

# BURNING TREE RANCH HOMEOWNERS ASSOCIATION

## Board of Directors Meeting

September 9, 2008

### Opening:

The regular board meeting of the Burning Tree Ranch Homeowners Association (BTRHOA) was called to order by Joe Rouse at 7:05 PM on September 9, 2008 at the home of Joe and Mary Rouse.

Present:

Joe Rouse (**President**), Mike Mullinnix (**Vice President**), Don Christ (**Treasurer**), Curtiss Wonsik (**Secretary**), Mike Wonsik (**Member at Large**) and Dale Goulette (**Webmaster**).

### Also in attendance:

None.

### A. Agenda

The meeting agenda was distributed by Joe Rouse.

Items Listed: Call to order/Role call; Approve minutes from last meeting; Treasurer's Report; Old Business (Water Adjudication, CWPP and other); New Business (BTR letter to residents, Annual Meeting, Board approval items and other—County Sheriff's updates and Neighborhood Watch); next meeting; Adjournment.

### B. Approval of Board Minutes

The minutes of the previous BTRHOA board meeting held on August 12, 2008 were reviewed for content. Discrepancies noted:

NONE NOTED

**A motion to approve the minutes was made by Mike Mullinnix, seconded by Dale Goulette and unanimously approved by the board.**

### C. Treasurer's Report

Don Christ presented the Treasurer's Report:

- The beginning balance was \$4,263.63
  - Income:
    - Dues: (2008) – paid this period \$ 50.00
  - 39 members + Rock
- Total Income: \$ 50.00
- Expenses:
  - Reproduction \$ 46.67
- Total Expenses: \$ 46.67
- Ending Balance: \$4,266.96

**A motion to approve the treasury report was made by Curtiss Wonsik, seconded by Mike Mullinnix and unanimously approved by the board.**

### D. Old Business

#### 1. Water Adjudication

The Board agreed that they were very pleased with the water adjudication process/meeting with the paralegal and would like to see it expanded to more people at the annual meeting.

## 2. BTR CWPP

Mike Wonsik reported that the interagency meeting went well and the members had good comments. Jill Alexander has improved county maps with surrounding developments. Mike W. stated that the final draft would be ready for the annual meeting. The board agreed to have 15 black and white copies available to give to paid members. It was brought to the Board's attention that there was no plan for volunteer mitigation of lots that members are unable to mitigate and that we need to sense interest in Chipper Day at the annual meeting. Copies of the final draft, including color pictures, will be distributed to paid HOA members only. Mike W. also stated that the board needs to send a letter to the homeowners with properties rated as a High Fuels Hazard in their own interest and in the interest of their neighbors. Mike W. said he would draft the letter. It was also stated that the HOA will support and submit grant requests for paid members only. The Treasurer will be the point of distribution of the individual lot assessment reports that Jill Alexander is finalizing.

**A motion was made by Mike Mullinnix to approve the expenditure of up to \$700 for reproducing the final CWPP copies and maps and seconded by Joe Rouse and unanimously approved by the Board.**

## 3. Other

None.

## E. New Business

### 1. BTR Letter to Residents

The Board discussed that the items in the recently drafted Greeting Info by Mike Wonsik be incorporated in a letter to the residents as part of the reasons why to pay HOA dues. This letter, the announcement of the annual meeting and the 2009 dues notice would go out next week.

### 2. Annual Meeting

The annual meeting of the BTRHOA has been set for Tuesday, September 30<sup>th</sup> at 7 p.m. at the Franktown Firehouse. Curtiss Wonsik distributed copies of the flier for the annual meeting for review and input. Curtiss Wonsik and Mary Rouse will handle refreshments. It was suggested that Seth Feinstein be invited to the annual meeting so that we could publicly thank him for his time as President.

3. Other

County Sheriff Updates- It was announced at County Community Meeting on September 8<sup>th</sup>, that the sheriff's department had arrested two gangs believed to be suspects in the recent burglaries.

Tri County Health Department is having a hazardous waste collection on September 20<sup>th</sup> at the Castle Rock Utilities Department. A contribution of \$20 is requested.

A shred-a-thon will be held at the Castle Rock Justice Center on November 15<sup>th</sup> from 7a.m. to noon. Electronic goods can also be recycled at this location.

Frankstown group made their presentation to the Appeals Court on September 8<sup>th</sup>. The decision is to be made later.

Mike Mullinnix gave a heads up that the developer of Legacy Pines Phase II is looking to add an additional 5 homes. He has asked the Franktown Citizens Coalition (Mike Mullinnix and Jack Ratray) to host a community meeting in the next couple of weeks so that he can explain why those additional lots are needed.

### **F. Next Meeting**

The next meeting of the BTRHOA Board of Directors will be Tuesday, November 18<sup>th</sup>, 2008 at 7 p.m. at the home of Dale Goulette and Jan Girard.

### **G. Adjournment**

**A motion to adjourn the meeting was made at 8:18 PM by Curtiss Wonsik; seconded by Dale Goulette and unanimously approved by the board.**

Minutes submitted by:

Curtiss Wonsik (Secretary BTRHOA)

Approved by: