**BANNOCKBURN HOMEOWNERS ASSOCIATION**

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

### APRIL 2012 MEETING MINUTES

**Date: April 11, 2012**

**Location: Edwards’s residence**

**Board Attendees: Steve Nickerson, Tammy Edwards, Amy Maier, Mark Huston, Marc Bebout**

**Meeting called to order at 7:10 p.m.**

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

Motion to re-elected M. Bebout to position of Secretary was seconded and approved unanimously.

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

No report

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

1. No new members to report.
2. March $350 in dues received included $50 of older dues. $110 Net income for March & $3,081 YTD March.
3. Sent letter to everyone who still owes homeowners dues. Down to $2,150 outstanding back dues, $525 from current year (21 residents).
4. Insurance bill received for $500.

**Fourth Order of Business- Environmental**

1. No new items to address.
2. A Second letter was mailed to Ms. Hutchens address to inform her of the covenant violations. A second family is allegedly living in the Hutchins home and is closing on a new home in April and will be taking chickens with them, per Ms Hutchins. Per a conversation with A Maier, Ms. LaFlore is keeping track of complaint log and resolution per the board. The second letter was mailed by A. Maier on April 4th certified but has yet to be picked up. Ms. Hutchins was instructed to submit separate variance requests to the board for the second family, the chickens, and the rubbish pile that has accumulated on the property.
3. A third letter will be mailed if response is not received by 4-16.
4. There was a motion approved to contact the Board’s attorney to assist with the situation.

**Fifth Order of Business – Ballots**

1. S. Nickerson had a clarifying question about wording of the ballot.
2. The board has received 70 some ballots, will post reminder sign to return ballots. Mark will send phone list for homeowners who have not yet returned ballots. Calls will go out on 15th. If homeowners need a replacement ballot Tammy will print and instruct the homeowners.
3. The Board will invite members of the covenant committee to attend the ballot opening meeting.
4. All ballots received will be opened April 24th when the board will reconvene.

**Fifth Order of Business-Social**

Amy Maier delivered the social report.

1. 30 children attended the Easter Egg hunt, 25 parents attended as well
2. Next social event is the Annual Picnic on August 4th. Amy will call to get grass mowed, pig and chicken. Kim is going to call to get porta potta. Mark is going to call to get table and awning. Tammy is going to get paper products. Marc will call to invite fire department.

**Sixth Order of Business-Newsletter/Website**

1. Website is up but we are unable to modify due to builder being disabled. Steve is working with company to migrate current site to new environment. Hosting company will migrate free of charge and give us the ability to make changes. The company may reinstate the old site builder which would provide the ability to update current site with ballot.

# Eighth Order of Business – New Business

1. None

# Ninth Order of Business – Adjournment

Amy Maier motioned to adjourn the meeting at 8:22pm Mark Huston seconded and the motion passed unanimously.

Minutes submitted 4-11-2012

Marc Bebout

Secretary