**BANNOCKBURN HOMEOWNERS ASSOCIATION**

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

### February, 2014 Meeting Minutes

**Date: February 12, 2014**

**Location: Franktown Fire Station**

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

**Meeting called to order 7:07 PM**

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

* Quorum was obtained with five board members present.

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

* January meeting minutes reviewed and accepted by board.

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

* Reviewed current balance, income, expenses and outstanding dues through 1/31/2014.
* 2014 annual dues notice mailed to residents.
* Treasurer’s report accepted by board.

**Fourth Order of Business- Environmental**

* Barn construction plans at 10815 Holden Circle reviewed and approved. Letter of approval to be mailed to owners within the week.
* Standard operating procedures (SOP’s) for new construction approvals and variance requests discussed. New HOA legislation (HB13-1276) also discussed.
* Covenant violation (animals) at 2305 Meadowgreen Circle, lot 179, close to resolution. Property manager confirms in phone communication that tenants will vacate property by March 31, 2014. Property manager is authorized to pay dues in arrears.
* Temporary structure (8 X 12 prefabricated shed) identified on lot 15, 1290 Deerpath Road. Letter of covenant violation notification to be sent to owners within week.

**Fifth Order of Business-Social**

* Bannockburn Facebook is available for postings
* Bannockburnhoa.nextdoor.com (private social network for neighborhood) has 90 registrations to date.
* Next social event: Easter Egg Hunt, April 20, 2014

# Sixth Order of Business – Other Business

* Board has engaged an attorney in the event that legal counsel is needed for BHA business.
* Neighborhood Watch: Block captains assigned to contact neighbors about program.

# Seventh Order of Business – Adjournment

* Meeting adjourned at 8:15 PM

Minutes submitted 2/17/14

Barbara Sears, Secretary