

BURNING TREE RANCH HOMEOWNERS ASSOCIATION

Board of Directors Meeting

April 15, 2014

Opening:

The regular board meeting of the Burning Tree Ranch Homeowners Association (BTRHOA) was called to order by Debra Quella at 7:06 PM on April 15, 2014 at the home of Chuck and JoAnna Halda. Joanne Sistek took the minutes for this meeting.

Present:

Present were: JoAnna Halda Debbie Quella, Joanne Sistek, and Carol Alexander.

Excused: Mark Winkler

Agenda:

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

Approval of Minutes:

The Board reviewed and discussed the minutes from its meeting held on March 18, 2014.

JoAnna Halda motioned to approve the minutes of the March 18, 2014 BTRHOA Board meeting. Carol Alexander seconded, and the motion was carried unanimously.

President's Report:

Debbie has nothing new to report. We had a good crowd for the Fire Mitigation meeting. Approximately 30 residents attended. Deb suggested we obtain some fire wise booklets to distribute to residents. She will speak with Meg or Christen to see if we can get books at a reduced cost. Deb will also talk to fire chief about sending a joint letter from the fire chief and BTRHOA to residents about fire mitigation.

Treasurer's Report:

Mark Winkler submitted the Treasurer's Report for March 2014 for the board's review and discussion.

Debra Quella motioned to approve the March 2014 Treasurer's report. Joanne Sistek seconded, and the motion was carried unanimously.

Committee/Project Reports and Board Assignments

Hospitality: Joanne contacted Mr. Fisher and sent him an invoice and directory. He joined the HOA. Also mailed a directory to Gina, a new renter in the neighborhood. We need to start thinking about who will host 2014 Christmas Party. Joanne will see who wants to help with trash bash as far as assigning people to slots for monitoring and organizing the picnic. Need to have meeting for picnic part of trash bash (hospitality committee). Send email to hospitality committee. Need detailed check list.

Neighborhood Clean-Up / Adopt-a-Road: Nothing to report.

Trash Bash/Swap Meet/Picnic: We discussed a date for our annual trash bash. The date we decided on is May 24, 2014 from 8:00am to 5:00pm. [NOTE: Due to inability to secure dumpsters from three trash companies, the date of the trash bash was subsequently changed to June 14.] The picnic will be from noon – 2pm. We will also do the swap meet in conjunction with trash bash. We will get Disabled Vets again. JoAnna will contact the Trash Company and DAV for pickup of unclaimed swap items.

Architectural and Environmental Control Committee: Nothing new

Fire Mitigation: Colorado State Forestry has not yet provided their comments on our CWPP.

Well Adjudication: Nothing new

Community Planning/Zoning: Debbie shared Mike Mullinnix's update on the proposed Franktown Development with the Board. The developer had still not submitted a revised application. Nothing else new to report.

Old Business

Covenants Signatures Update: Deb, Carol and Joanne continue to work on obtaining signatures agreeing to proposed amendments.

Website: Dale, Deb and I will make a date to get together and discuss updating the website.

Policies and Procedures: The Board will dedicate an upcoming meeting to review the Policies and Procedures. Carol suggested we have a session at our next meeting to discuss policies and procedures and review whether we need them anymore. Deb will send us copy of the Policy and procedures before next meeting.

Recycle facilities: owner is supposed to be moving this facility to Elbert County.

New Business

Assignments:

Debbie, Joanne Sistek, and Carol: Continue getting signatures for covenants.

Joanne: Email Hospitality committee to arrange a meeting for the trash bash picnic and who can be available to help out.

Carol: Contact Dale about notarizing at picnic.

Deb: Talk to fire chief about sending letter to residents with emphasis on high-risk properties that cannot be accessed in the event of a fire. Talk to Meg and Christen about getting firewise booklets at a reduced cost to distribute to Burning Tree residents, and follow up with them on their comments on our CWPP.

JoAnna: Contact trash company to secure dumpsters for trash bash and the DAV to pick up unclaimed usable items.

Mark: No new assignments

Next Meeting date and place: The next meeting of the Board will be held on May 20, 2014 at 7pm at JoAnna Halda's home.

Adjournment

A motion was made by Debra to adjourn the meeting at 9:51 p.m. It was seconded by JoAnna Halda, and carried unanimously.

Minutes submitted by:

Joanne Sistek, BTRHOA Secretary

Approved by: