

BURLAND HOA GENERAL MEETING
February 16, 2022 – 7:00pm
Platte Canyon Fire Station

Attendees: Board members Stuart, Debra, Jack, Tim, Beth, Bill and 12 members via Zoom

1. Stuart called the meeting to order at 7:03. He thanked all for coming despite the weather.
2. Welcoming remarks. Been a fantastic process getting involved as president and looking forward to getting involved. We want to know what concerns you most in the community. We want involvement in our committees.
3. Change Weakland Fawks Park from public to private. Debra reviewed the reasons given previously for wanting to move to a private park (overuse, people from outside the Bailey area, take care of our own residents & community). The original reason for the lease with the county, to obtain liability insurance, is no longer a factor. We have great opportunities for park activities, planning parties, mitigation, etc. One participant asked how we plan to enforce it. The answer is it will take time, maybe years, but we have acquired appropriate signage and will contact the web sites that are publicizing access. Also notice to local papers and on social media sites. Another participant voiced his (& his wife) support. Debra mentioned the Sheriff's Department is also in support of this. A participant mentioned that the tables and benches have been damaged previously. Someone asked about taxes if we go private. Jack said we already pay taxes on the tower site. The lower property is tax-free because we are a non-profit. Changing from public to private will not affect that. It was questioned if our insurance would go down but it will not. Beth spoke about concerns over the equipment, etc., and encouraged members to join the committee. The board thanked Debra for her work on this to date. Motion carried unanimously.
4. Fiber update. SPT, also called Highline now, will move ahead with installing along CR72 as soon as weather permits. The email about getting on board for free that came from SPT was in error and was intended for a different community.
5. Firewise. Jack spoke about the need to check on your insurance coverage to ensure it is adequate. After the Marshall Fire many residents of that area found that costs to rebuild had exceeded their current coverage. You are *strongly* encouraged to get in touch with your agent. Also, please get the green address markers if you have not done so yet. This is a great benefit for the first responders in any incident under any conditions. They are only \$10 and you can find a link for this on our web page. Also, the Saws & Slaws questionnaire has been updated. We have completed the previous list of properties, so now is a good time to get on board. Fill out the two page form that was included in the last newsletter. A participant stated they moved here from Echo Hills, near Mt. Evans. Every three years they got a grant to help with mitigation costs. This particular grant came from Clear Creek County. Jack stated that we had also done this process as a community. The member said their specific grant was

actually per homeowner. We will look into that if she can send us the information on that specific grant. Bill reminded folks that they can go to burlandfirewise.org, there is a link to download the Firewise request form. Carrie reminded people that after a disaster, you will also have cleanup costs before you can begin rebuilding, and the rebuild cost has nothing to do with market value. Also check for limits on specific items, such as art work and guns, to ensure you are adequately covered. Beth said she saw something about a new grant program from the state. Jack is aware of three bills in the legislature that would include 10s of millions of dollars if passed.

6. Treasurer's report. Jack presented the latest ending Jan 31st.
7. No unfinished business or new business was presented. Stuart again encouraged members to get involved in committees. Debra said we would plan a Weakland Fawks Day to commemorate this donation. Beth asked if anyone has the history behind these names.
8. Debra motioned to adjourn at 7:41. Seconded by Jack. Meeting adjourned.