

**BANNOCKBURN HOMEOWNERS ASSOCIATION P.O.Box 211, Franktown, CO 80116**

<u>Board of Directors</u>	<u>Position</u>	<u>Home Phone</u>	<u>Term Expires</u>	<u>Email</u>
Vacant	President		2013	
Kaye Wilcox	Vice Pres	303 660-7930	2014	kaye@qwestoffice.net
Mark Huston	Treasurer	303 798-8196	2013	mlhuston@aol.com
Vacant	Secretary		2014	
JT Patterson	Social	303 699-8472	2014	bannockburn@centurylink.net
Steve Nickerson	Web	303 688-9284	2013	SDNickerson@msn.com;
Amy Maier	At Large	303 660-8600	2014	Amy@AmySellsHomes.com

**Bannockburn Annual Meeting Agenda, October 12, 2013**

**1. Call to order @ 7:00 p.m** Please Note: Proxy Votes must be submitted prior to the start of the meeting.

**2. Greeting**

Welcome

Definition of a Quorum, Article 22, Section 3, "The attendance at a meeting of the Members of the Corporation by members in Good Standing equal in number to thirty present (30%) of the number of Resident Members in Good Standing, as certified by the Secretary, shall constitute a quorum of the Corporation sufficient to conduct business."

*15% in Good Standing*

*Quorum not present. Cannot conduct business*

**3. Election of Directors for the term 2013-2015.** Two Director Positions are open.

(If there is not a Quorum present, nominations will be accepted from the names listed below, as well as Nominations from the Floor, a vote will be taken from those in attendance at the annual meeting of the Resident Members in Good Standing and their proxies. The Board of Directors will strongly consider the results of the voting at the November 13, 2013 meeting.

- a. Up for Re-election: Steve Nickerson, Mark Huston
- b. Nominations from the Floor

*Shelter in open space?  
picnic tent  
tables/chairs  
dedicated open space?*

**4. Treasury's Report**

- a. Number of Lot Owners
- b. Number of Up to Date on HOA Dues and Number of Past Due on HOA Dues
- c. Current Balance and 2014 Proposed Budget
- d. Increasing foreclosure rate and impact on HOA Dues

**5. Environmental Committee Report**

- a. What items need to be submitted to the Environmental Committee for review?  
Article VI, Section 1 "...The Owner covenants and agrees that no building, wall, swimming pool, aerial, antenna, or other structure shall be placed upon said tract unless and until the plans and specifications and the plot plans have been approved in writing by the Environmental Committee. "
- b. Description of New BHA Protective Covenants
- c. Description of variance process, fees and modifying Covenants- a lengthy process, Article X-General Provisions Section 4 "...Shall not be waived, abandoned, terminated or amended except by written consent of sixty-six and two-thirds percent (66 2/3%) of the Resident Owners of the privately owned land included within the boundaries of Bannockburn..."
- d. Animals- Allowed
- e. Construction Materials Allowed

*Items in review*

**7. Social Report**

- a. Description of annual events
- b. Upcoming Halloween Trick or Treat, Sat. Oct 26 - Sign up for Homes for treating, Tractors/trucks, flatbed trailers & drivers needed
- c. Nextdoor-Bannockburn, social website

*Easter Egg 22  
Yard Sale 16 houses  
Picnic ~ 80 people  
Hogade*

**8. Old Business**

- a. Website-www.BannockburnHOA.com.
- b. BHA Newsletter

**9. New Business-**

- a. Beautification Committee projects. Lee White for hand mowing center area & clipping junipers
- b. Trash Service- Leah Ames researched and posted to Nextdoor
- c. Update for Franktown Development
- d. Committees- available for various projects
- e. Neighborhood Watch Program

*3rd Bannockburn sign*

**10. Additional Comments from Homeowners**

**11. Adjourn**