

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

July 2015 Meeting Minutes

**Date:** July 8, 2015

**Location:** Franktown Fire Station

**Board Attendees:** Kaye Wilcox, Mark Huston, Steve Nickerson, J.T. Patterson, Barbara Sears

**Resident Attendees:** Rita Whitton, Todd Smith, Becky Realsen, Peter Muller

Meeting called to order 7:05 pm

**First Order of Business—Greetings and Quorum Determination**

Quorum was obtained with five board members present.

**Second Order of Business—Secretary's Report**

- June meeting minutes reviewed and approved.

**Third Order of Business—Treasurer's Report**

- Reviewed current balance, income and expenses through June, 2015.
- BHA 2012—2013 tax returns filed, in compliance with Homeowner Association regulations.
- Discussed variance request costs. Compared the increased costs for distribution (mailing, stamps, etc) and the \$175 fee levied to residents requesting the variance. Reaffirmed that costs exceeding the \$175 fee will be the responsibility of the resident to pay.
- Discussion about posting BHA newsletters on "Nextdoor" as a cost cutting initiative. Feasibility and viability of on-line distribution discussed. Topic to be revisited prior to fall newsletter mailing.
- Treasurer's report approved.

**Fourth Order of Business—Environmental**

- Reviewed responses to variance request from Rita Whitton at 2630 Frontier Lane for outbuilding construction materials (26 gauge galvanized steel panels). The variance was APPROVED. Total count: 13 residents replied to this variance request, with 11 approvals and 2 objections.

- Construction plans for new barn presented by Becky Realsen at 2153 Bibles Hill Road. The plans are in compliance with BHA covenants and were approved for construction. A letter of approval to be sent within 7 days.

- Request to erect a temporary prototype construction by Peter Muller at 1340 Deerpath Trail. Building plans, specifications, view obstruction, and rationale for building (research and development) were reviewed by board. The 12' high X 16' wide shelter will be dismantled and removed from the property on or before 12/31/2015. The board deemed the temporary shelter did not fall under covenant out building requirements and approved the construction plans.

- Violation of commercial vehicle parked on 2135 Frontier Lane. A second notice of violation will be sent to resident. First violation notice was sent to resident in May.

- Request to approve completed construction of a moveable hen house from Fred Barry at 10595 east Holden Circle. The custom built hen house is covenant compliant. The board approved the construction.

-Douglas County Public Works (Dev. of Parks & Trails) to be contacted by Barb Sears about mowing the grass median on Deerpath Road. Contact info: Jackie Lopez @ 720-733-6990

### **Fifth Order of Business—Social**

- Summer newsletter sent out July 7, 2015.

- Annual Summer Picnic: August 15, 2015. BBQ ordered from Hickory House: pulled pork, beef brisket and beans to serve 100 attendees, estimated cost \$605.23. Confirmed that Franktown Fire Dept will attend. JT will post "save the date" info on Nextdoor next week. List of picnic supplies to be composed by JT and shared with Mark Huston in next 7 days. Confirmed the Douglas County Open Space department will mow the BHA recreation area one week prior to picnic. (Contact Info: Mary Monzany @ 303-660-7495

### **Sixth Order of Business—Other Business**

None

### **Seventh Order of Business—Adjournment**

- Meeting adjourned at 8:20 pm

Minutes submitted 07/09/15 by Barbara Sears, Secretary

