**BANNOCKBURN HOMEOWNERS ASSOCIATION**

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

### June, 2014 Meeting Minutes

**Date: June 11, 2014**

**Location: Franktown Fire Station**

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

**Resident Attendees: Rich Horvath**

**Meeting called to order 7:01 PM**

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

* Quorum was obtained with five board members present.

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

* May meeting minutes reviewed and approved.

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

* Reviewed current balance, income, expenses and outstanding dues through May 31, 2014
* 2nd Notice of delinquent dues to be mailed to applicable residents.
* Collection policy to be posted on HOA website, Nextdoor, and upcoming newsletter
* Treasurer’s report accepted by board.

**Fourth Order of Business- Environmental**

* Reviewed and tallied yea/nay responses to Horvath variance requests for new barn construction material; steel siding and roof. Twenty-five responses received; eleven objections, fourteen approvals.
* Reviewed request from Robert Ridge, 1736 Ward Circle, for roof replacement. Approval granted.
* Reviewed request from Randy and Dee Rosetta, 1376 Columbine Drive, for new barn construction. Approval granted.

**Fifth Order of Business-Social**

* Community Garage Sale: June 13 & 14, 2014. Signs to be posted at entrances. Maps of sale locations to be distributed to participants before June 13.
* Annual Picnic: August 16, 2014 pending confirmation from Franktown Fire Department. Equipment (tent, chairs, tables, Port-A-John) to be ordered by Mark and Kaye. Barb will check into costs for catering.

# Sixth Order of Business – Other Business

* Meeting to discuss fire mitigation grants to be determined.
* Discussion about obtaining long term document storage with secure back-up.
* Newsletter to be completed and mailed to residents by end of month.
* Discussion about inviting an expert to speak on Douglas County water management and aquifer levels. J.T will inquire about potential speakers and report back.

# Seventh Order of Business – Adjournment

* Meeting adjourned at 8:25 PM

Minutes submitted 6/12/14

Barbara Sears, Secretary