

Burland Homeowners' Association, Inc. Meeting

February 9, 2008

PRESENT:

Cameron Wright
Jack Roberts
Jean Wagner
Arthur Hall (Guest)

Dave DeHoff
Pat White
Bill Hudgins

The meeting was called to order at 10:00 a.m. There was not a quorum present.

There were no minutes to read as there was no January meeting.

President's Report

The Hayes' property was discussed located on Eagle Trail. The first letter was sent to Mr. Hayes and to date, no response.

There has been no response from the bank who owns the property on Chickadee, one of our latest complaints.

Cameron suggested that we make an effort to get something started on the Firewise Program introduced last year by John Pawlik at the Fire Department. Jack stated he would contact Denny Sutherland and hopefully move forward on this as summer approaches.

Park Improvement/Grant Committees

Jack Roberts discussed the probability of having a couple volunteer days again this spring/summer/fall to do more work on the trail on Mt. Bailey.

There was some discussion on the trail signs and foot bridge. Jack suggested that we consider a rock foot bridge as an alternative to the pre-fab structure discussed earlier.

Web Page

We have been contacted by a person who is very interested in maintaining our website upon Don Collins' departure. Don will be working with this gentleman.

Treasurer's Report

The treasurer's reports for was approved as read.

Unfinished Business

Bill stated he had nothing new to report on anything pending with the County; however he would contact them and try to establish some sort of dialog.

Homeownersminutes2.9.08

New Business

There was discussion on the possibility of the BHA purchasing the land that is adjacent to the Park and whether or not it may be subdivided. Cameron will look into this.

Arthur Hall attended the meeting with the idea of the BHA donating to the Platte Canyon Recreation District. He was asked to attend the next meeting with more detailed information on this proposal.

The meeting was adjourned at 11:45 a.m.



Cameron Wright, President

AGENDA FOR FEBUARY 14 2008

OPEN MEETING WITH 5 ACTIVE MEMBERS/DIRECTORS
AND OFFICERS.

PRESIDENTS REPORT. CAMERON WRIGHT

Colorado open lands new report. Use of Attorney , Water situation
at park, New meeting place, Grant writing, Covenant complaint at
5222 PCR 72.

VICE PRESIDENTS REPORT. DAVE DeHOFF

PARK AND TRAIL, JACK ROBERTS signs?

WEB PAGE, Any Ideas?

THE BURLANDER, MARY ELLEN SAWYER new
memberships, park reservations.

52 ~~NEW~~
9 NEW
43

TREASURES REPORT, ROGER SAWYER

Purchased CD for \$20K

NEW BUSINESS

Foot Bridge on trail, Grant writing, motion to fly Dave and Linda
for scholarship interviews.

CLOSE OF MEETING