

BURLAND CIVIC ASSOCIATION
MEETING MINUTES
FOR
January 11, 2003

Minutes of meeting were not read or taken from Dec 2002 meeting as there were very few in attendance.

Treasurer's report was given and approved.

Tomie handed out agenda for our meeting ~ see attached.

- 1) Neighborhood Watch - Tomie has had little response regarding our article in the newsletter about forming a neighborhood watch.
- 2) Christmas Lighting Contest ~ Shirley had three homes and would make contact with homeowners prior to next meeting.
- 3) Signs for park - Craig said he would take care of this.
- 4) Park table top broke - Shirley to call and see what they would charge to bring new table out.
- 5) Basketball court - where does it stand. At this time, we are waiting for word to see if we received our grant funding - we asked for \$20,000.
- 6) Meeting place
- 7) Covenants enforced? Which ones?
- 8) It was decided that newsletter would go out quarterly. There were several people that said they would assist with newsletter. The next newsletter to go out would be another large mailing

A motion was made and seconded that Gary Merrifield 303-816-1794 would be Director of District #3.

REVISION ADDED:

At this meeting, Shirley Franklin called for a Board of Directors meeting following the regular February meeting.

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Tomie asked that minutes of the December meeting be read, but there were no minutes taken from Dec 2002 meeting as there were very few in attendance.

Treasurer's report was given and approved. Shirley asked that there be a line item for the State of Colorado Corporate Report payment for \$45 ~ Craig to amend.

Tomie handed out agenda for our meeting ~ see attached.

The following are items discussed, but not necessarily in order of the agenda.

- 1) Neighborhood Watch - Tomie has had little response regarding our article in the newsletter about forming a neighborhood watch.
- 2) Christmas Lighting Contest ~ Shirley had three homes and would make contact with homeowners prior to next meeting.
- 3) Signs for park - Craig said he would take care of this.
- 4) Park table top broke - Shirley to call and see what they would charge to bring new table out.
- 5) Basketball court - where does it stand. At this time, we are waiting for word to see if we received our grant funding - we asked for \$20,000.
- 6) Meeting place? (was this discussed at Jan meeting?)
- 7) Covenants enforced? Which ones?
- 8) It was decided that newsletters would go out quarterly. There were several people that said they would assist with newsletter. The next newsletter to go out would be another large mailing to all Burland Ranchettes property owners.

A motion was made and seconded that Gary Merrifield 303-816-1794 would fill the vacancy for Director of District #3.

This Secretary left the meeting around 11:30, so any further discussion should have been recorded by some one else.

Shirley Franklin
Secretary

Agenda for 1/11/2003
Thanks for your support

1. Minutes of last meeting & approval
2. Treasure's report & approval
3. Enforcement of parking in intersection for parents with school kids. Sheriff's Dept
4. Comments-regards neighborhood watch
5. Christmas lighting contest-Shirley
6. Signs for park-Craig & Shirley
7. Pine Beetles
8. Table Top-Shirley
9. Basket ball court-where does it stand?-Shirley
10. Meeting place
11. What are we going to enforce-regarding covenants?
12. Meetings length, one hour.
13. News letters-how often must they be sent out?