4 times a year. This was discussed; however, no decision was made

The Christmas lighting contest was explained and Jean, Carrie and Melissa volunteered to be judges this year.

Treasurer's Report


The report was approved as read.

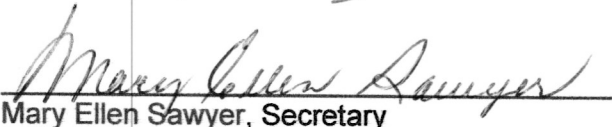
Mark further discussed the possibility of investing some of the money into CD's or some other investment vehicle with a "ladder" effect in order to get better returns than what a bank will offer. Mark will email his proposal, and anyone else may do the same if they would like.

Roger presented Bill Hudgin's invoice (attorney) \$6,412.50) and shared it with those present. This billing is for the land purchase expenses.

With regard to the sign project (subdivision), we had approved \$9,850 (3 signs); however, Cameron said it may be more now since that was a few years ago when the proposal was made.

The meeting was adjourned at 11:30 a.m.


Cameron Wright, President


Mary Ellen Sawyer, Secretary

AGENDA FOR OCTOBER 10 2009

OPEN MEETING WITH 5 ACTIVE MEMBERS/DIRECTORS
AND OFFICERS.

PRESIDENTS REPORT. CAMERON WRIGHT
Sign Project, Barking dog complaint, Junk cars at 1052 CR72.

VICE PRESIDENT'S REPORT. MARK RUCKMAN

PARK AND TRAIL, JACK ROBERTS
Vault toilets.

WEB PAGE. Improvements to the site.

*Rob looking
for piece to
put in - then
I will set up
P-Pol acct.*

THE BURLANDER. MARY ELLEN SAWYER
Grant Submitted. Christmas Light contest.

*Jean
Carrie*

TREASURES REPORT. ROGER SAWYER

NEW BUSINESS

CLOSE OF MEETING