**BANNOCKBURN HOMEOWNERS ASSOCIATION**

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

### September, 2014 Meeting Minutes

**Date: September 10, 2014**

**Location: Franktown Fire Station**

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

**Bannockburn Residents Attendees: Dick Garbrick, Nathan Toland, Brett Willcockson, Margie Liliestedt and her building contractor, Karen Kaemmerling**

**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**

* August meeting minutes reviewed and approved.

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

* Reviewed current balance, income, expenses and outstanding dues as of August 31, 2014.
* Treasurer’s report approved.
* Reviewed final draft of delinquent dues letter to be sent to residents in arrears of $150 or more (unpaid dues for six or more years). Preliminary drafts of this letter were reviewed and discussed via email prior to this meeting. Additional discussion ensued. Letter was approved for distribution to designated households.

**Fourth Order of Business: Environmental**

The following construction plans were presented by attending residents to the board (Environmental Committee) and approved as compliant with the protective covenants:

* Stucco siding to replace cedar material on house at 10427 Tanglewood Road, lot 139
* Out building to house chickens at 2101 Deerpath Road, lot 97
* Barn construction at 1669 Columbine Drive, lot 27
* Barn construction at 2140 Bibles Hill, lot 105
* Responded affirmatively to email query from resident asking if erecting a greenhouse requires Environmental Committee review and approval.
* Approved plan for roof shingles, Vogt’s, 2137 Deerpath Rod, Lot 98.

**Fifth Order of Business: Social**.

* No updates.
* Next social event: Halloween party

**Sixth Order of Business: Other Business**

* Resident Dick Garbrick proposed that new lighting, including fixture, outlet and post, be installed at main entrance (Highway 86 and Deerpath Road) for safety and energy efficiency. Mark Huston will contact electrician for cost estimate.
* Informed by D. Garbrick that an extra Bannockburn sign is in his garage.
* 2014 annual homeowner’s meeting scheduled for Saturday, October 18 at 7 pm, Franktown Fire Department. Large meeting room has been reserved by B. Sears...
* Motion made and approved that Kaye Wilcox assumes open position of President, effective at once. Discussed potential candidates for open positions (VP and At-large)
* Discussed agenda for annual meeting. Will finalize topics in October, prior to 10/18.

**Seventh Order of Business: Meeting Adjournment at 8:20.**

Minutes submitted 9/11 by Barbara Sears, Secretary