**BANNOCKBURN HOMEOWNERS ASSOCIATION**

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

### JULY 2013 MEETING MINUTES

**Date: July 10, 2013**

**Location: Huston’s residence**

**Board Attendees: Mark Huston, Steve Nickerson, Kaye Wilcox, J.T. Patterson**

**Meeting called to order 7:08PM**

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

* Quorum was obtained with four board members present.

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

* Secretary was not in attendance.
* June meeting minutes distributed and accepted.
* Kaye Wilcox took notes for the July meeting.

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

* Mark reviewed the current balance, income, expenses and outstanding dues through June 2013.
* Mark distributed the Bannockburn homes sales for 2013 through June (seven sales).
* The picnic equipment and port-a-potty have been reserved at the same rental prices as last year.
* September 2012 covenants have been posted to the bannockburnhoa.com website.
* Treasurer’s report was accepted by the board

**Fourth Order of Business- Environmental**

* Ilene Reed at 10555 Holden Circle requested approval to enclose her deck and turn it into a sunroom. Kaye confirmed with Ilene and her contractor, The House Doctor, LLC, that this project is to install sliding glass doors and add a gas fireplace. No changes to the existing structure. Kaye approved the request via email on behalf of the board.

**Fifth Order of Business-Social**

* J.T. presented ~18 months of expenses to the Treasurer. Three new neighborhood signs have been constructed and are designed to be reusable. There are separate placards for the standard Bannockburn events with changeable dates.
* The Garage Sale had good participation. Feedback from board members that participated was that Friday and Saturday traffic was good. People stopped by from the Elizabeth area and The Pinery. Next Door was a good tool for organizing and communicating the event.
* The new neighborhood website Bannockburnhoa.nextdoor.com is up to 52 households out of 186 (69 users).
* Discussed the annual summer picnic on August 17. Mark is making pulled pork, chicken and beans. J.T. handling plates, utensils, ice and drinks. Will create a temporary group on Next Door to advertise chili cook-off and dessert bake-off. Need to ask for volunteers to help with set up and clean up and game organizing. Ideas for games are Frisbee golf, horseshoes.

# Sixth Order of Business – Other Business

* Kaye will take over the quarterly newsletter coordination.
* Mark showed a sample of the welcome basket that The Welcoming Committee is putting together for new Bannockburn residents.
* The Secretary has missed the last three meetings. Steve will check with him on his status.
* The Franktown Fire Station fire safety seminars were good. A link to the Franktown Fire Station was added to the Next Door site.
* There are volunteer opportunities to help Black Forest fire victims with sifting through ashes for valuables/keepsakes. Mark to send Steve info to post to website.
* The US Forest service will evaluate properties for tree health, spacing, etc. Cost is $25. Grants may be available to help defray fire mitigation costs.

# Ninth Order of Business – Adjournment

* Meeting adjourned at 8:34PM

Minutes submitted 7/14/13

Kaye Wilcox

Vice President