

Burland Homeowners' Association, Inc. Meeting

November 10, 2007

PRESENT:

Cameron Wright
Dave DeHoff
Mary Ellen Sawyer
Pat White
Don Collins
Phil Morse (non-member)

Bill Hudgins
Roger Sawyer
Dick Scofield
Jean Wagner

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

Minutes of the September meeting were approved as read. (There was no October meeting.)

Reports of Officers

President's Report

Cameron reported that Verizon is operational and a security fence is in place around their building.

Cameron mentioned our dumpster program whereas we pay one half the cost for any homeowner who is disabled, or for any reason, unable to pay the full amount for this service.

Covenants and Zoning

Cameron asked about our most recent covenant violation at 220 Burland and Mary Ellen reported that it does not appear that anything had been done at that address. (The resident at that property had called Cameron at the request of the landlord and stated they would clean it up.) Cameron said he would drive by the property.

Burlander

The 3rd Quarter Burlander was published and mailed.

Park Improvement/Grant Committees

Mary Ellen mentioned that we have had many favorable comments on the recent rock wall/drainage system installed. One person asked if we could put up a fence on the street side of the basketball court as a buffer for basketballs rolling down the hill onto the road.

Web Page

Don Collins reported the web page has experience no problems.

Treasurer's Report

The treasurer's reports for October and November were approved as read.

Unfinished Business

Bill stated he had talked with Lee Phillips, the Acting Park County Attorney, telling him that he wanted to copy documents pertaining to Zimmerman, Carrigan and Eastridge LUR violation cases. The secretary located the files on Zimmerman and Eastridge; however, was not immediately able to locate Carrigan. It was then determined that Carrigan's file is apparently closed. Bill will review files with an eye toward going to court.

Cameron stated he is going to talk with Commissioner Tighe to possibly get the sign issue on their agenda as soon as possible.

Jack Roberts who did not attend, is working on appropriate trail signage according to our September meeting.

Cameron is working with LCI Ironworks concerning the footbridge and believes the cost will be somewhere around \$6500-\$8000. He will present a proposal with numbers at a later date.

New Business

Phil Morse who is a resident non-member living on Mt. Bailey Drive attended the meeting with some issues he has.

1. Juveniles partying on the trail and starting fires.

We are unaware of any fires in Park area.

2. Noise from helicopter on a Sunday morning. He wants to be alerted if this happens again.

The helicopter contracted by Verizon was on a Wednesday morning and we had a BHA representative on site that day.

3. Conduit.

Cameron stated that is to be painted to blend with the land.

4. Do not "over build" the Park. Mr. Morse mentioned specifically the basketball court. It shouldn't be a magnet to attract more people.

It was explained that this is the only Park this side of Kenosha Pass used by our community, local schools and churches.

5. Wants the locked mail boxes installed. He plans to contact the Post Office.

It was explained to him the painful process we have been going through to accomplish just that; however, at this point, we have prepared a letter to our Congressman asking for his assistance. Neither the Post Office in Bailey, nor the Denver operations office has been cooperative.

6. Wants bulletin boards installed, possibly with the locked mail boxes so people can hang flyers more readily than on the present boxes. He frequently posts flyers.

This is something that may possibly be considered with the installation of the CBU's.

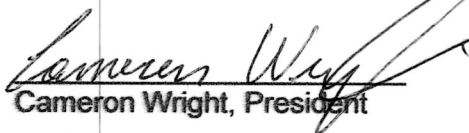
7. Stated that the fence of the property owner on the corner of CR72 and Burland Drive has been damaged in the past as cars come down the hill on CR72, and turning onto Burland Drive, slide into it. He thought the BHA should pay for fixing the owner's fence.

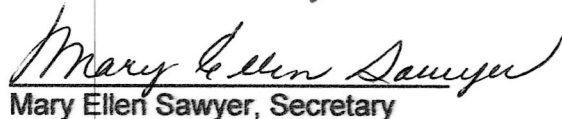
It was explained that this is not the responsibility of BHA. There is a County easement there and it seems that in all probability, this type of incident would be an insurance matter.

Roger mentioned the idea of possibly buying a couple of Rockies tickets for next season and having a drawing at our meetings in an effort to attract more members at our meetings. Ticket prices are \$4,000 - \$5,600. There was some discussion and it seemed the consensus of opinion that it probably may be cost prohibitive.

Pat White and Jean Wagner volunteered to view the Christmas lights in the area and recommend the three prize winners.

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


Cameron Wright, President


Mary Ellen Sawyer, Secretary

AGENDA

REGULAR MEETING OF THE BURLAND
HOMEOWNER'S ASSOCIATION 11/10/07

Determination of Quorum (5 active members)

Minutes of last meeting .

Reports of Officers

- a. Presidents Report. Verizon , site operational and grounds cleaned up.

Reports of Committees

- a. Covenant and Zoning. Dumpster program out to the community.
- b. Burlander
- c. Defensible Space and Information on Park Trails,.
- d. Web Page,
- e. Legal Committee, Letter to Park County in regard to continuing covenant enforcement.
- f. Treasure's Report

Unfinished Business

- a. Trails
- b. Foot Bridge for trail
- c. Stone retaining walls now complete.