

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

JANUARY 2015 Meeting Minutes

Date: January 14, 2015

Location: Franktown Fire Station

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

Bannockburn Resident Attendee: Christine Arthun

Meeting called to order 7:04 pm

First Order of Business – Greetings and Quorum Determination

Quorum was obtained with five board members present

Second Order of Business – Secretary's Report

- December meeting minutes reviewed and approved.

Third Order of Business – Treasurer's Report

- Reviewed current balance, income and expenses through December 31, 2014.

- Treasurer's report approved

Fourth Order of Business – Environmental

- New Home Construction Inquiry: Email inquiry from Kim Holiday concerning covenant compliance for new home construction.

- 1885 Deerpath Road Set-Back Revisions and Variance Request for Roofing: Submission of diagram with revised set-back designations for new home construction from owners pending. Also pending is variance request for proposed shingle manufacturer.

- 2305 MEADOW GREEN CIRCLE covenant violations: Board members visited property to verify if covenant violations (unapproved fowl) have been resolved by tenants. On-site inspection verifies that unapproved fowl (ducks) remain on property. Next steps: BHA board will consult with attorney to determine if and how the property owners, represented as a Trust, can be held accountable for covenant noncompliance charges.

Fifth Order of Business – Social

- Discussed candidates for open social position.

Sixth Order of Business – Other Business

- Motion made and approved that Christine Arthun assume open At-Large position.

- Fire Mitigation Grants: Board has informed the four interested homeowners that CO State Forest Dept. representative Meg Halford indicated a possibility of inclusion into existing grants. This matter is closed.

- Open Space Construction: Communication with Douglas County officials confirms that BHA cannot make changes to this area. Douglas County owns the property. This matter is closed.

- Community Mailboxes - Research verifies that total costs (installation and materials) exceeds the BHA budget. This matter is closed.

- Neighborhood Safety: Discussed crime prevention measures, in the light of recent burglaries.

Seventh Order of Business – Adjournment

- Meeting adjourned at 8:10 pm

Minutes submitted 1/15/2015 by Barbara Sears, Secretary

