**BANNOCKBURN HOMEOWNERS ASSOCIATION**

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

### JANUARY 2014 MEETING MINUTES

**Date: January 8, 2014**

**Location: Franktown Fire Station**

**Board Attendees: Kaye Wilcox, Mark Huston, Steve Nickerson, Barbara Sears**

**Meeting called to order 7:05 PM**

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

* Quorum was obtained with four board members present.

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

* December meeting minutes reviewed and accepted by board.

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

* Reviewed current balance, income, expenses and outstanding dues through 12/31/2013.
* Total assets through December 31, 2013: $16,263.03
* Year to date home sales presented
* Treasurer’s report accepted by board

**Fourth Order of Business- Environmental**

* Required policies and procedures to comply with Senate Bill-100 reviewed and discussed. Board members will review amendments and proposed language updates in more depth before next meeting. Discussion to continue in February.
* New resident Sage Morgan (10815 Holden Circle) inquired about variance request procedure for new barn construction.
* Merits of posting a variance request template on BHA website as a reference for homeowners discussed. A draft of template to be submitted by Barbara Sears for discussion and review at next board meeting.
* RE: Covenant violation (goats, rooster, and chickens) at 2305 Meadowgreen Circle, lot 179. Further communication with property manager and people affiliated with Spencer Living Trust. An extension of January 31, 2014 was requested and granted to bring the covenant violations into compliance. Failing compliance by 1/31/14, legal counsel will be obtained.
* Dick Garbrick (1028 Deerpath Road) inquired about light sensor to replace 24/7 lighting currently installed at Hwy 86 Bannockburn entrance. Replacement expense to be researched.

**Fifth Order of Business-Social**

* None to report

# Sixth Order of Business – Other Business

* Notice to residents for 2014 annual dues to be distributed in February, 2014.
* No updates reported for Neighborhood watch program.

# Seventh Order of Business – Adjournment

* Meeting adjourned at 7:45 PM

Minutes submitted 1/10/14

Barbara Sears, Secretary