**BANNOCKBURN HOMEOWNERS ASSOCIATION**

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

### JULY 2012 MEETING MINUTES

**Date: July 11, 2012**

**Location: Edwards’s residence**

**Board Attendees: JT and Kathie Patterson, Steve & Arlene Nickerson, Tammy Edwards, Amy Maier, Mark Huston, Marc Bebout**

**Meeting called to order 7:02**

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

* Quorum was obtained with 6 board members present

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

* New home sales –
* One under contract on Holden Circle
* 2 other home sales in neighborhood
* Additional inquiry on 10850 Holden circle for CIC documents

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

* $50 in new dues collected from two sales
* Expenses of $716
* Net income of ($664) for the June, YTD $2,181
* Submitted quote for Annual picnic chairs, tables & canopy
* Treasurer’s report was voted on and accepted by board

**Fourth Order of Business- Environmental**

* No letters were submitted to PO box
* Amy is aware of a complaint and has forwarded the issue to Kim on environmental committee for review

**Fifth Order of Business – Ballots**

* Kathie and JT were able to scan PDF into word and updated for passed covenant language. Will forward to Amy for review

**Fifth Order of Business-Social**

* Discussed details for annual picnic

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

* Newsletter was discussed and refined for publication
* Annual Board meeting was decided for October 6th
* Website has been updated

# Eighth Order of Business – New Business

* Comcast contacted Amy to possibly inquire about service in the neighborhood. Amy will try and find note from contact

# Ninth Order of Business – Adjournment

* Meeting adjourned at 8:15PM

Minutes submitted 7-11-2012

Marc Bebout

Secretary