**BANNOCKBURN HOMEOWNERS ASSOCIATION**

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

### August, 2014 Meeting Minutes

**Date: August 13, 2014**

**Location: Franktown Fire Station**

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

**Guest: Meg Halford, Colorado State Forest Service**

**Meeting called to order 7:22PM**

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

* Quorum was obtained with five board members present.

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

* July meeting minutes unavailable for review at this meeting. The minutes were emailed to board members on July 11, 2014 and reviewed then. All minutes are posted on Bannockburn website ([www.bannockburnhoa.com](http://www.bannockburnhoa.com)) for public viewing.

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

* Reviewed current balance, income, expenses and outstanding dues as of July 31, 2014.
* Assessment lien notices to be sent to residents with unpaid BHA dues of $150 or more by end of month.
* Notification of liens filed will be sent to respective homeowners via certified mail.
* Treasurer’s report accepted by board.

**Fourth Order of Business: Environmental**

* None

**Fifth Order of Business: Social**.

* Annual Picnic date changed from August 16 to August 23 to accommodate Franktown Fire Department attendance.
* Set-up detail for picnic reviewed.

**Sixth Order of Business: Other Business**

* Meg Halford, Colorado District Forester, summarized fire mitigation grants available to homeowner associations and qualification process. Outreach strategy to homeowners discussed. Informational flyer and sign-up sheet for a preliminary meeting with residents and Meg to be distributed at Annual Picnic.

**Seventh Order of Business: Adjournment**

* Meeting adjourned at 7:50 PM

 Minutes submitted 8/14/14 by Barbara Sears, Secretary