**BANNOCKBURN HOMEOWNERS ASSOCIATION**

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

### March, 2014 Meeting Minutes

**Date: March 12, 2014**

**Location: Franktown Fire Station**

**Board Attendees: Kaye Wilcox, Steve Nickerson, Amy Maier, Barbara Sears**

**Resident Attendees: John Sears**

**Meeting called to order 7:03 PM**

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

* Quorum was obtained with four board members present.

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

* February meeting minutes reviewed and approved.

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

* Financial statements through February 29, 2014 reviewed and approved.
* Motion approved to pay attorney Wendy Monteith (Kokish & Goldman firm) for legal advice on following topics: compliance with Colorado laws pertaining to HOA’s, review and red-line of changes to Standard Operating Procedures related to the Colorado HOA laws, and legal advice on how to take action on covenants violations for properties held in a Trust.
* Discussed purchasing “Neighborhood Watch” signs from Douglas County Sherriff Dept. Motion amended and approved to purchase and install two signs at a cost not to exceed $200. One sign will be placed at the Burning Tree entrance and the second sign at the Duffy entrance. A sign is currently in place at Deerpath Road entrance.
* Discussed cost of repairing faulty electrical outlet at Deerpath Road entrance. A posting for an electrician living in Bannockburn to be placed in “Next Door.”

**Fourth Order of Business: Environmental**

* Letter of approval for barn construction mailed to 10815 Holden Circle.
* Letter of inquiry sent to 1290 Deerpath Road regarding an out building constructed without the plans, specs and plot plans approved in writing by the Environmental Committee.
* Covenant violation (animals) at 2305 Meadowgreen Circle, lot 179. Property manager confirms in email communication that tenants will remain but animals will be off- property by April 1, 2014. Lawyer to be consulted about steps for securing confirming letter of intention from owners and evidence of compliance (pictures, letters, etc.). Dues in arrears remain unpaid as of this date.
* John and Barbara Sears presented two variance requests for construction material; steel siding and roof for a storage building. Motion approved to send request to homeowners for approval. HOA board member Barbara Sears abstained from voting on motion.
* New fence erected on 10950 Holden Circle appears to be in compliance with covenants. Prior to sending letter of approval from HOA board, the owner will be requested to submit plans for the fence.

**Fifth Order of Business: Social**

* Easter Egg Hunt scheduled for Saturday, April 19, 2014 at 1 pm
* Neighborhood garage sale date to be determined. An open forum invitation will be posted on “Next Door” for neighbors to confer about location, logistics, potential security risk, etc.
* The annual picnic will take place on Saturday, August 16, 2014.

**Fifth Order of Business: Social (continued)**

* Meg from Franktown District Fire Service has offered to speak w/ board about community wild fire mitigation and available grants. A tentative meeting date was proposed of April 15 or 17.

**Sixth Order of Business - Other**

* Reviewed recommendations from attorney Wendy Monteith concerning revisions to covenants in accord with Senate Bill-100 requirements. Board members will study proposals prior to April meeting and continue discussion at next meeting.

**Seventh Order of Business – Adjournment**

* Meeting adjourned at 8:35 PM

Minutes submitted 3/14/14

Barbara Sears, Secretary