**BANNOCKBURN HOMEOWNERS ASSOCIATION**

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

**Bannockburn HOA Board Minutes**

**Wednesday, January 12, 2011**

**Location: Cami Jacobsen Residence**

**In attendance: Tammy Edwards, Cami Jacobsen, Amy Maier, Steve & Arlene Nickerson**

1. **Meeting was called to order at 7:06 P. M.**

2. **Secretary’s Report:**

 a. December minutes will be reviewed online by BHOA members. Members are to

 respond via email with their vote.

b. No update on due.

3. **Treasurer’s Report:**

 a. $ 16,056.06 balance

 b. Treasurer’s report will be reviewed online and BHOA members will respond via email

 with their vote.

 c. Karine placed a request that we postpone the annual budget review to February. It

 was agreed that we postpone the budget review. All BHOA members are encouraged to

 attend the February meeting.

4. **Environmental:**

 Reynolds roof – Amy motioned to approve request, via January 11 email, to board

 members. Cami motioned to second. Motion carried.

 Brunant roof – Amy motioned to approve request, via January 11 email, to board

 members. Cami motioned to second. Motion carried.

5. **Social Report:**

 a. None

6. **New Business:**

 a. None

7. **Old Business:**

a. BHA Annual Budget – postponed till February.

 b. BHA covenant modifications for 2011. It was suggested that Michelle Duncan attend the March meeting for the modification discussions.

 c. Laptop – discuss at the February meeting.

8. **Newsletter:**

 None

9. **Website:**

a. All has been updated with current information received. Still need October Annual Meeting minutes.

b. Add online discussion forum. To allow the Bannockburn community to place comments or posts. Would like homeowners to be aware and allow for comment on covenant modification considerations.

c. Add Lost and Found page.

10. **Next meeting:**

 February 9, 2011 at Cami Jacobsen’s residence.

Amy Meier motioned to adjourn the meeting at 7:41.