

BURNING TREE RANCH HOMEOWNERS ASSOCIATION

May 15, 2007

Opening:

The regular board meeting of the Burning Tree Ranch Homeowners Association (BTRHOA) was called to order by Seth Feinstein at 7:10 PM on May 15, 2007 at the home of Dale Goulette and Jan Girard.

Present:

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

Also in attendance:

Don Christ (**Architectural Committee, Chairmen**), Bob Burns (**Architectural Committee**)

Absent:

None

Also in attendance:

None

A. Agenda

The meeting agenda was distributed by Seth Feinstein.

Items listed: Role call; Treasury Report; review and approval of 4/17/2007 board meeting minutes.

OLD BUSINESS: Flower Sale Closure; Proxy Vote count and strategies; review Well adjudication packets and letter; finalization of plans for the Trash Bash; homes with a lot of cars; other old business; and new business.

NEW BUSINESS: Complaints about new neighbor with loose dogs and 5 horses; Garbage next to Burn's house; Franktown incorporation.

B. Treasury Report

Curtiss Wonsik presented the treasury report. The beginning balance was \$5,233.16

Income:

Dues: (2007) – 33 members + Rock **\$250.00**

Total: **\$250.00**

Expenses:

NONE

Total: **\$.00**

Ending Balance:

\$5,483.16

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

C. Approval of Board Minutes

The minutes of the previous BTRHOA board meeting held on April 17, 2007 were reviewed for content. Discrepancies noted:

NONE NOTED

A motion to approve the minutes was made by Dale Goulette, seconded by Joe Rouse and unanimously approved by the board.

D. BTRHOA Spring Flower Sale

The BTRHOA Spring Flower Sale was extended this spring in hopes of an increase in sale. Final tally shows that there were two sales this season.

E. Trash Bash Finalization

Curtiss stated that she has contacted Refuse Management to reserve two rollouts for the June 2d weekend. The total will be \$760.00 and the dumpsters will have an early delivery date of the 31st of May. Seth agreed to remind his neighbors that the rollouts will be in the area as of that date. We discussed the shopping list for the picnic. Curtis estimates that we'll plan on about 33 families or about 80 individuals to attend. The menu will consist of hamburgers, brats (Joe will precook ahead of time), veggie tray instead of potato salad and beers/sodas/water/ice. Dale will take the first shift of cooking and Joe will finish on the second shift. Joe will also bring over tables and chairs. We will use Seth's grill again this year. The hours of operation will be from 09:00 to 3:00. Shifts will be Dale (9-11), Joe (11-1), Curtiss (1-3), and Don/Seth (9-3).

F. Well Adjudication Packets & Letter Review

Curtiss spoke about her experiences in changing the name and address of the well owners. Part of the well adjudication is to provide paperwork with the current owners' names. It was decided that the HOA Well Adjudication letter/packet need some rework prior to general distribution. It was agreed that the finalized packet would be sent to Homeowner Association Presidents in the surrounding area.

G. Possible HOA Violations

It was noted that one of the homeowners may be in violation as to the number of horses on the property. Reports have seen as many as 4-5 horses on the premises. There have also been complaints of owners' dogs running free and uncontrolled onto other homeowner lots. Other violations include a homeowner lot with as many as 7-8 dogs on the premises and a homeowners' lot with trash on the premises well within easy view from the front of the lot. Seth will check with county sources to see what the limit is for noncommercial dog ownership and limits/descriptions of trash violations in residential settings.

H. New Business

It was noted that Franktown was originally the county seat for the Franktown Metro District. It would take 15 of the 20 members of the Franktown Metro District to incorporate Franktown. It is believed that some of them may not be eligible to vote. Some of the HOA members attended the Douglas County Comprehensive Master Plan Meeting on May 8th at the Pradera Golf Club. There will also be a meeting on June 2nd at the Wildlife Experience complex from 9-3. This meeting will focus on water, transportation, growth management and sustainability.

The next town meeting will be at the Franktown Fire Department on August 23rd.

Joe briefed us on the Mulch Program. Douglas County will sponsor a slash/mulch site at the Castle Rock Water Treatment Plant at 1400 Caprice Drive on Saturdays from May 26th through September 1st anytime between 08:00 AM and 1:00 PM. Full details of this program will be posted on the BTRHOA website.

There will also be Household Chemicals Roundups at 3 different locations. All of the locations will be open from 09:00 AM to 3:00 PM. Site locations/dates are Saturday, August 11th at Shea Stadium, 3270 Redstone Park Circle, Highlands Ranch and Saturday, September 22nd at Castle Rock Utilities, 175 Kellogg Road, Castle Rock. Full details will be posted on the BTRHOA website.

Curtiss noted to the board that we need to remind homeowners to not leave their trash cans in front of their homes for any extended periods of time. Trash/trash cans should only be out just prior to trash collection on designated trash collection days. We should also encourage homeowners to pick up any/all stray debris/trash around their lots.

Bob noted that the county has started cutting down trees in the area that were killed by chemicals used this winter to clear the roads.

The next Board Meeting will be August 21st at 7 p.m. at the home of Mike and Curtiss Wonsik.

Adjournment:

A motion to adjourn the meeting was made at 8:15 PM by Curtiss Wonsik; seconded by Joe Rouse and unanimously approved by the board.

Minutes submitted by:

Dale T. Goulette (Secretary BTRHOA)

Approved by: