

Burland Homeowners' Association, Inc.
Board of Directors Meeting December 3rd, 2024 @ 7:00pm

Agenda

Call to Order

Review & Approval of Prior Minutes

Open Forum: All member's welcome. If you are not a member you are not allowed to speak at BHOA meetings per our bylaws. Limit of 3 minutes per member. You can have someone donate their time to you.

Officer Reports

Jeff Baker, President

- HOA meeting location for January possible Lutheran Church
- change the by-laws on annual dues and possibly having a seven member board. Are there any other by-law proposals we need to have for the January meeting? Make sure proper By-law time table is adhered to an email/snail mail notification goes out.
- End of the year statement of performance:
 - Easter egg hunt, annual picnic and Trunk r Treat
 - Tower evaluation for possible vendor
 - Firewise re-authorized
 - Park sign installed
 - Playground mulch installed
 - Park weed control and management, thanks Debra
 - Growth of HOA membership
 - New software beta test

- College scholarships
- Tower repeater/HAM/GMRS possibility for Mt. Bailey
- Set up election notification for the January meeting
- Need to create an understanding of budget with possible reduction in monies due to possible change of tower operation.
- In the event of newly elected board members to have a seamless hand off of information for the continuity of the HOA
- Security pole installation
- Abuse of pet station disposal

Bill Beggs, Secretary

- Membership
- Email and General HOA Questions

Bill Bruner, Treasurer

- October and November Financials

Debra Stephen, Director

- Park
- Activities

Keith Doubleday, Vice President,

- Proposed Bylaw changes
- Tower update

Committee Reports: Linda Murillo Trunk r Treat

Firewise:

Events:

Park:

Old Business:

New Business:

Action Items:

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Adjournment

Executive Session: