

**Burland Homeowners' Association, Inc.**  
Board of Directors Meeting, August 1, 2023. 7:00pm

**Meeting Minutes**

Attendance: Beth Fisher, William Beggs, Debra Stevens, Mike Fisher, Sherrie Urban, Patrick Urban, and Mark Pry

Call to Order, review of protocol – 7:04 pm

Review & Approval of Prior Minutes – Approved with corrections.

**Officer Reports:**

Beth Fisher (President)

Bylaws – Things to note: Covenants run with the land. Only the county can enforce the Covenants. Working with the lawyer to figure out enforcement.

Volunteers

Debra Stephen (Vice President)

Community yard sale – Tiffany did a great job advertising it. We will continue to support since it is a community activity.

Noxious weeds – Received booklets and pamphlets from Marisa

Bill Beggs (Secretary)

Platte canyon Fire Protection District support recognition

Members & Friends: 225 Members

Park reservations

Address signs

Correspondence

Beth on pickleball – Refer to email to BHOA.

Beth on Carrie – Refer to email to BHOA and Nextdoor.

Nick Miller (Treasurer)

Financial report

Bookkeeper was let go. Bills weren't paid for over 3 months.

Net revenue after expenses - \$3,174

Revenue Tower - \$4,800

Expenses - \$1,600 (Lightning eliminators, Staples, Wix website, etc.)

## **Committee Reports:**

### **Tower:**

General Investigating we need to build a new tower or reinforce and add to foundation to bring it up to current standards

### **Firewise:**

Saws & Slaws: TBA Jim Joros - 680 Bluebird Drive

### **Website:**

Updates & improvements – Added Park tab, Info

Visits – Homepage (329), Broadband (261), Team (84), About (70), News (69), Copy-of-team (41), Join (41), Meetings (36)

Traffic over time – Has more than doubled from Jan 1 to Jul 1

### **Events:**

Burland Community Picnic at Weakland Fawks Park

Debra did talk about previous events including Easter Egg Hunt, Halloween, Christmas Lights, etc.

Future events possible? Create a tab on the website for people in the community putting on these types of events since previous events were put on by board members and supported by the community.

### **Park:**

Weed control is going well.

Pavilion reserved 8 times this year – No damage was reported.

Pet Stations – Still dealing with all sorts of trash (cans, bottles, food, etc.)

Fallen dead trees were removed and standing dead was tagged for removal.

Policies & Procedures – Debra handed out a draft and this was read at the meeting for review.

Service/cleaning fee -

Change the chain lock combination

New kiosk – Patrick Urban – Progressing pretty well, one board for HOA and one for the community. Additional discussion on what will be placed on boards. Rules of the park

**Parking lot sign:**

Camera – we have

Light – We have

Pole – We have

Waiting on Highline to install fiber to the pavilion.

Security – Talk to deputies after reported incidents

Receptacles -

Porta potty

Vandalism – Pavilion, lights, cameras,

Sheriff reports

**Old Business:**

Welcome Packet – To be on the BHOA website in increments.

Secretary – division of clerical duties. This has worked out well since implementing them at the June 6, 2023, BHOA Meeting.

**New Business:**

Vandalism – Discussed in “Parking lot sign” section

Covenants Complaints – Come through the website and then are dealt with accordingly.

Policies & Procedures – Nothing new at this time

Possible review of Firewise mitigation properties and hours provided.

Committee – No new committees at this time

Attorney Retainer request from Beth

Bookkeeper – Nick will work on finding a new bookkeeper and take care of anything that needs.

**Open Forum** – Patrick would like the current board at the park redone so that it is more inviting.

**Action Items** – See above

**Adjournment** – 8:58 pm