**BANNOCKBURN HOMEOWNERS ASSOCIATION**

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

### AUGUST 2013 MEETING MINUTES

**Date: August 14, 2013**

**Location: Franktown Firestation Meeting Room**

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

**Meeting called to order 7:15PM**

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

* Quorum was obtained with three board members present.

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

* Secretary position is open. Marc Bebout resigned his position effective July 11, 2013.
* July meeting minutes distributed and accepted.
* Kaye Wilcox took notes for the August meeting.

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

* Mark reviewed the current balance, income, expenses and outstanding dues through July 2013.
* The picnic equipment and port-a-potty have been reserved at the same rental prices as last year. Port-a-potty invoice has been paid.
* Kaye presented July 2013 newsletter expenses for postage and mailing seals to the Treasurer.
* Treasurer’s report was accepted by the board

**Fourth Order of Business- Environmental**

* No new building or construction requests this month.

**Fifth Order of Business-Social**

* J.T. discussed the Fire Mitigation cost-sharing grant. The grant would be for 2014 and 100 acres (approximately 20 Bannockburn properties) would need to participate. Will try to get Meg, the USFS representative, to attend the September HOA meeting to present the program and answer questions.
* The new neighborhood website Bannockburnhoa.nextdoor.com is up to 65 households out of 188 (89 users).
* Discussed the annual summer picnic on August 17. Mark is making ribs, pulled pork, chicken and beans. J.T. handling plates, napkins, trash bags, name tags, utensils, ice and drinks.
* Franktown fire fighters are coming with a fire truck and will challenge the kids to a tug of war.
* Set up is at 11AM Saturday. The picnic starts at 2PM.

# Sixth Order of Business – Other Business

* Kaye has taken over the quarterly newsletter coordination. Planning to distribute future newsletters electronically to the Nextdoor members. Paper copies will be mailed to homeowners that are not members of Nextdoor.
* The Welcoming Committee is down to one member, Lois Huston. Planning to deliver baskets to two new families.
* Board members in attendance agreed to have the monthly HOA meetings at the Franktown Firestation Meeting Room. J.T. will contact the Firestation to reserve the meeting room for the monthly meeting.
* Agenda item for the September meeting: Does the Bannockburn HOA wish to purchase the bannockburnhoa.net and bannockburnhoa.org domain names from J.T.? Cost is $109 for three years and includes useful programs, file storage, email addresses.

# Ninth Order of Business – Adjournment

* Meeting adjourned at 8:33PM

Minutes submitted 8/16/13

Kaye Wilcox

Vice President