

# **BURNING TREE RANCH HOMEOWNERS ASSOCIATION**

## **Board of Directors Meeting**

**August 12, 2008**

### **Opening:**

The regular board meeting of the Burning Tree Ranch Homeowners Association (BTRHOA) was called to order by Joe Rouse at 7:12 PM on August 12, 2008 at the home of Mike Mullinnix and Cyndi McDonald.

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 Meeting and other); New Business (CWPP and Board approval items, Annual Meeting and other); next meeting; Adjournment.

### **B. Approval of Board Minutes**

The minutes of the previous BTRHOA board meeting held on May 13, 2008 were reviewed for content. Discrepancies noted:

NONE NOTED

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

### C. Treasurer's Report

Don Christ presented the Treasurer's Report:

- The beginning balance was \$5,313.32
  - Income:
    - Dues: (2008) – paid this period \$100.00
  - 38 members + Rock
- Total Income: \$100.00
- Expenses:
    - Sign Lock down \$ 28.40
    - Board Notebooks 70.00
    - Dumpsters 760.00
    - Picnic 140.93
    - Webpage 29.97
    - CWPP Repro 120.39
- Total Expenses: \$1,149.69
- Ending Balance: \$4,263.63

**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 Meeting

Marianne Reed has contacted a water rights lawyer to assist homeowners in adjudicating their wells. The initial meeting will be Sunday, August 17<sup>th</sup> at 3:00 p.m. at the Franktown Firehouse.

## 2. Legacy Pines

Joe recalled an article in the Douglas County News Press regarding a deadline nearing for changes to the entry road of Legacy Pines Phase II as requested by the County.

## 3. Other

None.

### **E. New Business**

#### 1. Community Wildfire Protection Plan (CWPP)

Mike Wonsik presented the draft CWPP. He stated that the benefits of having a CWPP approved by the Colorado State Forest Service (CSFS) would be eligibility for 50/50 cost share for Wildlife Urban Interface (WUI) mitigation grants for fuels reduction, planning and education. Representatives from the Colorado State Forest Service, Douglas County Wildfire mitigation Staff and the Franktown Fire Protection District make up the Inter Agency. Mike suggested they be asked to make presentations at our Annual Meeting. He presented the following timeline:

- 15 August – 2009 grant submission deadline
- 20 August – Board input finalized
- 28 August – Co-ordinate Inter Agency Members and draft CWPP
- 12 September – IA member comments finalized
- 30 September – HOA meeting – present final draft of CWPP
- 30 October – Suspense date for HOA comments
- 14 November- Publish Final CWPP

**Mike Mullinnix made a motion to accept the timetable seconded by Joe Rouse and unanimously accepted by the board.**

Mike Wonsik requested the Board consider the following presentations for the annual meeting: CSFS presentation on the CWPP and the Grant Program; Douglas County on the Burning Tree Ranch Wildfire Hazard Assessment and Franktown Fire Protection District on available inspections.

**Mike Mullinnix moved we incorporate these presentations at our annual meeting; seconded by Curtiss Wonsik and unanimously approved by the board.**

Mike W. asked the Board to approve the establishment of an Evacuation Committee IAW para 5.5 p7 of the CWPP and the establishment of a standing Wildfire Mitigation Committee IAW para 9.0 p.11 of the CWPP.

**Joe Rouse moved we approve of the establishment of these two Committees and Don Christ seconded the motion. The Board unanimously approved the motion.**

The Evacuation Committee would coordinate the Special Needs Registry with emergency services of Douglas County. Curtiss Wonsik and Don Christ volunteered to chair this Committee. The standing Wildfire Mitigation Committee would annually review grant applications and ensure filings are in accordance with the CWPP.

2. Other:

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 last year's flier for the annual meeting for review and input. All board members agreed to stay on another year thereby only needing to fill one, if any, member at large slot. Other items to be discussed were introducing the board and new homeowners, the year in review and present the CWPP as discussed above.

Meet and Greet

It was announced that two new families are moving into the subdivision. Dale Goulette said that Jan Girard had gone over to meet Steve and Vida Peets residing at 8170 Burning Tree Trail. Mike Wonsik volunteered to meet Michael Mingle and Jennifer Rankin who will soon be moving into 2538 Burnt Oak Drive.

### **F. Next Meeting**

The next meeting of the BTRHOA Board of Directors will be Tuesday, September 9th, 2008 at 7:00 p.m. at the home of Joe and Mary Rouse.

### **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: