

Burland Homeowners Association, Inc.
Board of Directors Meeting April 4, 2023. 7:00pm

Call to Order – 7:03 pm

Attendees: Nick Miller, Debra Stephen, Beth Fisher, William Beggs, Sherrie Urban, Mike Fisher (Beth's husband), Rob Green, Keith Doubleday

Review & Approval of Prior Minutes

Reports:

Beth Fisher, President

Bill Beggs, Secretary; website cost currently \$168, increasing to \$224 or \$360?

Nick Miller, Treasurer; income: \$15460, expenses: \$996, net: \$14.463558

Committee Reports:

Firewise – Patty Lucy, 835 Impala Trail April 22, 2023. Need to pay \$50 yearly dues to FAB.

Events – Easter Egg Hunt 4/8/2023 1-3 pm, – Picnic and yard sale (June, July, August) – Looking into sponsoring training classes, Noxious Weed Management Class – No cost if we gather enough people. Two classes of about 10 people each. CPR Class. Maybe hold classes at the picnic.

Scholarship – We received two applications from PCHS students, application window now closed

Park –The new Kiosk construction is awaiting the ground to soften. Discussed park hours, voted on, and approved,” Sunrise to Sunset”. -New security cameras are installed and operational. Additional camera for parking lot to be installed. The mounting pole to be provided by CORE. We are on their waiting list.

Old Business:

Sign damage & Insurance Claim – Will follow back up with Mark about this and tell him that Debra has the stuff from the original; Beth has the State Patrol form and the Insurance Claim Form. Discussed and voted to use Bill's neighbor to repair damage.

Storage Unit – 12x10 15% discount 1700/year, current is \$80 per month, 2468 2015 #38 – Moved to May meeting

Legal retainer vs. hourly rate – Discussed and voted to maintain hourly rate with HOA attorney

Welcome Packet – Beth to talk with Bailey Chamber of Commerce

Covenants – Need to rework website and then have a comprehensive list on the website

Complaints – County's perspective on, then ask Lindsey - STR's, permits, zoning, etc.

Compliance – TBD

New Business:

None

Open Forum:

Highline – Construction to resume mid-April. Zone 1 construction is 100% complete. Zones 2 &3 are approximately 80% complete. All construction is scheduled for completion by the end of Q3.

Publicity – Ideas were suggested and further considerations are forthcoming.

Adjournment – 9:05 pm