

BURNING TREE RANCH HOMEOWNERS ASSOCIATION

Board of Directors Meeting

May 27, 2014

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 May 27, 2014 at the home of Chuck and JoAnna Halda. Joanne Sisteck took the minutes for this meeting.

Present:

Present were: JoAnna Halda, Debbie Quella, Joanne Sisteck, and Carol Alexander, and 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 April 15, 2014.

Carol Alexander motioned to approve the minutes of the April 15, 2014 BTRHOA Board meeting with changes discussed at the May meeting. Joanne Sisteck seconded, and the motion was carried unanimously.

President's Report:

Debbie has nothing new to report.

Treasurer's Report:

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

Debra Quella motioned to approve the April 2014 Treasurer's report. JoAnna Halda seconded, and the motion was carried unanimously.

Committee/Project Reports and Board Assignments

Hospitality:

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

Trash Bash/Swap Meet/Picnic: A notice announcing the Annual Trash Bash/Swap meet/Picnic was emailed to all residents, a sign was posted and the notice was also published in the Newsletter.

Architectural and Environmental Control Committee: Resident who wants to add wire to their split rail fence has not yet submitted a formal plan to the committee. The Board discussed a resident's proposal to add wire to their split rail fence but will await submission of a formal plan before discussing further.

Fire Mitigation: Deb received a grant notification from Colorado State forestry, but it was a grant designed for communities who have not yet done fire mitigation work. What was proposed was not appropriate for our community. Comments were not yet submitted on CWPP. Deb and JoAnna will look into getting someone to mow the bridal path. The Franktown Fire Battalion Chief suggested that a co-op fire mitigation letter should come jointly from the Fire Department and the HOA. Deb will draft a letter and send to the Board for approval before sending to the Franktown Fire Department.

Well Adjudication: Curtis Wonsick inquired about sending out a notice to residents about the well adjudication. Deb will put a notice in the next Newsletter.

Community Planning/Zoning: Deb updated our board on the meeting held between the Franktown Citizens' Coalition, Pat Carol, and the developer. The developer agreed to the request by Franktown citizens. The Board discussed topics to include in its letter of recommendations to the Douglas County Planning Commission. Topics included: water rights, traffic, impacts of increased lighting, loss of a rural ambiance, and school capacity increase. Everyone is encouraged to send individual letters on concerns of building the development.

Old Business

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

Website: Dale, Deb and Joanne 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: No updates

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. Call our neighbors to set up a time to sign covenants and coordinate with Dale for notarizing.

JoAnna: Contact Dale about notarizing at the trash bash picnic.

Deb: Newsletter

Mark:

Next Meeting date and place: The next meeting of the Board will be held on June 17, 2014 at 7pm at JoAnna Halda's home.

Adjournment

A motion was made by Debra to adjourn the meeting at 9:30 p.m. It was seconded by Joanne Sisteck, and carried unanimously.

Minutes submitted by:

Joanne Sisteck, BTRHOA Secretary

Approved by: