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

# September 2015 Meeting Minutes

**Date:** September 9, 2015
**Location:** Franktown Fire Station
**Board Attendees:** Christine Arthun, Mark Huston, Barbara Sears, Kaye Wilcox
**Resident Attendees**: Glenn Mann

Meeting called to order 7:02 pm

## First Order of Business—Greetings and Quorum Determination

Quorum was obtained with four board members present.

## Second Order of Business—Secretary's Report

- August meeting minutes reviewed and approved.

## Third Order of Business—Treasurer's Report

1. Reviewed current balance, income and expenses through August, 2015.
2. Motion approved to increase the dollar amount required from residents submitting a variance request from $175 to $200. The increased cost is due to postage and overall administration of the variance request. Itemized costs for the variance are recapped on the attached spread sheet.
3. Treasurer's report approved.

## Fourth Order of Business—Environmental

1. Due to the need to expedite hail storm repairs and replacements prior to the approaching fall and winter weather, the board agreed to review roof, siding and painting requests that change the exterior appearance and are compliant with the covenants via email as the requests are submitted.

2. Reviewed responses to variance request from Doug Johnson at 9217 Tanglewood Road for out-building construction materials. Total responses: 7, total approvals: 7, 0 Objections. The variance was APPROVED.

3. Glenn Mann at 1800 Ward Circle presented construction plans to repair hail damages to his house, deck and porch. Repair plans include roof, skylight and window replacement. Paint for the house was also reviewed. All plans are in compliance with BHA covenants and were approved by the board.

4. Bruff Shea at 2036 Deerpath Trail emailed the board a request to repair the roof on his house due to hail damage. The plans are compliant and were approved by the board.

5. Chase Daughtery at 1451 Flintwood emailed the board an inquiry about installation of IREA utility lines for their new house construction. IREA had proposed installing a 40 ft pole, a violation of BHA covenants. The Daughterys confirmed to the board, via email, that IREA will run the line underground, in compliance with BHA covenants. There will be no pole and no above ground power on their property.

6. Debra Root at 9955 Tanglewood notified the board,via email ,plans to repaint their house and trim. The board approved the request.

7.Bill and Sandy Barton at 2135 Frontier Lane emailed the board a request to modify their existing barn by extending the height of the roof. The modification will allow for increased storage capacity. Also requested were plans to replace the house roof due to hail damage. All plans are in compliance with BHA covenants and were approved by the board.

8. Steve Nickerson at 1906 Columbine Drive presented plans, via email , for roof replacement on his house and garage due to hail damage. All plans were in compliance with BHA covenants and were approved by the board.

9. Kaye Wilcox at 2204 Bibles Hill Road presented plans for roof and siding replacement due to hail damage. Her plans were in compliance with BHA covenants were approved by the board.

10. Richard and Jennifer Horvath at 1564 Deerpath Road requested approval , via email, to replace the roof on existing steel out-building, due to hail damage. Construction materials are in compliance with BHA covenants. The board approved the request.

11. Tony Westcot at 2000 Bibles Hill Road requested approval, via email, to replace the roof on his house and out-building due to hail damages. Construction plans are in compliance with BHA covenants and were approved by the board.

12. Mail Boxes: Board will invite neighbors via “Nextdoor” to offer ideas for improving mailbox cluster aesthetics. Solicitations for a mailbox task force will be included in the “Nextdoor” post.

## Fifth Order of Business—Social

1. Recapped highlights of August 15 annual picnic. Approximately 80 neighbors attended.
2. Halloween Hayride for 2015 canceled due to open position for Social Chair.
3. Topics for fall newsletter discussed.

## Sixth Order of Business—Other Business

1. Jonathan Rife from Douglas County Open Space Dept. confirmed that the three open space areas in Bannockburn will be sprayed for noxious weeds (thistle and cockleburs) by October 31, 2015.
2. BHA Annual Meeting will be held Saturday morning, 10 am, October 17 at the Franktown Fire Station. Agenda will be determined at next HOA meeting, October 14.

## Seventh Order of Business–Adjournment

- Meeting adjourned at 8:42 pm

Minutes submitted 09/11/15 by Barbara Sears, Secretary