**BANNOCKBURN HOMEOWNERS ASSOCIATION**

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

### APRIL 2013 MEETING MINUTES

**Date: April 10, 2013**

**Location: Patterson’s residence**

**Board Attendees: JT Patterson, Amy Maier, Mark Huston**

**Visitor: Kaye Wilcox**

**Meeting called to order 7:12**

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

* Quorum was obtained with 3 board members present.
* Kaye Wilcox submitted herself as nominee for Vice-president. Board unanimously approved.

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

* Secretary was not in attendance. Board members reviewed and approved prior meeting minutes. Mark Huston took notes for this meeting.

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

* HOA is on budget through March 2013.
* Second request notices for dues will be mailed in April.
* Treasurer’s report was voted on and accepted by board

**Fourth Order of Business- Environmental**

* Received request from homeowner requesting information. Request was forwarded to legal counsel for determination of ability to release information.

**Fifth Order of Business-Social**

* The new neighborhood website Bannockburnhoa.nextdoor.com has received good comments with approximately 28 households taking part.
* Easter Egg Hunt went well with approximately 22 children attending.
* Discussed the details for the annual summer picnic. Ideas included a chili cook-off and dessert bake-off, as well as adding additional activities.
* The summer neighborhood garage sale was discussed with plans to be held on June 14, 15 & 16.
* Three Bannockburn residents have begun the new Welcoming Committee, and will soon meet to discuss the creation of a gift basket and its contents.
* The Bannockburn Beautification Committee is seeking participants and project ideas.

# Sixth Order of Business – Other Business

* Amy Maier has solicited quotes for HOA insurance which expires on May 20.
* A final review of the revised covenants revealed some typographical errors which must be corrected prior to filing.

# Ninth Order of Business – Adjournment

* Meeting adjourned at 8:59PM

Minutes submitted 4/28/13

Mark Huston

Treasurer