**BANNOCKBURN HOMEOWNERS ASSOCIATION**

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

### October 8, 2014 Meeting Minutes

**Location: Franktown Fire Station**

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

**Meeting called to order 7:00 PM**

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

* Quorum was obtained with four board members present.

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

* September meeting minutes reviewed and approved.

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

* Reviewed current balance, income, and expenses through September 30, 2014.
* President Kaye Wilcox has been added as authorized signee to BHA financial accounts.
* Reviewed recap of real estate transactions (houses) in Bannockburn year to date.
* Delinquent dues letter have been sent to residents in arrears of $150 or more via certified mail.
* Treasurer’s report approved.

**Fourth Order of Business: Environmental**

* New dawn-to-dusk lighting fixture installed at main entrance (Highway 86 and Deerpath Road) for safety and energy efficiency.

**Fifth Order of Business: Social**.

* Reviewed total costs and number of residents attending August picnic. JT will post

 pictures of event on “Nextdoor.”

* File share domain options for sharing BHA related pictured suggested and discussed.
* Discussed plans for Halloween hayride, October 25 at 1pm. Linda McCullough, Barb Sears and JT Patterson will supervise the event, including transportation, drivers, attendees, chaperones and participating “candy houses.”
* JT acknowledged that wooden signs to publicize meeting and hayride will go up 10 days prior to each event.
* Confirmed that Fall newsletter was mailed and received by residents last week.

**Sixth Order of Business: Other Business**

* Discussed agenda for upcoming annual homeowner’s meeting; Saturday, October 18.
* Verified that a representative from the Franktown Citizen Coalition will attend annual meeting to answer questions relating to Franktown Development Plan currently under review by Douglas County.
* Reminder for annual meeting with general itinerary to be posted by Kaye on “Nextdoor.”
* Kaye shared information that she received attending “Tending to Your HOA” forum on Sept 13, 2014.

**Seventh Order of Business:**

* **Meeting Adjourned at 8:25.**

Minutes submitted 10/9/14 by Barbara Sears, Secretary