

BURNING TREE RANCH HOMEOWNERS ASSOCIATION

Meeting Minutes

January 30, 2007

Opening:

The regular board meeting of the Burning Tree Ranch Homeowners Association (BTRHOA) was called to order by Seth Feinstein at 7:03 PM on January 30, 2007 at the home of Seth and Annie Feinstein.

Present:

Seth Feinstein (**President**), Curtiss Wonsik (**Treasurer**), Liz Burns (**Board Member**)

Also in attendance:

Don Christ (**Architectural Committee, Chair Person**).

Absent:

Dale Goulette (**Secretary**), Joe Rouse (**Vice President**)

A. Agenda

The meeting agenda was distributed by Seth Feinstein.

Items listed: Role call; Treasury Report; review and approval of 10/17/2006 board meeting minutes; review and approval of the 11/13/2006 Annual Meeting; evaluate status of 2/3 approval of amendment and decide on strategy to complete; strategy for well adjudication attendance at community meetings.

B. Treasury Report

Curtiss Wonsik presented the treasury report. The beginning balance was \$4,386.46

Income:

Dues: (2007) – 22 members \$1,100.00

Total: \$1,100.00

Expenses:

Annual Meeting Refreshments \$32.15

Printing \$10.69

Web Page (12/15-3/15) \$29.97

Christmas Party \$332.89

Total: \$405.70

Ending Balance: \$5,080.76

A motion to approve the treasury report was made by Seth Feinstein, seconded by Liz Burns and unanimously approved by the board.

C. Approval of Board Minutes

The minutes of the previous BTRHOA board meeting held on October 17, 2006 were reviewed for content. Discrepancies noted:

NONE MADE

A motion to approve the minutes was made by Seth Feinstein, seconded by Don Christ and unanimously approved by the board.

D. Approval of Annual Meeting Minutes

The minutes of the Annual Meeting held at the Franktown Fire Station on November 13, 2006 were reviewed for content. Discrepancies noted:

NONE MADE

A motion to approve the minutes was made by Seth Feinstein, seconded by Don Christ and unanimously approved by the board.

E. Quorum for the Amendment

The Board decided to have a committee consisting of Joe Rouse, Dale Goulette, Curtiss Wonsik and Seth Feinstein to meet prior to the next board meeting. The purpose of this meeting will be to determine the status of the quorum for the amendment; possibly sending email notices for proxy or signatures and dues notices to those we have an email addresses for and to mail others.

F. Well Adjudication

Inasmuch as Don and Judith Christ have adjudicated their well and Bob Burns has been doing research on the topic, Seth appointed a committee consisting of Don and Judith Christ and Bob and Liz Burns to research well adjudication pros and cons and what forms are necessary to file. Seth expressed how he was hoping to come up with a packet for BTRHOA members with the forms and instructions.

G. Attendance at Community Meetings

Seth thanked all of the homeowners that sent him a response regarding the Franktown sub-area Master Plan. He took these responses with him to the Douglas County Comprehensive Master Plan Update.

Seth shared the final plot plan for Timber Pointe with those attending.

Seth also informed the attendees about Legacy Pines Development which will be on the backside of Lots 1-10 and the open space. A copy of the initial plans is being requested.

H. Other Business

The Board wanted to thank Chuck and JoAnna Halda and Joe and Mary Rouse for all their efforts in the making Christmas at the Ranch such a wonderful success.

The next Board Meeting will be February 27th at Bob and Liz Burns at 7 p.m.

Adjournment:

A motion to adjourn the meeting was made at 8:03 PM by Curtiss Wonsik; seconded by Liz Burns and unanimously approved by the board.

Minutes submitted by: Curtiss Wonsik

For: Dale T. Goulette (Secretary BTRHOA)

Approved by: