

BURLAND CIVIC ASSOCIATION
MEETING MINUTES
FOR
February 8, 2003

Minutes of meeting from January were read and accepted with noted revision made for calling for Board of Directors meeting to be held this date. Those in attendance were Shirley Franklin, Craig & Havens Guenther, Mike & Taryn Guelker, Bob Worley, Don & Edie Collins and Jim Markey.

Treasurer's report was given. Craig stated that the BCA paid \$1,156.25 for site survey. This check was written without approval of the Board ~ all expenditures over \$500 must go thru the Board.

OLD BUSINESS

Newsletter - Shirley stated that she will write the newsletter, but others will have to address, stamp, etc. Craig will have to run mailing list for this. Taryn brought up the possibility of having an area of the newsletter where people could advertise items for sale. Shirley was going to talk to John Pawlik about writing an article for our newsletter regarding fire safety issues.

Need to have article written by Tomie Belin for the President's Corner.

Covenants - A discussion about the vehicles on PC 72 (across from county shops) took place. When checking out a map, this property is not in Burland Ranch-ettes. We talked about writing homeowners letter regarding covenant infractions. Lisa Adams resigned from the Covenant Committee.

NEW BUSINESS

It was brought to our attention that the BCA owes Voice Stream \$23,000 to \$25,000.

Grant - Tomie Belin disagrees with his volunteer hours ~ wants to notify grant board to not consider our grant.

By Laws - There was a discussion that the by-laws need to be revised as follows:

Dues - Now read that they are due no later than the end of January. Change to read that they become due in January.

District Director positions - By laws currently state that you have to live in the area for which you would like to be Dist Dir. So if someone attends our meetings and would like to fill a vacancy, but they do not live in for that District, they cannot hold that position. Needs to be re-worded that anyone can hold a Dist Dir position even if they live out of that particular area

approved

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BOARD OF DIRECTORS MEETING FOLLOWING REGULAR MEETING.

Those in attendance were Shirley Franklin, Craig & Havens Guenther, Mike & Taryn Guelker, Bob Worley, Don & Edie Collins and Jim Markey. Tomie Beline was not in attendance.

Discussion: MT BAILEY

No resolve.