Bannockburn HOA Board Minutes

Wednesday, July 14, 2010

Called to order at 7:10pm. Amy Maier, Karine Kuehn and Cami Jacobsen attending.

1. No secretary’s report as Chris Cooper was absent.
2. Treasurer’s report:

Balance of $15,344.00 in savings.

Budget is breaking even for this fiscal year.

Have collected $700.00 in variance money this year. Much of this has been spent on printing and postage.

Amy motions to accept the minutes Cami seconds. Approved.

1. Environmental Committee Report

Andy Hartsough, 9062 Tanglewood Rd, sent letter informing HOA that he’s putting a Real Good Solar on his south facing roof.

Variances:

1. Barbara Hutchins, 2584 Frontier Ln., pool shed:

-4 votes that object

-15 votes that do not object

Amy states that variance passes based on 15-4 vote.

1. Meredith Bond and Gary Ebert, 2480 Frontier Ln, had roof that was totaled by hail. Meredith was present, asking for approval for putting on an Owens Corning Duration Shingle roof -253 lbs/sq ft. Amy motions to approve. Karine seconds.
2. Eric and Julie Miller, 2532 Frontier Ln asking to reroof their house using a Presidential Shake TF by CertainTeed – 480 lbs/ sq ft. Amy moves to accept and Karine seconds. Motion passes-material approved.
3. Sherry Crouch, 1669 Columbine Dr., is asking to replace roof using Atlas Roofing Corporation STORMASTER LM- 350 lb/sq ft. Amy makes motion to approve and Karine seconds. Roofing material approved.
4. Don and Lorna Buckler, 1564 Deerpath Tr., are asking for a variance to put on a Gerard roof consisting of a metal backing with stone coating that replicates a tile roof. Amy makes motion to accept variance request to go out homeowners for a vote this month. Karine seconds. Motion approved.
5. Social Report

Cami states that the plans for the picnic are progressing nicely. Brian Bradley will be providing the meat-a roasted pig and grilled chicken breasts. He will deliver it to the open space by 1:45pm on the day of the picnic. The members of the HOA Board will show up at the open space at 10:00am on the day of the party to set up the tents, tables and chairs.

It was decided that the Annual Meeting will be held at the Franktown Firehouse on Sat, October 16th at 7;00pm. Cami will call to reserve the firehouse.

It was decided that Halloween Trick or Treating will take place on Sat, October 30th. Time yet to be decided.

8:10pm - Amy makes motion to adjourn the meeting. Karine seconds.

Minutes respectfully taken and submitted by Cami Jacobsen.