**BANNOCKBURN HOMEOWNERS ASSOCIATION**

**P. O. BOX 211, FRANKTOWN, CO 80116**

### NOVEMBER 2013 MEETING MINUTES

**Date: November 13, 2013**

**Location: Franktown Fire Station**

**Board Attendees: Kaye Wilcox, Amy Maier, J.T. Patterson, Barbara Sears**

**Meeting called to order 7:23 PM**

**First Order of Business-Greetings and quorum determination**

* Quorum was obtained with four board members present.

## **Second Order of Business-Secretary’s report**

* Open Secretary position filled by Barbara Sears.
* October meeting minutes distributed and accepted.

**Third Order of Business-Treasurer’s Report**

* Treasurer’s report postponed until December meeting due to Mark Huston’s absence.

**Fourth Order of Business- Environmental**

* New neighbor called to inquire if BHA approval required to install satellite dish on their property. BHA approval not needed.
* Continued investigation into covenant violation (goats, rooster, chickens) at 2305 Meadowgreen Circle, lot 179. Certified letter notifying occupants of violation sent to PO Box, but not picked up by residents. Established that property is owned by Spencer Living Trust and surmised that current occupants are renters. Next steps: 1. contact Meadowgreen neighbors (#180 and #178) for info about owners. 2. See if canceled check for HOA dues reflects name/address of lot owner. 3. Send Fed-X letter, addressed to “current residents”, with covenants and violation notice.

**Fifth Order of Business-Social**

* Next social event is Easter Egg Hunt.
* BHA Facebook account created but access issues exist. J.T. is working on it.

# Sixth Order of Business – Other Business

* Deerfield HOA member Richard Love asked Franktown HOA’s for list of “must haves’ to present to Franktown Village development group. BHA requested traffic management strategies that will accommodate significantly increased vehicle use on Hwy 83.

# Seventh Order of Business – Adjournment

* Meeting adjourned at 8:10 PM

Minutes submitted 11/14/13

Barbara Sears, Secretary