**BANNOCKBURN HOMEOWNERS ASSOCIATION**

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

### February 2013 MEETING MINUTES

**Date: February 13, 2013**

**Location: Huston Residence**

**Board Attendees: JT Patterson, Steve Nickerson, Amy Maier, Mark Huston, Marc Bebout**

**Meeting called to order 7:07**

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

* Quorum was obtained with 5 board members present
* Vote was taken to vote current board back into current positions

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

* Nothing to report from Secretary
* Discussion if any homes have been abandon or sold. Two homes have been sold as reported by treasurer.

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

* 90 homeowners have paid dues to date
* Paid legal fees in February $200
* HOA is on budget through January
* Received letter from insurance agent with notification of cancellation of general liability policy, must find new insurance prior to May 20th
* Copy of current policy is on website

**Fourth Order of Business- Environmental**

* One letter was submitted to the PO box from Paul & Katherine Kwarta, on Meadowgreen circle in reference to neighbor’s vehicles in their lot.
* M Huston is going to drive by the property and make an effort to determine whether or not there may be a violation of covenants and draft a letter if necessary.

**Fifth Order of Business – Ballots**

* N/A

**Fifth Order of Business-Social**

* Discussed dates for Easter egg hunt and community BBQ.
* Last year BBQ conflicted with multiple events, i.e. county fair and 4-H events. August 17th. It was recommend by Amy to change the name of BBQ to Annual Picnic for consistency.
* For annual picnic, Amy will be in charge of getting the field mowed. Discussion related to how to motivate people to attend.
* Castle Rock Community recycling every Saturday morning.

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

* Draft of newsletter was reviewed
* Discussion about in newsletter about Bannockburn Clean up committee (beautification).
* Add note about new neighbor welcome committee.
* Add language about strongly encouraging BHOA board participation from neighborhood. Bannockburn needs you it’s time to make a difference.
* Marc is looking to establish Facebook account and will submit a blurb to newsletter regarding details. Discussion about if it should be a Bannockburn HOA site or Bannockburn Neighborhood site and if board would be liable for content on the page. Bannockburn Colorado if not already selected.
* JT is looking to add blurb about community yard sale.
* Amy is going to add blurb about Bannockburn Bunko Babes and will add Facebook link (once available).
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# Eighth Order of Business – Old Business

* Board covenants need to be recovered in word format to be revised with minor change to publish and record with county. JT will forward document to Amy to complete form to change covenants and record the document.

# Ninth Order of Business – New Business

* None

# End of Meeting – Adjournment

* Meeting adjourned at 8:21PM

Minutes submitted 2-13-2012

Marc Bebout

Secretary