

Burland Homeowners Association, Inc.
General Meeting Minutes
October 12th, 2019

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Dave Sitko
Debe Whitford
Carrie Marsh
Ken Barrios

Members

Mark Evert
Margaret Cline
Karen Banta
Charlotte Wytias
Emily Fose
Bobbi Moon
Jim Moon
Marcy LaRue

Members

Ralf Schurr
Gene Marsh
Jani McCarty
Janet Spike
Christy Seabourne
Tiffany Farrell
June Vincze
Steve Vincze

Non Members

Julie Shields Sisler
John Gleason
Ben Lawrence
Hannah McCarty
Shawn Hutto
Mike Brazell
Tom Ingwalson
Keith Doubleday
Jim Moore

Guests

- 1) **Sheriff Tom McGraw**
- 2) **David Shipley** South Park Telephone

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

The minutes of the September 14th, 2019 were approved as read.

Welcome and introduction to guests as we had 2 guest speakers today.

- 1) **Sheriff Tom McGraw**: regarding proposal for a half percent sales tax for Park County going to the Sheriffs department.
 - a. Hourly pay
 - b. Vehicles
 - c. Extra Man power
 - d. Training
 - e. SRO's in schools and when no school they will be able to do traffic
 - f. Canine program/drug program
 - g. Search and rescue

- 2) **David Shipley**: Broadband initiative

Why Fiber Stream?

- Your home will have its own DIRECT fiber line connection - no need to share signal from a tower.
- Stable product with reliability - no lag times during peak times
- Higher bandwidth (internet speed) - FASTER INTERNET!!!!
- Stream movies, music, games, etc. with no interruptions or lag to service
- Better WIFI connection to cameras and security systems

What's the difference from what I have now? (NOTE: these are my opinions, and are not intended to give any company a poor rating. I personally have Neteo and am very happy with what I have, but would also love to have Fiber)

- If you have Rise or Neteo, you're currently "sharing" broadband internet service with all the other subscribers in our area. This can cause lags or slower speeds during times of high usage.

- Rise and Neteo Broadband is provided by signals from cellular towers. Much like cell-phones, when usage is overloading the tower, service begins to lag.
- CenturyLink provides service in some homes in Burland, but not all. From my understanding, the technology in our area is outdated and there is not any plans/budget to update it.
- If you are happy with your current service, that's great. I am too. However, if we don't move on Fiber, what you currently have may be all you will get (not much improvement unless the companies invest in our area more). With Fiber, we have the option to enhance service and keep up technological advancements.

What is required to make this happen?

- We have an opportunity to receive a grant to help offset costs for the build. While South Park Telephone will be investing a considerable amount towards the build, the grant requires commitment from interested prospects.
- The effort requires 50% commitment from Burland Homeowners (approx. 500-600 homes account for 50% of Burland)
- This commitment requires a \$500 one-time fee.
 - The fee will be reimbursed if we do not get enough commitments or do not receive the grant.
 - With your paid commitment, South Park Telephone will waive all installation fees when the time comes to connect your home.
 - You can make two payments of \$250 to help ease any hardships (see attached for more info).
 - Execution of a 3- or 5-year agreement with South Park Telephone is required (see attached for more info).
- Rates for South Park Telephone's packages are attached. They range from \$89.95-\$119.95 (for a 3 year agreement). This does NOT include the modem, which can be leased for an additional fee.

Additional thoughts to share....

- While \$500 may seem like a big chunk of change, it's an investment for really GREAT technology. My two cents..... I personally expected this commitment fee to be much higher for what we are getting. I truly believe this is an "investment" in our futures. Many forms of communication, business and entertainment are heavily reliant on internet.
- South Park Telephone is currently doing the same thing for a neighborhood in Fairplay, they will have experience and learnings from this effort when they come to Burland.
- The package rates (included in the attachment) are reasonable and competitive with current Fiber providers. Keep in mind, if your internet bill is lower now, you are paying for service that can lag or slow down often.

President's Report - Jim Glenn:

- 1) Stop light on 285 and CR 43 you need to go to CDOT meetings to discuss or web site www.CDOT.gov
- 2) Senior Exp on October 18th 9:30 am to 1:30 pm

Jack Roberts: Firewise:

- 1) Ken Barrios and Margaret Clines property still needs servicing for chipping no date yet
- 2) Shurr's: Second day for slash only on October 19th. 1212 Mockingbird Trl
- 3) Gene Durst: 387 Impala 80 trees for Oct 16.
- 4) Monroe Theisen for Dec 07th
- 5) Donna for Jan 18th 236 Eastridge Drive

Jack Roberts: FAB/SR/PCFD Event on October 26th. Also, October 9th was the Forest Steward Guild meeting. They were gathering into 4 groups to discuss evacuation plans, Routes with heavy vegetation and Grant monies.

Carrie Marsh: Chipper day will be Monday October 14th. No CPR or nothing else until after Chipper day.

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

Old Business:

Unfinished Business:

Meeting Adjourned: @ 10:10 a.m.

Jim Glenn, President

Debe Whitford, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC.

GENERAL MEETING AGENDA

October 12th, 2019

- I. **Call to Order**
- II. **Review and Approval of Prior Meeting Minutes**
- III. **Welcome to Guests**
- IV. **Sheriff Tom McGraw: new taxes and questions**
- V. **David Shipley: South Park telephone and Broadband updates**
- VI. **President's Report Jim Glenn**
- VII. **Jack Roberts: Firewise updates**
- VIII. **Jack Roberts: Update on mitigation #9**
- IX. **Carrie Marsh: Chipper success**
- X. **Carrie Marsh: general information from the meeting with the commissioners and Jason Nelson on October 9th regarding stop light on 43 and US 285**
- XI. **Jack Roberts: General information on The CWPP meeting October 9th.**
- XII. **Jack Roberts: Treasurers report**
- XIII. **Unfinished Business:**
- XIV. **New Business**

Burland Homeowners Association, Inc. Executive Minutes
October 12th, 2019

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Dave Sitko
Debe Whitford
Carrie Marsh
Ken Barrios

The meeting was called to order at 10:40a.m. and it was determined there was a quorum;

The minutes of the September 14th, 2019 were approved.

Jack Roberts: The signs for the tower were printed but they were incorrect. Jim and Jack to meet with Jeff Ravage.

Dave Sitko: Park Estimates

- 1) **Logan:** Too far to drive for a smaller job.
- 2) **Pederson Construction:** I have attached a copy of their estimate.
- 3) **Bruce Stober:** Didn't get back to us.
- 4) **Tim Thomas:** Roughly around \$2850 for parking area and \$1875 for other fencing and gate.
- 5) **Tim Thomas:** to give new estimate.

Jack Roberts: was unable to discuss the cameras for the tower area with Woode. That will carry over for November's meeting.

Jim Glenn: Complaint letter updates mailed advising that Kris Otto's complaints have been dropped. Advised the reasons we have covenants.

Pat White: Park County updates: The stop light at Hwy 285 and CR 43. Go to CDOT.gov

Pat White: Mike Brazell won't be able to run for commissioner next year as he has exceeded his time for running.

Treasurers Report: Report was read and accepted by board

Pat White: What is the Tax payment for?

Jack Roberts: Our Accountant will put through quarterly the gross amounts for taxes on salaries.

Carrie Marsh: SouthPark Telephone and what are we going to do to get word out for broadband.

Jim Glenn: Broadband post cards are probably \$0.80 cents apiece. Board approved up to \$1,000.00

Pat White: The Hustler is another idea and the Flume.

Jack Roberts: will research banners. Board approved 3 or 4 up to a max of \$300.00

Dave Sitko: will see about doing a personal FB to get the word out to sense of Urgency..

Treasurers Report: Report was read and accepted by board

Unfinished Business:

New Business:

Meeting Adjourned: @ 12:20 p.m.

Jim Glenn
President

Debe Whitford
Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE MEETING AGENDA

October 12th, 2019

- I. Call to Order
- II. Review and Approval of Prior Meeting Minutes
- III. **Dave Sitko**: Park updates and contractors
- IV. **Jim Glenn**: updates on thank you letter for complaint follow up
- V. **Jack Roberts**: Sign information sent to Jeff
- VI. **Carrie Marsh**: CPR information
- VII. **Pat White**: Park County updates
- VIII. **Jack Roberts**: Firewise updates
- IX. **Treasurer's Report** – Jack Roberts
- X. **Unfinished Business:**
- XI. **New Business:**