

BURNING TREE RANCH HOMEOWNERS ASSOCIATION

Meeting Minutes

April 17, 2007

Prior to Board Meeting Opening:

Architectural Committee

Members of the Architectural Committee met at 7:10 p.m. to review Mike Mullinix's preliminary blue prints for the addition of a second floor on his home at 8270 Burnt Oak Trail. Members of the committee gave their preliminary approval subject to reviewing the final plans in May.

Opening:

The regular board meeting of the Burning Tree Ranch Homeowners Association (BTRHOA) was called to order by Seth Feinstein at 7:25 PM on April 14, 2007 at the home of Chuck and JoAnna Halda.

Present:

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

Also in attendance:

Don Christ (**Architectural Committee, Chairmen**), Bob Burns (**Architectural Committee**) and Joanna Halda (**Architectural Committee**).

Absent:

Dale Goulette (**Secretary**)

Also in attendance:

Mike Mullinix

A. Agenda

The meeting agenda was distributed by Seth Feinstein.

Items listed: Role call; Treasury Report; review and approval of 3/6/2007 board meeting minutes; review the packets that were mailed regarding the amendments; plans for the Trash Bash; review Well adjudication packets and letter; homes with a lot of cars; other old business; and new business.

B. Treasury Report

Curtiss Wonsik presented the treasury report. The beginning balance was \$5,149.76

Income:

Dues: (2007) – 28 members + Rock \$200.00

Total: \$200.00

Expenses:

Post Office Box Renewal	\$28.00
Postage	25.92
Reproduction	32.71
Web Page	29.97
	Total: <u>\$116.60</u>
<u>Ending Balance:</u>	<u>\$5,233.16</u>

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

C. Approval of Board Minutes

The minutes of the previous BTRHOA board meeting held on March 6, 2007 were reviewed for content. Discrepancies noted:

NONE NOTED

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

D. Approval for Amendments to the Covenants

The appointed Committee consisting of Dale Goulette, Seth Feinstein, Joe Rouse and Curtiss Wonsik met on March 15, 2007 at Joe Rouse's. The committee noted the names of the families who had signed the book in favor of amendments to the covenants as well as who had paid and who still owes 2007 dues. The committee reviewed and edited the documents that needed to be sent out. A cover letter was written; documents were updated and also included were fliers on the upcoming Trash Bash. These packets were mailed April 16, 2007. Curtiss Wonsik distributed several completed packets for the Boards' review as well as copies of the Trash Bash flier.

E. Trash Bash Plans

Curtiss stated that she will contact Refuse Management to reserve two rollouts for the June 2d weekend. Seth agreed to remind his neighbors that the rollouts were coming. It was decided that the shopping list for the picnic would be discussed at the next Board meeting. Joe Rouse suggested that since the hot dogs weren't popular that we get brats instead.

F. Well Adjudication Packets & Letter Review

Seth distributed packets containing the draft step by step papers needed for well adjudication and a draft of a cover letter that would be sent to Homeowner Association Presidents in the surrounding area. It was agreed that more research needed to be done before distributing these packets.

G. House with lots of cars

It has been noted that the numbers of cars has receded and the case will be monitored.

H. Other Old Business

Liz Burns had talked to Pat Moore regarding historical sights in Franktown. It was brought to the Board's attention that perhaps the President of the Historical Preservation Society could address the Board.

I. New Business

JoAnna Halda volunteered to do the flower sale again this year. It was decided that we would update last year's flier, post it on the website and email the flier to homeowners we have email addresses. A flat delivery charge of \$2.00/order would be added.

Mike Mullinix remained to advise the Board that the Franktown Metro District has resubmitted their rezoning application. It was noted that the application was missing a required form and considered late by the County. An extension was granted giving the Metro District until the end of June to resubmit. If the application is rejected, it is opined that the district would then look into incorporation. Only current landowners within the Metro District would be able to vote on the incorporation. The land within the district is 100% owned by the factions that have been attempting to rezone Franktown for years. A vote for incorporation of Franktown would pass. Control of the density of Franktown would fall to the downtown landowners.

The next Board Meeting will be May 15th at 7 p.m. at a location to be decided.

Adjournment:

A motion to adjourn the meeting was made at 8:28 PM by Curtiss Wonsik; seconded by Joe Rouse and unanimously approved by the board.

Minutes submitted by:

Curtiss Wonsik for:

Dale T. Goulette (Secretary BTRHOA)

Approved by: