

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

**Call to Order** – 7:03 pm

**Attendees:** Nick Miller, Debra Stephen, Beth Fisher, Ella, Jack Roberts, William, Sherrie Urban, Pat Urban (Sherrie's husband)

**Review & Approval of Prior Minutes Officer** – Approved and will post to the BHOA website

Mail to be picked up by Sherrie Urban

**Reports:**

Beth Fisher, President

Bill Beggs, Secretary

Nick Miller, Treasurer PayPal income \$8800, \$8241, expenses \$558 net Intertek with tower stuff

**Committee Reports:**

**Firewise** – Patty Lucy – Impala Trail April 20<sup>th</sup> Mark Wesseldine

**Events** – Easter Egg Hunt 4/8/2023 1-3 pm, shout out on FB was sent, invitations to members, Mailchimp should be sent out – Picnic and yard sale (June, July, August)

**Scholarship**

- Nothing new.
- Should receive all applications by 4/1.
- Conifer, Platte Canyon, and Evergreen high schools have been contacted about the scholarship opportunity and what the application process is.

**Park**

- Do we have a Chairperson for the Park Committee?
- Construction: The park kiosk is waiting for the ground to soften.
- Wood in the storage unit has been looked at for use on the kiosk.

**Old Business:**

**Sign damage & Insurance Claim** – Will follow back up with Mark about this and tell him that Debra has the stone that was damaged for possible use in the repair.

**Storage Unit** – 12x10 15% discount \$1700/year, current is \$80 per month

**Legal retainer vs. hourly rate** – Hourly with HOA attorney and retainer for the Tower (Need more discussion) \$2125 last year, 340/hour Lindsey, Marci \$240/hour

**Welcome Packet** – Tiffany wrote up something from a realtor's perspective. Review and email ideas to Beth

**New Business:**

**Account Resolution** – Investment account (Tim Peterson, the previous BHOA Secretary was taken off) Need a new account resolution. President, treasurer, and Secretary will be in charge. Will be tabled until one can be drawn up.

**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

**Fire District Letter** – Asking money to do education in the schools \$4 per child for the year.  
Revisit at the end of the meeting. \$500 approved

**Noxious Weed Management Class** – No cost if we gather enough people. Two classes of about 10 people each. Maybe at the picnic

**CPR Class** – Possibly for a future meeting

**Life Bridge** - Tabling

**Open Forum** –

- Will there be fencing around the new tower? – Yes
- Community picnic will be in July. Our bookkeeper, Ella, will need her contract to be re-up'd by next month. We voted on approving this.
- Look at possible events and what time of the year it would be good for.
- Facebook, Debe Witford not responsive on ownership

**Action Items** – Report on Bailey construction project

**Adjournment** – 8:45pm