

Burland Homeowners' Association, Inc.

Board of Directors Meeting, June 6, 2023. 7:00pm

Meeting Minutes

Attendance: Beth Fisher, William Beggs, Debra Stephen, Sherrie Urban, Tiffany, Nancy, and Deputy Ethan Darion

Call to Order – 7:03 pm

Review & Approval of Prior Minutes – Approved

National Night Out: Deputy Ethan Darion talked about the event. It will be 8/1/2023 from 6-9 pm at Crow Hill Church – Deputy Ethan provided a flyer which will be posted to the website. There is supposed to be an outside laser show and this event will occur at the same time across the nation. Deputy Ethan also mentioned how best to contact police by using option 5 to get to dispatch for non-emergency, and 911 for light and sirens. On the county website, you can make an online report if you have a concern, and you just want to report it. They will respond to all reports, it might just take a while.

Officer Reports:

Beth Fisher, President:

Picnic July 15th

Tiffany Yard Sale: June 9-11, 9-3

Bill Beggs, Secretary:

Memberships: A total of 223 members are currently listed on our spreadsheet. I am not sure of the total of new members but will update for the next meeting.

Committee Reports:

Firewise: Saws & Slaws; insurance benefit for mitigation. We did have a successful Saws and Slaws event for Patty Lucy and took down 42 of the 44 planned trees. We are still working on when the next event will occur. This will probably be August due to all the things going on in July.

Education: We also discussed that Saws & Slaws is an additional service provided by the BHOA and not mandatory because the Bylaws mandate that property owners do the work and we do education. We also mentioned having Sherrie Urban take over the green address markers. Bill Beggs will email all current applications to Sherrie to have the signs made up and delivered.

Reimbursements: We discussed the amount of time it has taken to get reimbursements and what can be done to get that done sooner since they were taking up to months.

Noxious weed talk? This topic was discussed. We talked about when it could be done and who would be interested.

Events: Annual Picnic: July 15: brief meeting

Scholarship: Debra did mention that Jeremiah Armstrong did receive the scholarship and would be attending University of Northern Colorado (UNC).

Park: Signage

new kiosk – different roof

new application – Beth would provide to Bill Beggs for posting to the

paint the roof? – Not going to paint it over

Possibly make it a requirement for membership to rent the pavilion.

Pole – Steel pole that Sherri found.

Cameras – Still need to be installed once the pole is installed at the park. Highline could possibly help with installation?

Light – Could also be mounted on pole to provide extra security at the park.

Website: Beth and Bill would talk about possible updates to the website including new “Park” and “Info” tabs.

Old Business:

Sign damage & Insurance Claim – The Burland sign on CR 72 was repaired and the claim will be filed with the insurance company.

Storage Unit vs. Shed – Decided to keep the current storage unit. We might build a shed at the park in the future, but the storage unit does have good security for the time being.

Welcome Packet – Not discussed – Ginger and Nancy had discussed this in the past and this might be discussed offline or at the next meeting.

New Business:

Vandalism – Nothing new to report

Membership table – Maybe have one at the picnic and guide people past it

Covenants – Possibly a committee?

Complaints – Nothing new to report

Committee – Nothing new to report

Secretary division of labor, clerk

Memberships

Park Reservations

Zoning & Planning

Complaints

Realtor

Minutes

Motion to post meeting about Sleepy Hollow Park County meeting.

Policies & Procedures:

Committee work

reporting crime

Covenants violations

what else?

Open Forum – Everything was discussed during the general meeting.

Action Items - Nothing new to report

Adjournment – 8:45 pm