

**Burland Homeowners Association, Inc.**

**February 11, 2017**

**Board Members**

Jim Aitkenhead     Pat White  
Jim Glenn         Roger Sawyer  
Mary Ellen Sawyer     Jack Roberts  
Butch Kappel         Debbie Kappel

**Members**

Gene Durst

**Non-Members**

Bill and Janeen Eggett  
Jason and Christina McDaniel

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

*Minutes of the January 14, 2017 meeting were approved as read.*

**President's Report**

*Mail Boxes - Jim A. said we had received an email from the Bailey Postmaster who enclosed a handout outlining the benefits of CBU's and the specifications required for installation as they had no one available to speak with us at our meeting. It was also stated in the email that "the HOA will manage the distribution of keys (this will be an ongoing process throughout the year)." The Post Office would label the boxes. Added for information: (The Postmaster's email included a statement that "Again I must emphasize that for this process to go smoothly, maximum cooperation from the residents is required.")*

*Gene Durst, an HOA member, described his experience in getting a CBU in his neighborhood, and there was long discussion about this process i.e., many property owners being opposed and in some cases, hostile, to the idea of locked boxes, so obviously, this is an issue.*

*The installation of locked mail boxes will be tabled at this time as there is no one available to take the lead for the coordination and very time-consuming project.*

*Address Signs – Jim A. said he had not been able to speak as yet with Joe Burgett at the Fire Department.*

*Covenants – Rewrite – After talking with our attorney, we have no ability to change the covenants as it would be necessary for us to request the County to modify the Plat and beyond that, it would require 100% consensus on the part of Burland Ranchettes property owners. To quote the attorney, this would be a "monumental task" so we will not be undertaking any changes, and will continue business as usual with our protocol regarding alleged covenant violations as in the past.*

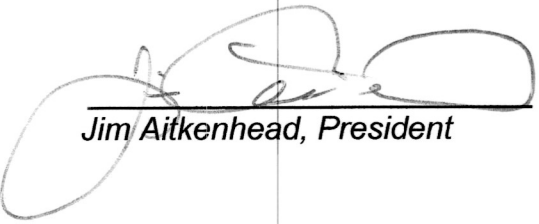
*Treasurer's Report – The report was approved as read.*

New Business

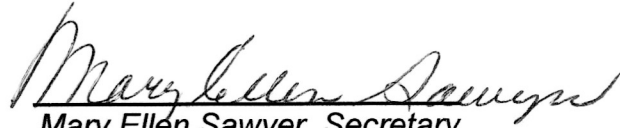
Gene Durst said that in regards to the scholarships (which he noted from the Treasurer's Report), and in an effort to get the word out about the HOA, he thought it would be a good idea to tie that in with the newsletter which is presently online. We might have a junior or senior work on the newsletter project, take on paid advertisers, and maybe do a mailing (hard copy) once each year. Mary Ellen would provide the content. Jim A. will contact the school and get some input on this idea for possible future implementation in 2018.

This lead to discussion on membership and getting the word out to the community about the HOA, and the possibility of doing a postcard mailing, or having one done each year.

There was no further business and the meeting adjourned at 10:00 a.m.



Jim Aitkenhead, President



Mary Ellen Sawyer, Secretary

**Burland Homeowners Association, Inc. Meeting**  
**February 11, 2017**

**EXECUTIVE SESSION**

**Board Members**

*Jim Aitkenhead  
Jack Roberts  
Butch Kappel  
Mary Ellen Sawyer*

*Jim Glenn  
Debbie Kappel  
Roger Sawyer  
Pat White*

*The meeting was called to order at 10:15 a.m. and it was determined a quorum was present.*

*Minutes of the January 11, 2017 meeting were approved as read.*

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

**Scholarship Award – 2017**

*There was an update on our scholarship program, and it was proposed that we again award a \$5,000 scholarship. Jim Glenn motioned; it was seconded by Jack Roberts, and approved by all present to award a \$5,000 scholarship. Mary Ellen will work PCHS in getting this done.*


**Old Business – None**

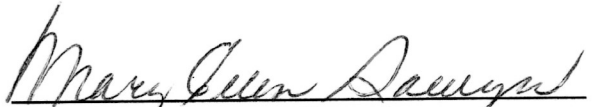
*New Business – Pat said we might want to consider an evening meeting or meetings at some time during the year. It was mentioned that this was an item on our survey last year, and there was little or no interest. Some thought this might be of interest however, and will give it some thought.*

*Jim Glenn said that he was providing Pat real estate information on new homeowners in Burland and Pat mentioned that she had been mailing copies of covenants to these new people when she mails our welcome to the neighborhood letter. There was discussion of clarification on the covenants to ensure that covenants were being mailed in their entirety. Pat assured us that they were.*

*Jim G. reviewed the "aspen tree" trail progress which will begin again in May, weather permitting.*

*There was no further business to discuss and the meeting adjourned 10:30 a.m.*

  
\_\_\_\_\_  
Jim Aitkenhead, President

  
\_\_\_\_\_  
Mary Ellen Sawyer, Secretary

**Burland Homeowners Association, Inc. Meeting 2016**  
**February 11, 2017**

**ACTION ITEMS**

**Jim Aitkenhead**

1. Contact Joe Burgett, PCFD, (303-548-0854) concerning address signs.
2. Contact PCHS regarding junior or senior student assisting with our newsletter along with gathering advertisers (for a cost) to help defray our cost if we decide to do a hard copy mailing of the newsletter.

**Mary Ellen**

1. Set up scholarship program with PCHS.

**BURLAND HOMEOWNERS ASSOCIATION, INC. MEETING AGENDA**

February 11, 2017

I. Call To Order

II. Review and Approval of Prior Meeting Minutes

III. President's Report

a. Mail Boxes – Handout Information from Post Office

b. Address Signs

c. Covenants - rewrite

IV. Treasurer's Report

V. Old Business

VI. New Business

*minutes*  
*Debbie Borch*  
*Done 2/6*  
*2-15 Security*  
*anytime concerning*  
*repairs old duplex*  
*for year*  
*\$150-*  
*3 apple panned*  
*24 put in cabinet*  
*2 apple -*  
*1 new box*  
*1 disabl*  
*Once move box*  
*1 hand*  
*HOA will manage*  
*dist. of keys.*  
*stair going in*  
*at 4 way price*  
*80'*

**BURLAND HOMEOWNERS ASSOCIATION, INC. MEETING AGENDA**

**EXECUTIVE SESSION**

*February 11, 2017*

- I. *Call To Order*
- II. *Review and Approval of Prior Meeting Minutes* ✓
- III. *President's Report* ✓
  - a. *Teleconference with attorney.* ✓
  - b. *Vote to award 2017 Scholarship* ✓
- IV. *Treasurer's Report*
- V. *Old Business*
- VI. *New Business*

*Jim – For you to read at general meeting.*

*We had a teleconference with our attorney on January 27, 2017.*

*After talking with our attorney, we have no ability to change the covenants because we would have to request the County to modify the Plat and beyond that, it would require 100% consensus on the part of property owners. To quote the attorney, this would be a "monumental task." For that reason, we will not be undertaking any changes. We will continue with business as usual and our protocol on covenant violations as in the past.*