**BANNOCKBURN HOMEOWNERS ASSOCIATION**

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

### JUNE 2013 MEETING MINUTES

**Date: June 12, 2013**

**Location: Wilcox’s residence**

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

**Meeting called to order 7:07PM**

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

* Quorum was obtained with 3 board members present.

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

* Secretary was not in attendance.
* May meeting minutes not available to accept.
* Kaye Wilcox took notes for the June meeting.

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

* Mark reviewed the current balance, income, expenses and outstanding dues through May 2013.
* A new insurance policy has been purchased that includes Directors and Officers coverage. Mark has the policy.
* Mark contacted the same company that provided the picnic equipment rental last year and they quoted him the same price to rent this year.
* September 2012 covenants have been signed by Mark and Kaye and notarized. Covenants have been recorded with Douglas County.
* Treasurer’s report was voted on and accepted by board

**Fourth Order of Business- Environmental**

* Alan Martin at 9465 Tanglewood requested approval to use the same contractor and shingle approved for use by The Buell’s at 1375 Columbine at the May 2013 HOA meeting. Kaye approved via email on behalf of the board.
* Briana and Steve Kelly are remodeling 10815 Holden Circle and notified the board that they will be replacing the current stucco and requested approval to use brown stucco. Kaye approved via email on behalf of the board.

**Fifth Order of Business-Social**

* The new neighborhood website Bannockburnhoa.nextdoor.com is up to 42 households out of 186 (56 users).
* Discussed the annual summer picnic. Let’s start posting announcements on nextdoor regarding date/time, the chili cook-off and dessert bake-off.
* The summer neighborhood garage sale is occurring on June 14, 15 & 16.
* The Welcoming Committee is working on gathering gift basket contents.

# Sixth Order of Business – Other Business

* Arlene Nickerson resigned her board membership which includes the newsletter responsibilities due to work commitments.
* Discussed the Black Forest fire and notification of Bannockburn residents of these sorts of emergencies. The Douglas County website ([www.douglas.co.us](http://www.douglas.co.us)) has CodeRED Emergency Mass Notification System which homeowners can enroll in. (Go to <http://www.dcsheriff.net/emergency-mass-notification-system/> to register.) Kaye will post this announcement on nextdoor.

# Ninth Order of Business – Adjournment

* Meeting adjourned at 7:31PM

Minutes submitted 6/12/13

Kaye Wilcox

Vice President