

BANNOCKBURN HOMEOWNERS ASSOCIATION
P.O. Box 211, Franktown, CO 80116

APRIL 2015 Meeting Minutes

Date: April 8, 2015

Location: Franktown Fire Station

Board Attendees: Kaye Wilcox, Mark Huston, Christine Arthun, Steve Nickerson, Barb Sears

Bannockburn Resident Attendees: Fran and Wendy Guy

Meeting called to order 6:56 pm

First Order of Business—Greetings and Quorum Determination

Quorum was obtained with five board members present.

Second Order of Business—Secretary's Report

- March meeting minutes reviewed and approved with one revision.
- Revision: RE: 2305 Meadow Green Circle. Douglas County contacted about possible commercial zoning violation after viewing resident's website. Refer to revised March minutes for details.

Third Order of Business—Treasurer's Report

- Reviewed current balance, income and expenses through March, 2015.
- Second reminder to pay homeowners' due to be sent May 1, 2015.
- Treasurer's report approved.

Fourth Order of Business—Environmental

- 2247 Meadow Green Circle: Homeowner's Fran and Wendy Guy presented plans for new construction of a barn. A variance request will be submitted by Guys for roof and siding.
- 2305 Meadow Green Circle: Tenants have vacated the property. Violations for unapproved fowl is resolved with their exit. This matter is closed.
- 10990 Duffy Lane, Lot 83 Inquiry from prospective buyer about building a driveway for this plot from Flintwood Road. Residents referred to county. Prospective buyer also asked whether a greenhouse would be allowed. Board President replied that plans and material spaces would need to be submitted to the environmental committee for review.
- 2135 Frontier Lane: BHA resident has lodged a complaint that this address is in violation of commercial vehicle parked on lot. Board will send a letter of notification.
- 10411 Holden Circle: BHA resident lodged a complaint that this address is in violation of commercial vehicle parked on lot. Board will send a letter of notification.

Fifth Order of Business—Social

- Easter Egg Hunt on March 28, 2015 was attended by approximately 50 children, all ages.
- Annual Summer Picnic: Date set for August 15, 2015. Mark Huston reserved tents, chairs, and port-a-john. Barb Sears will order barbecue and beans from Hickory House.
- Two residents volunteered to be on social committee; Cynthia Goetz and Elli Shewmaker.

Board will continue to seek more residents for this committee.

- Community Garage Sale: plans initiated by interested BHA homeowners. Date set July 17—19.

Sixth Order of Business—Other Business

- Barb Sears will send relevant data to Kaye Wilcox to update the "Nextdoor" data base.

Seventh Order of Business—Adjournment

- Meeting adjourned at 8:10pm

Minutes submitted 04/12/15 by Barbara Sears, Secretary

