

Burland Homeowners Association, Inc. Meeting

October 8, 2011

Board Members

Mark Ruckman
Cameron Wright
Roger Sawyer
Mary Ellen Sawyer
Melissa Hurich
Carrie Maul

Guests

Gary Rhoads
Dave Moore

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

Minutes of the September 10, 2011 meeting were approved as read.

President's Report

As discussed in the September meeting, the proposed investment of an additional \$10,000 was revisited. With the markets continuing to be down, Mark asked for a motion; **it was moved and seconded. There was no further discussion and it was approved to invest an additional \$10,000.** Roger will arrange for that investment to be made as appropriate. (We will continue to consider the investment of \$10,000 increments in the next three meetings i.e., November, December and January 2012.)

Mark reported that he had spoken with Betty Wierth at the County regarding the Park Lease that will expire in December 2011. The County will review the lease and get back with us after Mark provided them with a copy.

Treasurers Report

The report was approved as read. Roger stated that none of the cell companies had paid on the invoices payable September 15th. Mark asked that Roger send a follow up to these companies.

Signs Status

In Diane's absence, Mark reported that the residential signs are complete. Roger reported that Zuni has now been paid in full for the residential signs.

Tower Fence Installation

Cameron said the fence installation was 99% complete as of yesterday. He had arranged with Zuni Signs for the purchase of four signs at \$32 each i.e., Hazardous Area and Private Property. Also, he will purchase the combination locks discussed earlier. Cameron will be reimbursed for these purchases.

Covenant Violations

- 325 Yellow Pine – LUR filed with the County. No response to our most recent follow up. Mary Ellen will call Herb Burton again next week.


- 383 Yellow Pine – Owner has cleaned up; violation closed.

New Business

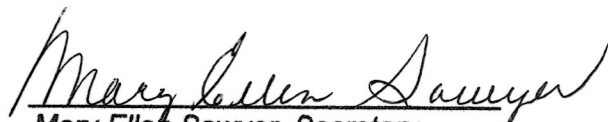
Gary Rhoads, property owner of 213 Quakie Way, and Dave Moore, attended the meeting to discuss the alleged covenant violation at that location. Gary stated that firewood being cut and stacked at his property is not a business; and elaborated quite extensively on his work, providing firewood to many and various charities and needy people and families. He calls his charitable work "Bailey Head Lockers", but stated it had not been formalized as a 501(c)(3) organization. Mark explained that while this charity work is very admirable, he believed the primary complaint was because of the noise. Mr. Rhoads said that he works a 40-hour workweek and the wood is not being cut every day, all day. He indicated that to his knowledge, his immediate neighbors had no concern or complaint.

Mark will draft a response to the complainant. Mark further discussed the possibility that as part of our yearly donation considerations, we might give some thought to applying for a 501(c)(3) for Mr. Rhoads' charity work. Mark will contact Bill (Hudgins, our Attorney) in this regard.

Meeting was adjourned at 10:15 a.m.



Mark Ruckman, President



Mary Ellen Sawyer, Secretary

Burland HOA Board of Directors Agenda for Oct 2011
9am-10am

Visitors (10 min) - None

Approval of minutes from the prior meeting

President Report - Mark Ruckman

- Boards comfort with investing an additional \$10K with Evergreen Global - follow up from the Sept 2011 meeting
- Park lease with the County expires in December

Treasure Report - Roger Sawyer

Sign status - Diane Glover

- Update

Tower Fence Installation Status - Cameron

- Status

Covenant Violations

- 325 Yellow Pine - LUR filed with the county - county pushing the owner to clean up inoperable cars
- 383 Yellow Pine - Owner has cleaned up, issue closed
- 213 Quakie Way - noise and possible business complaint - large volumes of wood being cut. First letter sent.

New Business

Close Meeting