

BURLAND CIVIC ASSOCIATION
MEETING MINUTES
FOR
June 14, 2003

Minutes from the previous meeting were read and approved. Those in attendance:

Betty Heiman (guest)

Rhonda Heiman (guest)

Bob Worley

Jim Markey

Don & Edith Collins

Gary Merrifield

Shirley Franklin

* the names in bold designate our quorum of five

Treasurer's report was given and approved.

First order of business:

Christmas Lighting Contest:

It was published as Gary Merrifield on Yum Yum Tree Lane which was the incorrect name. The 1st Place winners were Brad Martini & Rhonda Heiman on Yum Yum Tree Lane. Rhonda collected the \$50 1st Place check. (You may want to put this new info in the newsletter next time).

NEW BUSINESS

Mention was made that we put the district in with each member in the membership book. This would make it convenient to locate the Director for an area.

Jim Markey had approx 3-4 homes where he spoke with homeowners who removed their beetle kill trees.

ELECTIONS - As we proceeded to elections, we had to make sure we had a quorum which we did.

Pres: Mike Guelker

VP: Bob Worley

Secty: open (or nominate Jean)

Trea: open (or nominate someone else)

District Directors

- #1 Bob Worley
- #2 Jim Markey
- #3 Gary Merrifield
- #4 Mike Guelker
- #5 Shirley Franklin
- #6 vacant
- #7 vacant (or Bill Cato, but he may be moving - his house is on the market)
- #8 Dick Scofield (Shirley spoke with him and he will remain in this position)
- #9 Bailey Mtn - vacant

Bob Worley made a motion to retain all previous directors - motion passed.

Shirley Franklin will continue to write grants for the BCA.

MAPS

Our newsletter contained a map of the Burland Ranchettes subdivision, and surrounding areas (ie - Trails West and Burland Meadows). It was suggested that we speak with those homeowner associations to find out if we could make the BCA a stronger organization. (At one time, Trails West and/or Burland Meadows homeowners were having disputes over water issues, and the BCA could not accept their liability if we joined forces). Bob Worley or Shirley Franklin were going to see if we could find a contact for those areas and invite them to a meeting. Shirley did not find a person in those areas who knew of a contact for their homeowner assoc. Ck with Bob at next meeting.

With no further discussions, meeting adjourned.

Shirley Franklin