

BURNING TREE RANCH HOMEOWNERS ASSOCIATION

Board of Directors Meeting

March 19, 2013

Opening:

The regular board meeting of the Burning Tree Ranch Homeowners Association (BTRHOA) was called to order by Debra Quella at 7:15 PM on March 19, 2013 at the home of JoAnna and Chuck Halda. Joanne Sisteck took the minutes for this meeting.

Present:

Present were: JoAnna Halda, Debbie Quella, and Joanne Sisteck. Guest Louise Leone

Excused: Carol Alexander, Kirby Ross

Agenda

Items On the Agenda: Approve minutes from last Board meeting and President's Report, Treasurer's Report; Committee/Project Reports and Board Assignments, Old Business, New Business, and Assignments.

Approval of Minutes

JoAnna Halda motioned to approve the minutes of the February 19, 2013 BTRHOA Board meeting. Debbie Quella seconded and the motion carried unanimously.

President's Report

Debbie talked about the upcoming Franktown Development meeting, on March 28th for boards of the surrounding subdivisions to learn about the proposed new development, what it will look like and how it may affect the surrounding communities.

Treasurer's Report

The Board reviewed an application to renew the Board of Directors insurance policy issued by the Cherry Creek Insurance Agency, Inc., that Kirby sent earlier for Board consideration.

Debbie Quella motioned to approve the renewal of the Cherry Creek Insurance Agency insurance policy. JoAnna Halda seconded, and the motion passed unanimously.

Committee/Project Reports and Board Assignments

Hospitality: Joanne Sisteck and Debbie will welcome the newest neighbors who have now moved into their home, by paying them a visit and providing them with a directory and a copy of the CWPP.

Trash Bash 2013: The Trash Bash, scheduled for June 8, beginning at 8:00, will be followed by a picnic at the Halda's barn, from 12:00 noon to 2:00 PM. JoAnna said she had left a message with Don Christ to arrange for the dumpsters, but had not yet received a returned call. A table will be set up outside the Halda's barn to hold usable items that residents no longer want but are too nice to dispose of in the dumpster. Any items remaining at the end of the day Saturday will be donated to one of the charities JoAnna called. The Board discussed these three charities, and agreed all three were worthy charities: JoAnna will pick one whose pick-up schedule best meets the HOA's requirements.

JoAnna will meet with committee members to schedule dumpster manning for Saturday, and determine whether it will be necessary or possible to man the dumpsters on Sunday, as well.

Debbie will put an article in the second quarter newsletter about the date, time, and location of the trash bash and picnic.

Neighborhood Clean-Up / Adopt-a-Road: No new updates.

Architectural and Environmental Control Committee: Debbie will call three contractors to obtain 2013 prices for beetle spraying, and publish their prices and contact information in the second quarter newsletter.

Fire Mitigation: We have not received any word from the forestry department as to the status of the grant application for fire mitigation funding that the HOA submitted last month.

Well Adjudication: Nothing new to report. Joanne Sisteck and Debbie will discuss well adjudication with the new neighbors when they visit them.

Community Planning/Zoning: Rural Water Authority: Debbie is including in the second quarter newsletter an article regarding the RWA's upcoming events, including an election to fill three new district positions, and a presentation by a hydrologist updating participants on the results of aquifer water level testing over the last year, both to be held on May 11 at the DC Events Center.

Franktown Development application: Several BTRHOA Board members advised they plan to attend the March 28 meeting of various Franktown subdivision HOA Board members to learn about and discuss the proposed application ZR2012-008 for Franktown development.

Old Business

Covenants Update: No updates to report.

Opinion Letter: No updates to report.

Newsletter (2nd Quarter): Debbie asked the Board for comments on the draft second quarter newsletter she sent them earlier to review. No new comments or changes were provided, therefore Debbie will ask Dale to send it out, after she adds the information about beetle spraying.

Policies and Procedures: Debbie will review the Policies and create proposed language outlining a procedure for making changes to the covenants' pursuant to a request made by residents at the Annual Meeting.

New Business

Update the website. Dale and Debbie will be meeting separately to discuss updating the website.

Assignments:

Debbie: Write draft language regarding policies and procedures on covenants' and revisions— due April meeting. Call Dale Goulette about website cleanup. Contact three contractors and obtain 2013 prices for beetle spraying, and include this information in the second quarter newsletter. Finalize newsletter and send to Dale to distribute via e-mail to all residents.

Joanne: Help coordinate signing of covenants. Along with Debbie, take a directory and a copy of the CWPP to the newest resident.

JoAnna: Coordinating with Trash Bash committee members, arrange for dumpsters to be dropped off and picked up for the June 8 trash bash, and create a schedule for manning the dumpsters on Saturday the 8th, and possibly Sunday the 9th of June.

Kirby: Secure opinion letter from attorney.

Next Meeting date and place: The next meeting of the Board will be held at 7:00 pm on Tuesday, April 23, 2013 at JoAnna Halda's home.

Adjournment

A motion was made by Debbie to adjourn the meeting at 8:40 p.m. It was seconded by Joanne Sistik, and carried unanimously.

Minutes submitted by:

Joanne Sistik, BTRHOA Secretary

Approved by: