

# **BURNING TREE RANCH HOMEOWNERS ASSOCIATION**

## **Board of Directors Meeting**

**October 30, 2007**

### **Opening:**

The regular board meeting of the Burning Tree Ranch Homeowners Association (BTRHOA) was called to order by Seth Feinstein at 7:15PM on October 30, 2007 at the home of Bob & Liz Burns

Present:

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

### **Also in attendance:**

Bob Burns (**Architectural Committee**)

### **Absent:**

Dale Goulette (**Secretary**),

### **Also in attendance:**

None

## **A. Agenda**

The meeting agenda was distributed by Seth Feinstein.

Items Listed: Role call, Treasury Report; review and approval of 10/02/07 board meeting minutes, Old business and New business.

**OLD BUSINESS:** Proxy Votes/Covenant Amendments, Annual Meeting, Holiday Party

**NEW BUSINESS:** October 23<sup>rd</sup> hearing and set next meeting.

## B. Treasury Report

Curtiss Wonsik presented the treasury report.

The beginning balance was \$4,608.54

### Income:

Dues: (2007) – 38 members + Rock

Total: 0

### Expenses:

Directories and annual

Meeting postage **\$27.44**

Repro annual meeting,

Christmas, Dues **\$17.63**

Total: **\$45.07**

Ending Balance: **\$4,563.47**

**A motion to approve the treasury report was made by Liz Burns, 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 October 2, 2007 were reviewed for content. Discrepancies noted:

NONE NOTED

**A motion to approve the minutes was made by Curtiss Wonsik, seconded by Liz Burns and unanimously approved by the board.**

#### **D. BTRHOA Proxy Forms/Amendments**

Joe Rouse reviewed the number of signatures for the amendments to the BTRHOA Covenants. He stated that we need 4 more signatures to file the amendment. Seth and Joe decided on several homeowners to get signatures. The Board agreed to have the book available for signatures at the annual meeting.

#### **E. October 23<sup>rd</sup> Hearing**

Seth thanked all of the Burning Tree Ranch homeowners who attended the hearing with the Secretary of State in the Douglas County Commissioners Chambers on Tuesday, October 23<sup>rd</sup> regarding the abandonment of Frankstown. It was noted that the BTRHOA website had links to stories about the hearing printed in the Denver Post and the Rocky Mountain News.

#### **F. BTRHOA Annual Meeting**

Seth discussed topics of discussion for the annual meeting which included developments to the North and South of Burning Tree Ranch. The Board discussed getting a member of the County Commissioners or perhaps Charlotte Mirabella who sits on the Planning Commission to discuss these developments. It was also discussed to have nominations for the open slots on the Board. The Board decided to have available at the meeting copies of the following: 1) the covenants and amendments 2) Bill of Rights 3) Minutes of the last Annual Meeting and 4) Well Adjudication package.

#### **G. Holiday Party**

The Christmas at the Ranch Party will be Saturday, December 8 at Joe and Mary Rouse from 5:30-8:30 p.m.

The next Board Meeting will be January 15, 2008 at the home of Seth and Annie Feinstein.

#### **Adjournment:**

**A motion to adjourn the meeting was made at 8:10 PM by Curtiss Wonsik; seconded by Liz Burns and unanimously approved by the board.**

Minutes submitted by:

Curtiss Wonisk, for

Dale T. Goulette (Secretary BTRHOA)

Approved by: