BANNOCKBURN HOMEOWNERS ASSOCIATION

P.O. Box 211 FRANKTOWN, CO 80116

**January 2020 BOARD MEETING MINIUTES**

Date: January 8, 2020

Location: Franktown Fire Department

Board Attendees: Jack Shuler, Mike Bertsch, Tammy Edwards, Renee Grimes, Ilana Don, Michelle Rozeboom, James Rogers via phone

Residents Attending: Kaye Wilcox, Document Committee Chair, John Edwards, Document Committee member, Cynthia Goetz

Guest Speaker: Diana Love and husband Richard Love

Quorum was obtained with all 7 board members present. Introductions were made and guests were welcomed.

Meeting was called to order by Jack Shuler at 7:03 and turned the meeting over to guest speaker Diana Love.

Guest Speaker: Diana Love from FCC II, Franktown Citizens Coalition to update re: Elizabeth recall, Arrowpoint Development and the application to amend water use decree submitted by Independence Development to the Greeley water court. Developments can be followed on the Douglas County Planning Pro website and/or contacting Diana Love.

**Reports:**

**Secretary’s Report** for November was reviewed. Moved by Jack to approve. Motion carried.

**Treasurer’s Repor**t for November and December were reviewed. A discussion occurred regarding dues and adding a line item for the possible contributions or donations, which was all tabled until the February meeting. Moved by Mike to approve. Motion carried.

**Social Committee Chairman,** Renee Grimes reported that she’s developed a Facebook closed group for Bannockburn. Residents who have Facebook accounts will receive an invitation to join by responding to a few questions which verify residency. More information regarding the Facebook page will be in the Spring newsletter and on the HOA website. The 2020 Bannockburn calendar was discussed. The calendar can be viewed on the HOA website.

**Environmental Report**, Mike Bertsch reported that the barn at 1501 Deerpath is in progress. The Fence at 1676 Deerpath Trail is in progress. The Barn at 9710 Tanglewood has been completed and the environmental chair will follow up on the removal of the temporary storage unit, which the owners agreed to remove. The President agreed to check on the Sundown Development emergency gate access/exit off the Bible Hills Rd. Cul-de-sac.

**Document Committee** Chair, Kaye Wilcox reported the proposed covenants doc has been red-lined by John, Susan, and Kaye, will be sent to Jack and Jim for review, and then presented at the next board meeting with any recommended changes. The committee excluded post 1992 CCIOA requirements except where applicable to Bannockburn. The committee agreed to verify the current Bannockburn insurance coverage to insure it meets requirements. The next step in the process of re-writing the proposed covenants will be that they are reviewed and approved by the HOA Board. Then they will be posted on the website for input and recommendations from the Bannockburn residents prior to voting ballots being sent by mail.

**Old Business** was documented in the above reports. Once work is completed on the proposed covenants, the Bannockburn policies and procedures will be aligned to the language of the proposed covenants. Jack will contact Steve re: correcting dates and updating board members on the website.

**New Business**. Mailbox issues/concerns were discussed. No viable solutions have been reached.

Meeting adjourned 9:16 pm

[[1]](#endnote-1)

1. minutes were submitted by Michelle Rozeboom, Jan. 2020 [↑](#endnote-ref-1)