

**Burland Homeowners Association, Inc. Meeting**

**December 10, 2011**

**Board Members**

Mark Ruckman  
Roger Sawyer  
Mary Ellen Sawyer  
Pat White

**Member**

Jack Roberts  
Shirley Franklin  
Mark Wilson  
Margaret Wilson

**Non-Member**

Kenny Chamberlain  
Kathy Chamberlain

The meeting was called to order at 9:00 a.m. by Mark Ruckman and it was determined there was not a quorum.

Minutes of the November 12, 2011 meeting were approved as read.

**President's Report**

Mark reported that he had received information from the County that the Park Lease is to be signed next week. The lease is for a three (3) year period.

Mark stated that in view of not having a quorum at this meeting, the proposed additional \$10,000 investment will be deferred for consideration in January (and February).

Mark further stated that Diane and Carrie plan to judge the Christmas lights on Monday evening.

**Treasurers Report**

The report was approved as read. Roger stated we had not yet received payment from AT&T (Alltel) and we will send another follow up. Mark suggested we provide them with a W9 which we will do as well.

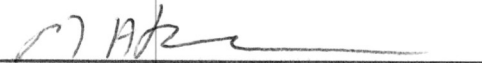
**Covenant Violations**

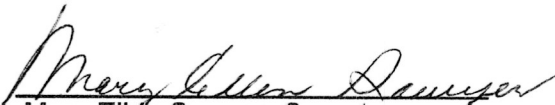
- 439 Dick Mountain Dr. – A management company responded stating they plan to have this property completed by the first of the year.
- 276 Dick Mountain Dr. – Owners (Chamberlains) attended meeting stating that they did not agree with the alleged violation. Mr. Chamberlain said cars are registered and one vehicle belongs to their son who is in the military overseas. Mark explained that we followed protocol for a complaint we received, and will close this complaint.
- 321 Aspen Lane – Numerous vehicles and junk. No response; we will send 2d letter.

**New Business**

Roger shared a letter of information from Verizon stating that they were installing additional conduit on the mountain. Mark said his interpretation of that means "4G".

Meeting was adjourned at 9:30 a.m.

  
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Mark Ruckman, President

  
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Mary Ellen Sawyer, Secretary

**Burland HOA Board of Directors Agenda for Dec 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 – BOCC reviewed on Dec 7<sup>th</sup> and plans to sign next week

**Treasure Report – Roger Sawyer**

**Covenant Violations**

- 321 Aspen Lane – multiple unlicensed vehicles, 1<sup>st</sup> letter sent *- sent 24 Nov*
- 439 Dick Mtn – trash around the property, 1<sup>st</sup> letter sent – property manager is working to clean up
- 276 Dick Mtn – multiple unlicensed vehicles, 1<sup>st</sup> letter sent

**New Business**

**Close Meeting**