**BANNOCKBURN HOMEOWNERS ASSOCIATION**

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

### OCTOBER 2013 MEETING MINUTES

**Date: October 9, 2013**

**Location: Maier Residence**

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

**Meeting called to order 7:05PM**

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

* Quorum was obtained with four board members present.

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

* Secretary position is open.
* September meeting minutes distributed and accepted.
* Kaye Wilcox took notes for the October meeting.

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

* Mark reviewed the current balance, income, expenses and outstanding dues through September 2013.
* Net Income is -$69.48 which is typical for this time of the year.
* Mark also presented a draft 2014 budget. Budgeted Income (Homeowners Dues) = $4250 and budgeted expenses $4281.
* Year to date home sales were also presented.
* Treasurer’s report was accepted by the board

**Fourth Order of Business- Environmental**

* Alex Narro at 9844 Tanglewood Road requested approval for a barn addition and chicken coop addition. The addition complied with the covenants and the board approved the request via email September 25, 2013.
* Ronna Sparks at 2210 North Frontier Lane requested approval to side her house with James Hardie Fiber Cement siding. The siding complies with the covenants and the board approved the request.
* Would like to start archiving the approvals and correspondence on-line so that they are accessible by all BHOA board members. The site to use will be decided at a future meeting.
* Received an email regarding covenant violation, goats at 2305 Meadowgreen Circle. First violation letter will be sent to the residents notifying them of the violation and requesting they respond to the BHOA board with the resolution plan.

**Fifth Order of Business-Social**

* The Banockburn annual meeting for all residents will be in October 12 at 7PM at the Franktown Fire Station. Amy is creating the agenda for the meeting. The board did a walkthrough of the topics and format. Refreshments will be provided for the attendees.
* The annual Halloween hayride and trick or treat event will be on October 26 at 1PM. We still need drivers, trailers, hay and candy houses.

# Sixth Order of Business – Other Business

* Agenda item for the November 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.

# Seventh Order of Business – Adjournment

* Meeting adjourned at 8:50PM

Minutes submitted 10/10/13

Kaye Wilcox

Vice President