

Burland Homeowners' Association, Inc.

Board of Directors Meeting, March 17, 2026

Platte Canyon Fire Department

153 Delwood Drive

Agenda

- Call to Order

- Review & Approval of Prior Minutes

- Open Forum: All members and friends of the association are welcome to speak. Limit of 3 minutes per member. You can have someone donate their time to you.

- Only members and friends of the association are permitted to speak.

Officer Reports

- Jeff Baker, President
 - Annual Easter Egg Hunt
 - Keith on vacation so no voting tonight
 - Lack of volunteers for Easter Egg Hunt and HOA in general
 - Membership down from over 120 to under 80

- Keith Doubleday, Secretary/Treasurer
 - Membership
 - Paid membership currently is 79
 - Tower Update
 - PCT has secured a lease agreement with Platte Canyon Fire District to take over the existing generator to support backup power for Emergency Services Communications.

- PCT/HOA has negotiated a very good deal for PCFD in the interest of improving emergency communications availability during power outages.
- Current negotiations are under way with T-Mobile and AT&T for upgrades and expanded contracts.
 - Expect to see some helicopter operations this summer.
- Financial Update
 - January 2026
 - Income was \$3989.35
 - Expense was \$1990.19
 - Net **Income/Loss** for January was **\$1999.16**
 - February 2026
 - Income was \$4260.00
 - Expense was \$1596.00
 - Net **Income/Loss** for January was **\$2664.00**
 - Income increase in February due to new lease agreement with PCFD. Legal expense and tax preparation led the expenses for this period.
- Firewise Update
 - Team Rubicon candidate list is in process. Preliminary properties submitted to Fire Adapted Bailey to be forwarded to Team Rubicon.
 - Currently 7 residents have requested assistance if Team Rubicon is able to provide services this summer.

Committee Reports:

- Events:

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- Park:
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- Old Business:
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- New Business:
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- Action Items:
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- Adjournment
- Executive Session: