**BANNOCKBURN HOMEOWNERS ASSOCIATION**

### Annual Meeting: October 18, 2014

### Meeting Minutes

**Location: Franktown Fire Station**

**Board Attendees: Kaye Wilcox, Mark Huston, Steve Nickerson, J.T. Patterson, Barbara Sears**

**Bannockburn Residents Attending: 13**

**Meeting called to order 7:00 PM**

**First Order of Business: Call to Order and Greetings**

* Introductions of board and attending residents
* Definition of a Quorum, Article 22, Section 3 explained.

## **Second Order of Business: Election of Directors for term 2014-2016**

* Board positions up for re-election and vacancies presented.
* No nominations offered from the floor.

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

* Reviewed current balance and proposed 2015 budget.
* Number of lot owner and new homeowners reviewed.
* HOA dues: discussed new policies related to collection, recapped dues paid/ not paid

**Fourth Order of Business: Environmental Committee**

* Specified items that need to be submitted for committee review.
* Summarized BHA covenants and approval process for requests and variances.
* Recapped number of requests, variance requests, covenant violations.
* Reviewed successful neighborhood initiatives: “Nextdoor”, Neighborhood Watch, Bannockburn Beautification efforts, improved security lighting at Hwy 86entrance

**Fifth Order of Business: Social**.

* Recapped year to date social events and upcoming event (Halloween Hayride)
* Further discussion about “Nextdoor” and how it has benefitted the BHA community.

**Sixth Order of Business: Old Business**

* Introduced new attorney Wendy Monteith as BHA legal counse.l
* Presented update on policies and procedures to comply w/ Senate Bill 100, 89 and House Bill 12-1237.
* Reviewed fire mitigation grants offered by Franktown District Forest Dept.

**Seventh Order of Business: Guest Speaker**

* Franktown Citizen Coalition guest unable to attend due to unexpected crisis at home.

**Eight Order of Business**: Concluding Comments

* Ideas to improve the neighborhood offered from floor. Suggestions included:

1. Community mailboxes: pros and cons of installation
2. Communal riding arena in open
3. Trail improvement for horse riders
4. Permanent structure for social events in open space

**Ninth Order of Business: Meeting Adjourned at 8:05.**

Minutes submitted 10/20/14 by Barbara Sears, Secretary